

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – August 27, 2012**

The East Troy Community School District Board met in regular session on August 27, 2012. 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 Martha Bresler, Steve Lambrechts and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, nine 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***

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A motion was made by Martha Bresler and seconded by Steve Lambrechts for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON AUGUST 13, 2012***

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A motion was made by Steve Lambrechts and seconded by Martha Bresler to approve the minutes of the August 13, 2012 regular Board meeting. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY***

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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**A. District Administrator Report:**

- i. Dr. Chris Hibner discussed student achievement, District initiatives, budget, purchases and projects and staffing for the upcoming school year.
- ii. Dr. Hibner announced that the Annual Meeting will be held on September 24, 2012 at 7:00 p.m.
- iii. Dr. Hibner reviewed projected and actual enrollment and class sizes for the upcoming school year.

**B. Business Manager Report:** No items submitted.

**C. Director of Instruction Report:** Amy Foszpanczyk and building principals introduced the new teaching staff for the 2012-2013 school year.

## ***VIII. FINANCIAL REPORT***

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A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve July 2012 payments in the amount of \$650,952.63 and receipts in the amount of \$196,516.69 as reflected on the financial statements.

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

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- A. Staffing Recommendations- Teaching Contract(s) and paraprofessional(s): A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve a 1.0 FTE first grade teaching contract for Tiffany Knueppel and a 1.0 FTE first grade teaching contract for Carey Rausch. Motion carried unanimously. A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve a 1.0 FTE Technical Education teacher contact for Mark Beilman. Motion carried unanimously.
- B. Staffing Resignations: A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve the resignation of Trudy Schultz. Motion carried unanimously. A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve the resignation of Grace Graham. Motion carried unanimously.
- C. Amendment to Medical Examinations (527): A motion was made by Brian Wexler and seconded by Steve Lambrechts to approve the amendment to Medical Examinations (527). A motion was made by Steve Lambrechts and seconded by Brian Wexler to table the item. Motion carried unanimously.
- D. Amendments to Tobacco Use by School Staff on School Premises (526): A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve the amendments to Tobacco Use by School Staff on School Premises (526). Motion carried unanimously.
- E. Update pertaining to AmeriCorps Coalition: Dr. Chris Hibner discussed that the AmeriCorps coalition grant was approved but due to lack of funding at the Federal and State level, East Troy will not be able to utilize the grant. The District is currently looking for an intern(s) from UW Whitewater for the 2012-13 school year.
- F. Student Transportation Exception request: Moved to executive session.
- G. Investigation Pertaining to Computer Malware Issue: Moved to executive session.

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

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### ***A. New Policy – Procedure for Replacing School Board Members Unfulfilled Terms of Office – 2<sup>nd</sup>***

Reading: Clarifications were made and item was tabled.

## ***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Dr. Chris Hibner welcomed the new school year and discussed Back to School Inservice for District Staff.

Brian Wexler thanked the Ad-Hoc Committee for all of their time, hard work and investment into creating the Master Plan.

## ***XII. BOARD OF EDUCATION – FUTURE ITEMS:***

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Martha Bresler mentioned that she has become aware of other East Troy graduates that have had great post graduate success in areas other than athletics and suggests that we contact the Alumni Association to assist.

Steve Lambrechts suggested that a committee be constructed to discuss possible uses of the Leona Doubek/Chester Byrnes property.

## ***XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW***

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No items submitted.

## ***XIV. ADJOURN TO EXECUTIVE SESSION***

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A motion was made by Martha Bresler and seconded by Steve Lambrechts to adjourn to executive session to discuss a student transportation exception request and investigation pertaining to computer malware issue. Steve Lambrechts, aye; Martha Bresler, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned to executive session at 8:12 p.m.

## ***XV. RECONVENE TO OPEN SESSION***

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A motion was made by Martha Bresler and seconded by Steve Lambrechts to reconvene to open session at 9:10 p.m. Motion carried unanimously.

Student transportation exception request: A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve the transportation request temporarily, pending Board review of the transportation policy. Motion carried unanimously.

A motion to adjourn was made by Steve Lambrechts and seconded by Martha Bresler. Motion carried unanimously. Meeting adjourned 9:12.

Respectfully submitted,

Martha Bresler