

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 8, 2013**

The East Troy Community School District Board met in regular session on April 8, 2013. The meeting was called to order by President, Brian Wexler at 7:02 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, six guests and one reporter.

Brian Wexler 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 Mike Zei for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON MARCH 25, 2013 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the March 25, 2013 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items submitted.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Dr. Chris Hibner commented on the results of the recent unsuccessful referendum and thanked the community for their consideration, questions and dialogue. He also expressed his pride and confidence in the Ad Hoc Facilities Committee for determining the needs of the District.
- ii. Dr. Chris Hibner thanked candidates Ted Zess, Charles Harwood, Brian Wexler and Dawn Buchholtz for running for School Board positions. Dr. Hibner congratulated Dawn Buchholtz and Ted Zess for their success in the election. Dr. Hibner thanked Brian Wexler for his years of service and dedication to the district, community and children as well as his personal support and direction given towards his position of superintendent.

B. Business Manager Report: No items submitted.

- C. Director of Instruction Report: No items submitted.
- D. Student Representative Report:
 - i. Dani Stemper stated that the high school band recently returned from a trip to Disneyland and that the high school drama club will be performing in a few weeks.
 - ii. Brett Harper stated that the track team did well in a recent indoor track meet, there is an ACT exam Saturday, April 13 and that Prom will be held May 4, 2013.

VIII. FINANCIAL REPORT

No items submitted.

IX. DISCUSSION/ACTION ITEMS

- A. Field Trip Proposal: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve an overnight middle school field trip to Washington D.C. during the 2013-14 school year. Motion carried unanimously.
- B. Proclamation Week of the Young Child: A proclamation was made by Brian Wexler that April 14, 2013 through April 20, 2013 shall be the Week of the Young Child in the East Troy School District and encourage all citizens to work together to make a good investment in early childhood education in East Troy.
- C. Administration Budget Proposals/Programming Proposals for 2013-2014 School Year: Administration and the Board discussed budget and programming proposals for the 2013-2014 school year. A special meeting will be held Wednesday, April 10, 2013 at 6:30 p.m. to further discuss and take action on 2013-2014 budget and programming.
- D. Professional Staff Employment-Contract Renewal/Nonrenewal: Item moved to executive session.
- E. Administration and Supervisory Personal/Configuration for 2013-2014 School Year: Item moved to executive session.
- F. Administrative and Supervisory Contracts per Statute 118.24(6): Item moved to executive session.
- G. Update Board of Education Regarding Due Process Complaint: Item moved to executive session.

X. POLICY REVIEW AND DEVELOPMENT:

No items discussed.

XI. COMMUNICATIONS/ANNOUNCEMENTS

Mr. Brian Wexler expressed his appreciation towards the community for the dialogue during the referendum. He also stated that he has truly enjoyed the 12 years of service to the East Troy Community School District and that he will not be running for a School Board position in the future. He congratulated Ted Zess and wished him luck in his future endeavors. Mr. Wexler also wished the District, the Board and administration the best of luck with the challenges of the future. He also reminded the Board that children are the future and that the District should always have the students as the number one priority.

Dr. Chris Hibner recognized Mr. Bob Ellis, Director of Buildings and Grounds and Safety Director, for encouraging problem based learning throughout the District. Mr. Ellis has collaborated with the high school industrial technology department and arranged for students to construct and replace grates in the bus garage.

XII. BOARD OF EDUCATION – FUTURE ITEMS:

No items submitted.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Murry Mitten to adjourn to executive session to discuss professional staff employment – contract renewal / nonrenewal, administration and supervisory personnel/configuration for 2013-14 school year, administrative and supervisory contracts per Statute 118.24(6) and update Board of Education regarding due process complaint as provided under 19.85 (1) (b), 19.85 (1) (c), and 19.85 (1) (f). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned to executive session at 9:46 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to reconvene to open session at 10:50 p.m. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Murry Mitten to accept preliminary professional staff employment renewal / nonrenewal recommendation(s). Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned at 10:53 p.m.

Respectfully submitted,

Mike Zei