

April 9, 2012

The East Troy Community School District Board met in regular session on April 9, 2012. The meeting was called to order by President, Bill Garvens at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Dr. Christopher Hibner, administrators, 2 guests and one journalist.

Bill Garvens 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 Dawn Buchholtz and seconded by Brian Wexler for approval of the agenda. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the March 26, 2012 regular Board meeting and the special meeting held on March 28, 2012. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items brought forward.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Dr. Hibner described the updated district brochures and display board that will be available to view. Dr. Hibner also presented a video on “Did You Know?” about East Troy Community School District that was produced by East Troy students and staff. A special “thank you” to Claudia Felske and Amy Foszpnczyk for their work toward the completion of the video.
- ii. Dr. Hibner recognized Mr. William Garvens for his service and commitment to the East Troy Community School District and expressed that his presence on the Board will be truly missed. Mr. Mike Zei presented a statement summarizing the Board’s and his gratitude for Mr. Garven’s tenure. Mr. Garvens discussed his appreciation for the District as well as his fellow Board members for their support and dedication over the years.

B. Business Manager Report: No report submitted.

C. Director of Instruction Report: No report submitted.

D. Student Representative Report: Bridgette Hart discussed the upcoming Artist Series, Prom and the upcoming conclusion of Operation Click.

E. School Board President's Report: No report submitted.

VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

No report submitted.

IX. POLICY REVIEW AND DEVELOPMENT

A. 1st 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. Summer School Course Booklet: Joanne Hedemann presented the Summer School Course Booklet as well as discussed new courses and instructors.
- B. Staffing Resignations: A motion was made by Brian Wexler and seconded by Dawn Buchholtz to approve the retirement of Mary Hopper. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the resignation of Jean Loth. Motion carried unanimously.
- C. Staffing Recommendations: A motion was made by Dawn Buchholtz and seconded by Brian Wexler to approve the special education aid contract of Julia Storandt. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the High School Drama department contracts. Motion carried unanimously.
- D. Lunch prices for 2012-2013 school year: After discussion, a motion was made by Martha Bresler and seconded by Dawn Buchholtz to raise the lunch prices at Leona Doubek Elementary, Prairie View Elementary, East Troy Middle School and East Troy High School by 10 cents each for the 12-13 school year in order. Motion carried unanimously. The price change was in order to be in compliance with the USDA regulation to charge an average weighted price that is on average equal to the difference between the free meal reimbursement and paid meal reimbursement from the federal government.
- E. Open Enrollment Policy (425) and Administrative Rule (425): A motion was made by Dawn Buchholtz and seconded by Brian Wexler to approve the Open Enrollment Policy (425) and Administrative Rule (425) as presented. After discussion a motion was made by Dawn Buchholtz and seconded by Brian Wexler to approve the Open Enrollment Policy (425) and Administrative Rule (425) as amended, specifying in section D #1B that siblings are to be guaranteed in space calculations. Motion carried unanimously.

- F. Staff Handbook/Personnel Policies: Dr. Hibner discussed the progress of the Staff Handbook/Personnel Policies and the valuable information received from others. The Board of Education stated how pleased they are with the process toward updating the document/policies.
- G. 2012-2013 Contract with ETEA and ETESPA: Bill Garvens and Dawn Buchholtz briefly discussed the process of salary negotiations and thanked the people involved for their dedication, honesty and professionalism.
- H. Administration Budget Proposals/Programming Proposals for 2012-2013 School Year: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the budget and programming proposal as presented by administration: reduce 2nd grade sections, reduce high school class sections based upon scheduling needs, support staff contribution to Wisconsin Retirement System per Act 10, past employees retirement benefits expiring, and restructuring of health insurance. Mike Zei, aye; Martha Bresler, abstain; Bryan Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried.
- I. Administrative Contracts per Statute 118.24(6): Moved to executive session.
- J. Preliminary Staffing Proposals: Moved to executive session.

XI. COMMUNICATIONS/ ANNOUNCEMENTS

Dr. Hibner announced that there will be a special meeting held on April 16, 2012 to discuss the possible approval of updated policies, any new configurations of job responsibilities, and ETEA and ETESPA contracts. In addition, Dr. Hibner congratulated Steve Lambrechts and Martha Bresler for their election results and thanked Charles Harwood for running. Kathy Zwirgzdas announced that there will be an Operational Subcommittee meeting on April 23, 2012.

XII. BOARD OF EDUCATION – FUTURE ITEMS

No items submitted.

XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session for discussion of administrative contracts per Statute 118.24(6) and preliminary staffing

proposals. Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried. Meeting adjourned to executive session at 9:04 p.m.

A motion was made by Dawn Buchholtz and second by Brian Wexler to reconvene to open session at 10:05 p.m. Motion carried.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to increase the overall salaries of administration and supervisors by 2.27% for their contracts which begin July 1, 2012. Motion carried.

A motion was made by Brian Wexler and seconded by Mike Zei to adjourn at 10:08 p.m. Motion carried.

Respectfully submitted,

Brian Wexler