

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 22, 2013**

The East Troy Community School District Board met in regular session on April 22, 2013. The meeting was called to order by Vice President, Dawn Buchholtz at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz and Mike Zei. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, five guests and one reporter.

Dawn Buchholtz 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 Mike Zei and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON APRIL 8, 2013 REGULAR BOARD MEETING AND APPROVAL OF MINUTES ON APRIL 10, 2013 SPECIAL BOARD MEETING

A motion was made by Mike Zei and seconded by Murry Mitten to approve the minutes of the April 8, 2013 regular Board meeting. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Murry Mitten to approve amended minutes of the April 10, 2013 special Board meeting. Motion carried unanimously.

VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD

- A. Swearing in of Recently Elected Members: Dawn Buchholtz and Ted Zess were sworn into office as the recently elected Board members.
- B. Election of Officers:
 - i. President: A motion was made by Mike Zei and seconded by Murry Mitten to nominate *Dawn Buchholtz as president*. No other nominations were made. Motion carried unanimously.
 - ii. Vice President: A motion was made by Mike Zei and seconded by Martha Bresler to nominate *Murry Mitten as vice-president*. No other nominations were made. Motion carried unanimously.
 - iii. Clerk: A motion was made by Martha Bresler and seconded by Ted Zess to nominate *Mike Zei as clerk*. No other nominations were made. Motion carried unanimously.

- iv. Treasurer: A motion was made by Murry Mitten and seconded by Mike Zei to nominate *Martha Bresler* as *treasurer*. No other nominations were made. Motion carried unanimously.
 - v. CESA Representative: Dawn Buchholtz was appointed to be the CESA representative.
 - vi. WASB Delegate: Ted Zess volunteered to be the voting delegate at the WASB State Convention.
 - vii. WASB Alternate: Mike Zei volunteered to be the alternate voting delegate at the WASB State Convention.
- C. Committee Appointees:
- i. Dawn Buchholtz and Mike Zei will serve on the Operational Subcommittee.
 - ii. Murry Mitten and Martha Bresler will serve on the Student Learning Subcommittee.
 - iii. Ted Zess and Dawn Buchholtz will serve on the Negotiations Subcommittee.

VII. PUBLIC PARTICIPATION PER BOARD POLICY

Neil Marini inquired about the structural status of Chester Byrnes Elementary and future plans for the building.

Lynn Anderson expressed her concerns about the current budget approvals addressing replacing full-time teaching staff with part-time teaching staff and the effects of doing so.

VIII. ADMINISTRATIVE REPORTS:

A. District Administrator Report:

- i. Dr. Chris Hibner briefly commented on the recently approved 2013-2014 budget and programming. He reiterated that while addressing the ongoing structural deficits, we must continue to intervene toward assisting our current students and making our district more desirable by adding programming opportunities, attracting and retaining the highest quality staff through salaries, benefits, and support of professional growth, while continuing to raise our expectations. This will involve creative solutions that may not be the most desirable, but do allow our district to ensure our district goals are continually being improved upon.
- ii. Dr. Chris Hibner discussed professional growth opportunities per summer academies addressing technology, instruction, programming, assessments and differentiation in the classroom to support continued professional growth. Dr. Hibner reiterated that the academies are being constructed with the mindset of increasing our personalized learning environment for the benefit of each and every child.

B. Business Manager Report: No items submitted.

C. Director of Instruction Report:

- i. Mrs. Amy Foszpanczyk updated the Board of Education on Build Your Own Curriculum software that each teacher and grade level / department are utilizing to create curriculum resources for courses that will be eventually be available to parents and students.
- ii. Mrs. Amy Foszpanczyk recapped summer school online registration and enrollment numbers. Final course offerings and schedule will be brought to the Board at a later date.

D. Director of Special Education/Assessment Coordinator:

- i. Mr. Tim Peerenboom informed the Board of upcoming required components of Wisconsin's criteria for Specific Learning Disability (SLD). The new criteria focus on applying intervention, measuring results and making ongoing adjustments to the interventions.
- ii. Mr. Tim Peerenboom updated the Board on District data collection, organization and analysis of current data and the district goal of sharing data accordingly with professional staff, parents and students.

E. Student Representative Report:

- i. Dani Stemper recapped the high school drama production, upcoming prom, upcoming AP tests and was excited to say that the weather is looking better for spring sports.

IX. FINANCIAL REPORT:

A motion was made by Martha Bresler and seconded by Mike Zei to approve the March 2013 payments in the amount of \$1,491,148.46 and receipts in the amount of \$1,083,226.60 as reflected on the financial statements. Motion carried unanimously.

X. DISCUSSION/ACTION ITEMS

- A. Staffing Resignation(s): A motion was made by Murry Mitten and seconded by Mike Zei to approve the recommendation of accepting the resignation of Grace Gardinier. Motion approved unanimously.
- B. 2013-2014 Health Insurance Bids: Item moved to executive session.

XI. POLICY REVIEW AND DEVELOPMENT:

No items submitted.

XII. COMMUNICATIONS/ANNOUNCEMENTS:

Dr. Chris Hibner recognized Mr. Bob Ellis (Director of Buildings and Grounds and Safety Director) for collaborating with Mr. Holle for enhancing project based learning for East Troy High School student through the high school landscaping course to work on projects throughout the District - including but not limited to, installation of a sidewalk by the greenhouse, the removal of bushes and soil samples to be taken at Prairie View Elementary to assess why plants are not growing as well as they should.

XIII. BOARD OF EDUCATION – FUTURE ITEMS:

No items submitted.

XI. ADJOURN TO EXECUTIVE SESSION

A motion was made by Murry Mitten and seconded by Martha Bresler to adjourn to executive session to discuss 2013-2014 health insurance bids. Ted Zess, aye; Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned to executive session at 8:59 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Martha Bresler and seconded by Murry Mitten to reconvene to open session at 9:49 p.m. Motion carried unanimously.

A motion was made by Murry Mitten and seconded by Ted Zess to maintain to the current bidding process and to adhere to the first proposals brought forth from each health insurance provider and to keep ERRP funds separate and not associate with the original bid proposal. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Murry Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 9:52 p.m.

Respectfully submitted,

Mike Zei