

April 23, 2012

The East Troy Community School District Board met in regular session on April 23, 2012. 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 Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Steve Lambrechts. Also present were Dr. Christopher Hibner, administrators and guests.

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.

A motion was made by Mike Zei and seconded by Brian Wexler for approval of the agenda. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Brian Wexler to approve the minutes of the April 4, 2012 special Board meeting and April 9, 2012 regular Board meeting, as amended. Motion carried unanimously.

VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD

A. Swearing in of Recently Elected Members: Martha Bresler and Steve Lambrechts 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 Steve Lambrechts to nominate Brian Wexler as president. No other nominations were made. Motion carried unanimously.
- ii. Vice President: A motion was made by Mike Zei and seconded by Brian Wexler to nominate Dawn Buchholtz as vice-president. No other nominations were made. Motion carried unanimously.
- iii. Clerk: A motion was made by Brian Wexler and seconded by Steve Lambrechts to nominate Mike Zei as clerk. No other nominations were made. Motion carried unanimously.
- iv. Treasurer: A motion was made by Brian Wexler and seconded by Mike Zei to nominate Martha Bresler as treasurer. No other nominations were made. Motion carried unanimously.
- v. CESA Representative: Brian Wexler was appointed to be the CESA representative.

- vi. WASB Delegate: Mike Zei volunteered to be the voting delegate at the WASB State Convention.
- vii. WASB Alternate: Steve Lambrechts volunteered to the alternate voting delegate to the WASB State Convention.

C. Committee Appointees:

- i. Brian Wexler and Martha Bresler will serve on the Student Learning Subcommittee.
- ii. Steve Lambrechts and Mike Zei will serve on the Operational Subcommittee.

VII. PUBLIC PARTICIPATION PER BOARD POLICY

Vanessa Dingman read a prepared statement thanking the Board for allowing students to go to Washington D.C..

Chris Dingman also thanked the Board for the Washington D.C trip and stated it “was a trip of a lifetime.”

Martha Bresler commented on looking into the possibility of making the Washington D.C trip an opportunity for every eighth grade student in the future.

VIII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Dr. Hibner emphasized the pride he has in the East Troy School District and its staff, especially pertaining to the process of updating the 500’s personnel policies and the 2012-13 budget and programming changes. Dr. Hibner stressed that in a struggling time for many districts, East Troy staff maintained high expectations, a high level of professionalism and kept students first.

B. Business Manager Report: No report submitted.

C. Director of Instruction Report: No report submitted.

D. Student Representative Report: Bridgette Hart discussed Prom, the success Cody Zaeske in track and the results of Operation Click.

E. School Board President’s Report: Brian Wexler expressed his appreciation to the other Board members for their confidence in his ability to lead and guaranteed the Board and the public that the Board will collaborate to continue the progress of making the East Troy School District the “district of choice.”

- i. Student Learning Subcommittee discussed recent WKCE cohort scores and compared them to surrounding districts. They also discussed MAP testing and how the District plans on utilizing the results to promote student growth.
- ii. Operational Committee reviewed the Indoor Environmental Quality Management Plan and discussed the role of Mr. Robert Ellis, IEQ Coordinator. They also reviewed the proposed new marquis signs for each school building as well as future plans with architects and contractors.

IX. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve March 2012 payment in the amount of \$1,493,203.32 and receipts in the amount of \$1,239,665.64 as reflected on the financial statements. Motion carried unanimously.

X. POLICY REVIEW AND DEVELOPMENT

2nd Reading: Academic Achievement (345) and Administrative Rule (345.1) regarding the recent board adoption of the Laude Recognition Program: Dr. Hibner reviewed the progress of development and benefits of implementing the Laude Recognition Program.

X. ACTION/DISCUSSION ITEMS

- A. Advanced Placement Chemistry and Biology curriculum: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the AP Chemistry curriculum as presented. Motion carried unanimously.
- B. Overnight Field Trips/Extended Field Trips: Dr. Hibner presented a form demonstrating that all students had signed the code of conduct for an upcoming trip to New Zealand and Australia. The Board discussed that for future overseas field trips, students and parents will need to be present at the School Board meeting to sign code of conduct.
- C. Professional Staff Employment – Re-categorizing Two Employees: Moved to executive session.
- D. Transportation Disciplinary Hearing/Request-Student Conduct: Moved to executive session.

XII. COMMUNICATIONS/ ANNOUNCEMENTS

Dr. Hibner welcomed Steve Lambrechts to the Board and congratulated Martha Bresler and Steve Lambrechts on their election to School Board.

XIII. BOARD OF EDUCATION – FUTURE ITEMS

No items submitted.

XIV. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn to executive session for discussion of professional staff employment-re-categorizing two employees and transportation disciplinary hearing/request-student conduct. Steve Lambrechts, aye; Martha Bresler, aye; Mike Zei, aye; Brian Wexler, aye; Dawn Buchholtz, aye. Motion carried unanimously.

Meeting adjourned to executive session 8:13 p.m.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene into open session at 9:29 p.m. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the new categories for ala carte, cashier and health room aide. Motion carried unanimously.

A motion to adjourn was made by Dawn Buchholtz and seconded by Mike Zei. Motion carried unanimously.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Mike Zei