

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – August 24, 2015**

The East Troy Community School District Board met in regular session on August 24, 2015. The meeting was called to order by President, Ted Zess at 6:03 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, Daphne Kohnke, administrators, new teachers, four 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 Dawn Buchholtz and seconded by Mike Zei for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES ON JUNE 22, 2015 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the August 10, 2015 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY - NONE

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the July 2015 payments in the amount of \$1,060,407.42 and receipts in the amount of \$523,782.37 as reflected on the financial statements. Mike Zei seconded the motion and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Introduction of new teaching staff: Daphne Kohnke introduced the new 15-16 teachers to the school board.
- B. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the HS tech ed recommendation of Jack Hart as presented. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the HS english recommendation of Renee Wallschlaeger as presented. Motion carried

unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the HS math recommendation of Shelia Meinecke as presented. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the 3rd grade teacher recommendation of Andrea Keane as presented. Motion carried unanimously.

- C. East Troy Community School District Coaches Handbook: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the budget revisions as presented. Motion carried.
- D. Appraisal contact results: No motion.
- E. Heating System at Chester Byrnes and direction for 2015-2016 school year: Ted Zess made a motion to table this item until the next meeting. Dawn Buchholtz seconded the motion, and the motion carried.
- F. Seclusion/Restraint report (Wisconsin Act 125): Kate Harder presented the report.
- G. Insurance (Property/Liability) review of coverages:
- H. Parent transportation exception request: Moved to executive session.
- I. Update on professional staff employment: Moved to executive session.
- J. Open enrollment exception request(s): Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Annual Meeting – September 28, 2015 at 7:00 pm: Dr. Hibner reported that this year many of the test scores will still be embargoed.
 - ii. Preliminary building enrollment and class sizes – principals in each building reported.
- B. Business Manager Report: Kathy Zwirgzdas reported on the annual meeting budget.
- C. Director of Instruction Report: No report submitted.
- D. Director of Special Education/District Assessment Coordinator: No report submitted.
- E. School Board President's Report: No report submitted.

X. POLICY REVIEW AND DEVELOPMENT

- A. First Reading: 430 and 431 Attendance and Student Attendance
- B. Second Reading: Post Issuance Compliance

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Dr. Hibner issued a thank you for all of the inservice presentations this morning.

XII. BOARD OF EDUCATION – FUTURE ITEMS

MS Coaches Handbook

XIII. ADJOURN TO EXECUTIVE SESSION - NONE

Dawn Buchholtz made a motion to adjourn to executive session for discussion of parent transportation request(s), open enrollment exception request(s), and consideration of strategies relative to the employment of a professional staff member as provided under 19.85(1)(c) and 118.125. Mike Zei seconded the motion and the motion carried. Roll call vote – all yes.

XIV. RECONVENE TO OPEN SESSION - NONE

Dawn Buchholtz made a motion to reconvene to open session at 8:57 pm. Ted Zess seconded the motion and the motion carried. Ted Zess made a motion to approve the transportation exception request pending space on the bus. Dawn Buchholtz seconded the motion and the motion carried. Ted Zess made a motion to approve the open enrollment exceptions. Mike Zei seconded the motion and the motion carried.

XV. ADJOURNMENT

A motion was made by Steve Lambrechts and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Steve Lambrechts