

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 11, 2016**

The East Troy Community School District Board met in regular session on April 11, 2016. The meeting was called to order by President, Ted Zess at 6:00 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators/supervisors, two 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 Martha Bresler for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the March 14, 2016 regular Board Meeting and the April 4, 2016 special Board Meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin spoke on getting clarity on referendum items. He also requested that the District start discussing an operational referendum.

VII. FINANCIAL REPORT

None.

VIII. DISCUSSION/ACTION ITEMS

- A. Administration budget proposals/programming for 16-17 school year: A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the budget proposals/programming for the 16-17 school year. Motion carried unanimously.

- B. Staffing resignation: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the resignation of Lisa Holcomb, special education teacher. Motion carried unanimously.
- C. Review proposed purchase and sale agreement regarding Chester Byrnes: Moved to executive session.
- D. Update regarding parent complaint / concern as it related to services for the child: Moved to executive session.
- E. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Update pertaining to construction projects: Dr. Hibner described the projects underway and the involvement of committees.
 - ii. Congratulations to all of the individuals that elected to seek office:
- B. Business Manager Report: None.
- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representative Report: None.
- F. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Dr. Hibner reported on some Gallup poll results, including engagement of students and staff, along with number of educational hires within the next year to decade.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Martha Bresler suggested the zoning of the school district as a future discussion item. Steve Lambrechts suggested looking into a transgender policy.

XIII. ADJOURN TO EXECUTIVE SESSION –

Dawn Buchholtz made a motion to adjourn to executive session at 7:10 pm for discussion of proposed purchase and sale agreement regarding Chester Byrnes, update regarding parent complaint / concern related to services for child, and preliminary staffing proposals as provided under s.s. 19.85(1)(b), 19.85(1)(c), 19.85(1)(e), and 118.125. Martha Bresler seconded the motion. Roll call vote – all yes.

XIV. RECONVENE TO OPEN SESSION -

Dawn Buchholtz made a motion to reconvene to open session at 7:49 p.m. Steve Lambrechts seconded the motion and the motion carried.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 8:00 p.m.

Respectfully submitted,
Steve Lambrechts