**EAST TROY COMMUNITY SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Regular Meeting Minutes – July 11, 2016**

The East Troy Community School District Board met in regular session on July 11, 2016. The meeting was called to order by President, Ted Zess at 6:03 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Sue Frohling, and Ted Zess. Steve Lambrecht arrived at 7:00 p.m. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators/supervisors, seven guests and one reporter. Ted Zess read the open meeting statement indicating that the meeting is open to the public as required by state statute and that notice of the meeting had been sent to the media and/or posted.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Dawn Buchholtz and seconded by Sue Frohling for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the June 13, 2016 regular Board Meeting and June 20, 2016 special Board Meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin spoke in favor of spending money to improve to the 10 stations in the welding areas.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the May 2016 payments in the amount of $2,231,863.28 and receipts in the amount of $157,411.71 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

VIII. DISCUSSION/ACTION ITEMS

1. Staffing resignation: A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the resignation of Kim Pluess, Social Worker. Motion carried unanimously.
2. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the .5 hire of Amy Schwartz, to include a letter of intent from Sue Equi decreasing to part-time. Motion carried unanimously.
3. Budget revisions for 2015-16 school year: Ted Zess made a motion to approve the budget revisions as presented. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
4. Discussion and approval of change order request(s): Ted Zess made a motion to accept the PCI’s 37 and 3. Dawn Buchholtz seconded the motion. Motion carried unanimously.
5. Approval of welding area as related to scope of referendum projects: (Other remaining agenda items taken first.)
6. Revisions to liquidated damages verbiage for 2017-18 contracts: Ted Zess made a motion to table the item. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
7. Discussion and approval of Smart Lab Banner (policy 851): Ted Zess made a motion to approve the banner. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
8. Annual declaration and parent notice of the District’s student academic standards pursuant to section 120.12(13) and section 118.30(1)(g)(a) of the state statutes: A motion was made by Dawn Buchholtz and seconded by Sue Frohling to approve the declaration and notices. Motion carried unanimously.
9. Update on process for naming of new elementary school: An advisory committee process was outlined with the two elementary principals, two board members, parents, and staff, to have a decision in front of the Board at the second meeting in August.
10. Update on professional staff employment related to paraprofessional position and a coaching position: Moved to executive session.
11. Review proposed revisions of contract pertaining purchase and sale agreement of Chester Byrnes: Moved to executive session.
12. E. Approval of welding area as related to scope of referendum projects: Ted Zess made a motion to table the item until after Semester 1 (February meeting) when the new area is able to be evaluated. Martha Bresler seconded the motion. Motion carried unanimously.

IX. ADMINISTRATIVE REPORTS

1. District Administrator Report: Commended Rick Penniston, retiring, at his last board meeting.
2. Business Manager Report: None.
3. Director of Instruction Report: None.
4. Director of Special Education/District Assessment Coordinator: None.
5. School Board President’s Report: None.

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS -

None.

***XII. BOARD OF EDUCATION – FUTURE ITEMS***

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session for the discussion of professional staff employment as it relates to paraprofessional position, coaching position, and review of proposed revisions of contract pertaining purchase and sale agreement of Chester Byrnes as provided under s.s. 19.85(1)(b) and 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION

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XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Steve Lambrechts