

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – April 10, 2013**

The East Troy Community School District Board met in regular session on April 10, 2013. The meeting was called to order by President, Brian Wexler at 6:34 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, six guests and one reporter.

Brian Wexler 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. SCHOOL BOARD PRESIDENT***

---

Brian Wexler read a letter summarizing the decision process of administration and School Board concerning budget recommendations and actions.

***V. PUBLIC PARTICIPATION PER BOARD POLICY***

---

Tedd Zess had asked the Board if money had been set aside for safety and security improvements. (Administration confirmed that there is money budgeted for safety and security improvements in the 2012-13 school year budget.) Tedd Zess also encouraged the Board to take advantage of the proposed health insurance cuts.

Brian O’Leary had asked the Board why there was not any proposed budget cuts from extracurricular activities. (Administration stated that the budget for extracurricular activities is a small percentage of the entire District budget and extreme budget cuts would have to be made in order to impact the entire budget.)

***VI. BUDGET/PROGRAMMING PROPOSALS FOR 2013-2014 SCHOOL YEAR***

---

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve recommendation #1: Retirees off plan for 2013-14 budget, recommendation #2: 50% Birth-4K position Fund 80, recommendation #3: Utilities reduction in budget and recommendation #4: Short-term borrowing reduction in budget. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve recommendation #7: Retirements, rehired 1-1 and recommendation #8: Fifth 4K .5 position-not needed. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve recommendation #12: 4K-one new hire for one session only-EC takes the other and recommendation #15: Middle school part-time job share. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve recommendation #5: Fund balance allocation reduction in budget. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve recommendation #6: to accept 0% increase of health insurance renewal. Motion carried 4-0, Martha Bresler abstained.

A motion was made by Dawn Buchholtz and seconded by Murry Mitten to adjourn to executive session. Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned to executive session at 7:31 p.m.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 7:50 p.m. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve recommendation #10: FACE attrition plus part time FACE increase to 70% and additional 48% part time FACE hire. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve recommendation #14: Middle school part time rehires of retirements; four at 70%. Motion carried unanimously.

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve recommendation #13: Restructure of high school library aide and teacher. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve recommendation #11: 2013 kindergarten to four sections. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve recommendation #9: 2013 one grade at Prairie View to four sections. Motion carried unanimously.

***VII. ADMINISTRATIVE AND SUPERVISORY CONFIGURATION FOR 2013-2014 SCHOOL YEAR:***

---

Item moved to executive session.

***VIII. ADMINISTRATION AND SUPERVISORY CONTRACTS FOR 2013-2014 SCHOOL YEAR***

---

Item moved to executive session.

***IX. ADJOURNMENT:***

---

Brian Wexler expressed a heartfelt thanks to administration and staff for their efforts directed towards the budget and programming recommendations.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session to discuss administration and supervisory configuration for 2013-14 school year and administration and supervisory contracts for 2013-14 school year. Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:23 p.m.

***X. RECONVENE TO OPEN SESSION***

---

Motion made by Martha B. and seconded by Dawn B. to reconvene to open session at 9:41 p.m. Motion carried unanimously.

Motion made by Dawn B. and seconded by Murry M. to accept the reconfiguration and contract of the Director of Special Education. Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously.

Motion made by Dawn B. and seconded by Martha B. to accept the reconfiguration and contract of the Director of Curriculum for the 2013 – 2014 school year. Martha – aye, Dawn – aye, Mike – aye, Murry – aye, and Brian – aye. Motion carried unanimously.

Motion made by Dawn B. and Martha B. to allow Dr. Hibner to distribute 1.5% accordingly in salaries to administrators and supervisors for the 2013 – 2014 school year and to accept 2013 – 2014 administrator and supervisor contracts. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Murry Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 10:30 p.m.

Respectfully submitted,

Mike Zei