**EAST TROY COMMUNITY SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Regular Meeting Minutes – April 25, 2016**

The East Troy Community School District Board met in regular session on April 25, 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, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators/supervisors, ten 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 and the amended 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 April 11, 2016 regular Board Meeting and the April 18, 2016 special Board Meeting. Motion carried unanimously.

VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD

1. Swearing in of recently elected members: The oath was recited by Ted Zess, Dawn Buchholtz, and Sue Frohling.
2. Election of Officers:
	1. President: Steve Lambrechts nominated Ted Zess, Martha Bresler nominated Dawn Buchholtz. Roll call for Ted Zess: Steve Lambrechts – yes, Martha Bresler – no, Sue Frohling – yes, Dawn Buchholtz – no, Ted Zess – yes. Therefore, President elected was Ted Zess.

ii. Vice-President: Steve Lambrechts nominated Martha Bresler, Martha Bresler nominated Dawn Buchholtz. Roll call for Martha Bresler: Steve Lambrechts – yes, Martha Bresler – no, Sue Frohling – no, Dawn Buchholtz – no, Ted Zess – no. Roll call for Dawn Buchholtz: Steve Lambrechts – yes, Martha Bresler – yes, Sue Frohling – yes, Dawn Buchholtz – yes, Ted Zess – yes. Therefore, Vice-President elected was Dawn Buchholtz.

iii. Clerk: Martha Bresler nominated Steve Lambrechts. Roll call for Steve Lambrechts: Steve Lambrechts – yes, Martha Bresler – yes, Sue Frohling – yes, Dawn Buchholtz – yes, Ted Zess – yes. Therefore, Clerk elected was Steve Lambrechts.

iv. Treasurer: Dawn Buchholtz nominated Martha Bresler. Roll call for Martha Bresler: Steve Lambrechts – yes, Martha Bresler – yes, Sue Frohling – yes, Dawn Buchholtz – yes, Ted Zess – yes. Therefore, Treasurer elected was Martha Bresler.

v. CESA Representative: Martha Bresler volunteered for the role.

vi. WASB Delegate: Ted Zess volunteered for the role.

vii. WASB Alternate: Steve Lambrechts volunteered for the role.

1. Committee Appointees
	1. Operational Subcommittee: Ted Zess and Dawn Buchholtz volunteered for the continued roles on the committee.
	2. Student Learning Subcommittee: Martha Bresler and Steve Lambrechts volunteered for the continued roles on the committee.
	3. Negotiations Subcommittee: Ted Zess and Dawn Buchholtz volunteered for the continued roles on the committee.

VII. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin asked for a welding booth update. Dr. Hibner responded that the path is still what was discussed at the last board meeting with looking into costs for 10 welders. Kathy Zwirgzdas added the change order will still be brought to the board for approval as previously discussed at a future board meeting.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the March 2016 payments in the amount of $2,210,210.61 and receipts in the amount of $1,228,697.06 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried.

VIII. DISCUSSION/ACTION ITEMS

1. Presentation of names for new elementary building created by elementary students: Kindergarten and 1st grade teachers presented the results of a vote by the current Doubek students for possible new names of the new elementary school. The Board asked for the naming to be on a future agenda item again.
2. Discussion and approval of change order requests(s): A motion was made by Martha Bresler and seconded by Ted Zess to approve the change order to the flooring for the choir room. Motion carried unanimously.
3. Staffing Resignation: None.
4. Staffing Retirement: Dawn Buchholtz made a motion to accept the retirement of Sue Brunner, Food Service Director. Martha Bresler seconded the motion, and the motion carried.
5. Staffing Recommendations: Dawn Buchhotz made a motion to accept the hire of Cari McBurney as reading specialist for 16-17. Ted Zess seconded the motion. Motion carried unanimously. Dawn Buchhotz made a motion to accept the hire of Terri Kanack as physical therapist shared with Whitewater School District for 16-17. Ted Zess seconded the motion. Motion carried unanimously.
6. Acceptance of donation: Dawn Buchholtz gratefully accepted the $200 donation for the Elementary/Primary playground from the Lessiter’s/Fitch’s. Steve Lambrechts seconded the motion, and the motion carried.
7. Zoning of East Troy Community School District: The Board directed the administration to write a letter to the Village asking what processes would be needed to put the school’s zoning back to institutional.
8. Professional staff employment – contract renewal/nonrenewal: Not needed.

IX. ADMINISTRATIVE REPORTS

1. District Administrator Report: Relayed information regarding the Operation Click video success and that Katrina Santos won the Operation Click car. Also, a robotics video created by our students regarding the Argosy Foundation robotics donation. Finally, the HS was recognized as 46th of 885 HS in Wisconsin ranked by US World and News Reports.
2. Business Manager Report: Paid Lunch Equity (PLE) tool for 2016-2017 lunch prices – will be brought back at a next board meeting.
3. Director of Instruction Report: None.
4. Director of Special Education/District Assessment Coordinator: None.
5. Student Representative Report: Amanda Mangless reported on prom, a review of the new school the students recently did, and a survey on new classes.
6. School Board President’s Report: None.

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS -

 Dr. Hibner explained some of the topics that will be included in the SmartLabs.

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

 None.

XIII. ADJOURN TO EXECUTIVE SESSION –

None.

XIV. RECONVENE TO OPEN SESSION -

None.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Steve Lambrechts