

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 7, 2014**

The East Troy Community School District Board met in regular session on April 7, 2014. The meeting was called to order by President, Dawn Buchholtz at 7:14 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, and four 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 Martha Bresler and seconded by Murry Mitten for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON MARCH 24, 2014 REGULAR BOARD MEETING

A motion was made by Ted Zess and seconded by Murry Mitten to approve the minutes of the March 24, 2014 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Neil Marini expressed his concerns with the preliminary referendum options concerning the bus garage and the use of and/or possible demolition of District buildings. He presented a few suggestions for improvement.

VII. ADMINISTRATIVE REPORTS

- A. District Administrator Report: No report submitted.
- B. Business Manager Report: No report submitted.
- C. Director of Instruction Report: No report submitted.
- D. Director of Special Education/District Assessment Coordinator: No report submitted.
- E. Student Representative Report: Charlie Kutschenreuter reported that the drama performance was “awesome”, the Patronum Bots robotics team is moving on to the world championship, the Jazz

Ensemble received 1st place in Eau Claire, spring sports and fourth quarter has started and the student body is excited for spring break.

- F. School Board President's Report: No report submitted.

VIII. FINANCIAL REPORT

No report submitted.

IX. DISCUSSION/ACTION ITEMS

- A. Provide Update on Board of Education Referendum Working Session: There will be a working session meeting held Monday, April 14 at 5pm. Staff and community members are encouraged to attend.
- B. Acceptance of Donation: A motion was made by Martha Bresler and seconded by Ted Zess to approve the donation of tournament t-shirts for the East Troy Middle School Robotics that utilizes many of the FLL (First Lego League) concepts, provided that the design on the back of the t-shirt is approved by administration, to ensure that the advertising adheres to Board policy. Motion carried unanimously. A motion was made by Ted Zess and seconded by Murry Mitten to approve the donation of a DYMO Rhino 5200 Series Labeler to be given to the technology department. Motion carried unanimously. A motion was made by Martha Bresler and seconded by Murry Mitten to approve a LEGO® Brick Drive. Motion carried unanimously.
- C. Staffing Resignation: A motion was made by Murry Mitten and seconded by Martha Bresler to accept the retirement of Kurt Buehner and resignation of Holly Yourkovich. Motion carried unanimously.
- D. Fund Balance Policy (661): A motion was made by Ted Zess and seconded by Martha Bresler to approve the revised Fund Balance Policy (661) as presented. Motion carried unanimously.
- E. Drug/Alcohol/Inhalant Policy (443.4): A motion was made by Ted Zess and seconded by Murry Mitten to approve the revised Drug/Alcohol/Inhalant Policy (443.4) as presented. Motion carried unanimously.
- F. 4K Wrap Around Services: Lindsey Harris and the Board discussed conducting a parent interest survey concerning the option of having a 4K wrap around service.
- G. Professional Staff Employment – Contract Renewal/Nonrenewal: Item moved to executive session.
- H. Professional Staff Leave of Absence Request(s): Item moved to executive session.

- I. Reviewing Safety and Security of District with Village Police Department: Item moved to executive session.

X. POLICY REVIEW AND DEVELOPMENT:

- A. Naming School Facilities (Second Reading): The Board briefly discussed.
B. Policy 443.41- Head Lice Procedure (Second Reading): The Board briefly discussed.
C. Works for Hire (Second Reading): The Board briefly discussed.

XI. COMMUNICATIONS/ANNOUNCEMENTS

Dawn Buchholtz congratulated the high school jazz ensemble for performing well and being the only school from Wisconsin to perform in the finale at the Eau Claire Jazz Festival.

Dawn Buchholtz briefly recapped the referendum process and that there will be several meetings and discussions to arrive at good options to address District needs.

Dr. Chris Hibner encouraged the public to visit the District website, Facebook page and newspaper to view all the great things that are happening at East Troy.

XII. BOARD OF EDUCATION – FUTURE ITEMS:

Martha Bresler would like the Copyright Policy to be reviewed.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Murry Mitten and seconded by Ted Zess to adjourn to executive session for discussion of staff employment – contract renewal/nonrenewal, professional staff leave of absence request(s), and reviewing of safety and security of District with Village police department as provided under 19.85(1)(b), 19.85(1)(c), and 19.85(1)(f). Roll call: Ted Zess, aye; Murry Mitten, aye; Martha Bresler, aye; Dawn Buchholtz, aye. Motion carried. Meeting adjourned at 8:26 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Murry Mitten and seconded by Ted Zess to reconvene to open session. Motion carried unanimously. Meeting reconvened to open session at 10:34 p.m.

A motion was made by Murry Mitten and seconded by Martha Bresler to accept administration's recommendation regarding preliminary contract renewal/nonrenewal. Motion carried unanimously.

A motion was made by Martha Bresler and seconded by Ted Zess to accept the recommendation of Dr. Hibner to not accept an additional year leave request based upon the difficulty of finding high quality candidates for one year postings within this department - in the best interest of the district. Motion carried unanimously.

A motion was made by Murry Mitten and seconded by Ted Zess to proceed with the Village Chief of Police recommendation for safety and security at the East Troy High School. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 10:38 p.m.

Respectfully submitted,
Mike Zei