

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – August 10, 2015**

The East Troy Community School District Board met in regular session on August 10, 2015. The meeting was called to order by President, Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators, five 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 Martha Bresler and seconded by Steve Lambrechts for approval of the agenda and amended agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON JULY 13, 2015 REGULAR BOARD MEETING***

A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve the minutes of the July 13, 2015 regular Board meeting. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY - NONE***

***IX. DISCUSSION/ACTION ITEMS - two items moved up due to guest speakers***

**E. Resolution authorizing the issuance and sale of \$20,000,000 general obligation bonds:**

A motion was made by Ted Zess and seconded by Mike Zei to approve the resolution. Motion carried unanimously.

**J. Current assessment of heating system at Chester Byrnes and direction for 2015-16 school year:** After discussion, a motion was made by Mike Zei and seconded by Dawn Buchholtz to table the item to a later portion of the meeting following discussion about the commercial realtor. Motion carried.

***VII. ADMINISTRATIVE REPORTS***

- A. District Administrator Report:
- i. Annual meeting - September 28, 2015 at 7:00 pm
  - ii. Review agenda for “Back-to-School Inservice” for Professional Development
  - iii. Building Level Administration reporting on current staffing status for the 2015-2016 school year
- B. Business Manager Report: None.
- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. School Board President’s Report: None.

***VIII. FINANCIAL REPORT - Financial Report and Approval of Current***

***Expenditures for the month of June - for action:*** Martha Bresler made a motion to approve the June 2015 financial report with payments in the amount of \$3,373,936.15 and receipts in the amount of \$923,000.34 as reflected on the financial statements. Dawn Buchholtz seconded the motion. Motion carried.

***IX. DISCUSSION/ACTION ITEMS***

- A. Acceptance of donation for robotics: Dawn Buchholtz made a motion to approve the donation, Mike Zei seconded the motion, and the motion carried.
- B. 2014-15 donations from East Troy All Sports Booster Club: Dawn Buchholtz made a motion to approve the donation, Steve Lambrechts seconded the motion, and the motion carried.
- C. Staffing resignations: Dawn Buchholtz made a motion to approve the resignations of Roni Carpenter, Mark Beilman, and Ashlyn Anderson. Mike Zei seconded the motion. Motion carried.
- D. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the MS special education teacher recommendation of Lisa Holcomb as presented. Motion carried unanimously. A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the MS/HS choir teacher recommendation of Aimee Swanson as presented. Motion carried unanimously.
- E. Moved to beginning of meeting.  
*At 7:25 a five minute break was taken.*
- F. Commercial realtor selection: After discussion, Ted Zess made a motion to table the item, Steve Lambrechts seconded the motion, and the motion carried.
- G. Annual declaration and parent notice of the District's student academic standards that will be in effect for the 15-16 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes: Mike Zei made a motion to approve the standards as presented, Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- H. East Troy Community School District Coaches Handbook: Ted Zess made a motion to table the item, Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- I. Policy 171 - Regular Board Meetings: Dawn Buchholtz made a motion to approve the revisions to the policy, Mike Zei seconded the motion, and the motion carried.
- J. Moved to beginning of meeting.
- K. Discussing of pursuing negotiations of possible acquisition of land purchasing at Prairie View site: moved to closed session.
- L. Open enrollment exception requests: moved to closed session.

***X. POLICY REVIEW AND DEVELOPMENT***

First Reading: Post issuance compliance policy - reviewed.

First Reading: 171.2 Exhibit - Structuring of Board Agenda - reviewed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS -***

Martha Bresler communicated regarding the message board.

***XII. BOARD OF EDUCATION – FUTURE ITEMS - NONE***

Review of property/liability insurance.

*XIII. ADJOURN TO EXECUTIVE SESSION*

Ted Zess made a motion to adjourn to executive session for the discussion of pursuing negotiation of possible acquisition of land purchasing at Prairie View Site and open enrollment exception requests as provided under ss. 19.85(1)(c) and 19.85(1)(e). Dawn Buchholtz seconded the motion, and the motion carried.

*XIV. RECONVENE TO OPEN SESSION*

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open at 9:09. Ted Zess made a motion, seconded by Dawn Buchholtz, to approve the open enrollment out exceptions as presented. Motion carried.

*XV. ADJOURNMENT*

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned at 9:10 p.m.

Respectfully submitted,  
Steve Lambrechts