

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 28, 2014**

The East Troy Community School District Board met in regular session on April 28, 2014. The meeting was called to order by President, Dawn Buchholtz at 7:07 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Murry Mitten, Martha Bresler, and Dawn Buchholtz. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, reporter, and five 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.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Ted Zess and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON APRIL 7, 2014 REGULAR BOARD MEETING AND MINUTES ON APRIL 7, 2014 SPECIAL BOARD MEETING

A motion was made by Ted Zess and seconded by Martha Bresler to approve the minutes of the April 7, 2014 regular Board meeting and minutes of the April 7, 2014 special Board meeting. Motion carried unanimously.

VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD

- A. Dr. Chris Hibner recognized Mike Zei and Murry Mitten for serving on the East Troy Community School District Board of Education.
- B. Steve Lambrechts and Chris Smith were sworn into office as the recently elected Board members.
- C. Election of officers
 - i. President
 - i. Martha Bresler nominated Dawn Buchholtz, who declined. Chris Smith nominated Ted Zess, who accepted. Roll call vote for Ted Zess, President: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye, Dawn Buchholtz, aye. Motion carried unanimously. Result: *Ted Zess, President.*

ii. Vice President

- i. Steve Lambrechts nominated Dawn Buchholtz, who declined. Dawn Buchholtz nominated Steve Lambrechts, who declined. Dawn Buchholtz nominated Chris Smith, who declined. Chris Smith nominated Dawn Buchholtz, who accepted. Roll call vote for Dawn Buchholtz, Vice President: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye, Dawn Buchholtz, aye. Result: *Dawn Buchholtz, Vice President.*

iii. Clerk

- i. Ted Zess nominated Steve Lambrechts, who declined. Steve Lambrechts nominated Martha Bresler, who declined. Steve Lambrechts nominated Chris Smith, who accepted. Roll call vote for Chris Smith, Clerk: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye, Dawn Buchholtz, aye. Result: *Chris Smith, Clerk.*

iv. Treasurer

- i. Chris Smith nominated Steve Lambrechts, who declined. Dawn Buchholtz nominated Martha Bresler, who accepted. Roll call vote for Martha Bresler, Treasurer: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye, Dawn Buchholtz, aye. Result: *Martha Bresler, Treasurer.*

v. CESA Representative

- i. Dawn Buchholtz nominated Chris Smith, who declined. Chris Smith nominated Steve Lambrechts, who accepted. Roll call vote for Steve Lambrechts, CESA Representative: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye, Dawn Buchholtz, aye. Result: *Steve Lambrechts, CESA Representative.*

vi. WASB Delegate

- i. Dawn Buchholtz nominated Chris Smith, who accepted. Martha Bresler nominated Ted Zess, who accepted. Roll call vote for either Chris Smith or Ted Zess, WASB Delegate: Ted Zess, Ted Zess; Chris Smith, Chris Smith; Martha Bresler, Ted Zess; Steve Lambrechts, Ted Zess; Dawn Buchholtz, Ted Zess. Result: *Ted Zess, WASB Delegate.*

vii. WASB Alternate

- i. Ted Zess nominated Chris Smith, who accepted. Roll call vote for Chris Smith, WASB Alternate: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye, Dawn Buchholtz, aye. Result: *Chris Smith, WASB Alternate.*

D. Committee Appointees

- i. Dawn Buchholtz and Ted Zess will serve on the Operational Subcommittee.
- ii. Martha Bresler and Steve Lambrechts will serve on the Student Learning Subcommittee.

- iii. Dawn Buchholtz and Ted Zess will serve on as Negotiations Representatives.

VII. PUBLIC PARTICIPATION PER BOARD POLICY

No items submitted.

VIII. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Members of the NASA HUNCH (High School Students United with NASA to Create Hardware) reported on their recent project with NASA.
- B. Business Manager Report: Kathy Zwirgzdas reported on the 2014-2015 paid lunch equity price requirements.
- C. Director of Instruction Report: Amy Foszpanczyk gave an update on 2014 Summer School and noted that online registration has been extended.
- D. Director of Special Education/District Assessment Coordinator: No report submitted.
- E. Student Representative Report: Lily Haskins reported on the recent successes of the FTC Robotics team at the World Championship, receiving the Think Award, the student cabinet reviewed recent referendum floor plans, students are preparing for upcoming AP exams, ACT results have been posted online, Rock Valley top 10 winners were announced and Prom is coming up.
- F. School Board President's Report: No report submitted.

IX. FINANCIAL REPORT

A motion was made by Martha Bresler and seconded by Dawn Buchholtz for the approval of March 2014 payments in the amount of \$1,443,607.86 and receipts in the amount of \$1,278,382.99 as reflected on the financial statements. Motion carried unanimously.

X. DISCUSSION/ACTION ITEMS

- A. Update on Board of Education Referendum Working Session: There will be a working session meeting focusing on construction and review of an upcoming community survey, held Monday, May 5 at 5pm – High School Library. Staff and community members are encouraged to attend. In addition, two East Troy Board of Education listening sessions are scheduled for Monday, May 12 at 6:00 p.m. and Monday, June 9 at 6:00 p.m. – East Troy High School Library. Furthermore,

two Open Houses for each building will be available on Monday, May 19th at 5:30 p.m. and 6:00 p.m. and June 2 at 5:30 p.m. and 6:00 p.m.

- B. Presentation by Al Jaeger: Mr. Al Jaeger with Associated Financial and Kathy Zwirgzdas presented past, present and future Health Care options. The focus of the presentation was on Federal Health Care Reform; past, current and future health care costs; balancing maintenance of health care costs with continuing to retain and attract quality professional staff, etc.
- C. 1:1 Initiative Funding Options: The Board discussed several options for funding the 1:1 initiatives. Some of the discussion was about annual fees and replacement fees. No action taken.
- D. Staffing Resignations: No items submitted.
- E. Naming School Facilities Policy: The Board briefly reviewed the Naming School Facilities Policy. No action taken.
- F. Head Lice Procedure Policy (443.41): Item tabled.
- G. Works of Hire Policy: Works of Hire policy was briefly discussed and tabled.
- H. Debt Defeasance: Kathy Zwirgzdas reported on the debt defeasance schedules to be approved in May and a possible referendum debt structure of a zero dollar tax impact again with the aid of the debt defeasance .
- I. Update Regarding Doubek Parking/Traffic: Lindsey Harris presented an update of possible option to resolve parking and traffic issues at Leona Doubek Elementary. Dr. Chris Hibner thanked Lindsey Harris, Bob Ellis and committee members for their efforts.
- J. Professional Staff Leave of Absence Request: Item moved to executive session.

XI. POLICY REVIEW AND DEVELOPMENT:

- A. Personnel Policies-500's (First Reading): The Board briefly discussed.

XII. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Chris Hibner congratulated the Robotics team on their recent successes.

XIII. BOARD OF EDUCATION – FUTURE ITEMS:

Martha Bresler would like the Copyright Policy to be reviewed.

Chris Smith would like Doubek parking/traffic to be discussed at a future meeting.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn to executive session for discussion of professional staff leave of absence request as provided under 19.85(1)(c). Roll call: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye; Dawn Buchholtz, aye. Motion carried. Meeting adjourned at 10:43 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open session. Motion carried unanimously. Meeting reconvened to open session at 11:07 p.m.

A motion was made by Dawn Buchholtz and seconded by Chris Smith to approve administration pursuing a leave of absence with an employee. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 11:09 p.m.

Respectfully submitted,
Chris Smith