

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – August 5, 2014**

The East Troy Community School District Board met in special session on August 5, 2014. The meeting was called to order by President, Ted Zess at 6:00 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Chris Smith, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, administrators, consultants, and four guests.

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***

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A motion was made by Dawn Buchholtz and seconded by Chris Smith for approval of the agenda as posted. Motion carried unanimously.

***V. DISCUSSION/ACTION ITEMS***

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- A. Staffing resignations – A motion was made by Chris Smith and seconded by Steve Lambrechts to approve the resignation of Sue Simmons (part-time high school FACE teacher) with penalties as laid out in the contract. Motion carried unanimously.
- B. Staffing recommendation(s) – A motion was made by Chris Smith and seconded by Steve Lambrechts to approve the hire of Kerry Doran as part-time high school science teacher. Motion carried unanimously.
- C. Professional staff member request for consideration of employment work schedule – Item moved to executive session.
- D. Update regarding parent complaint as it relates to services for child – Item moved to executive session.

***VI. WORKING REFERENDUM SESSION – informational/discussion/action***

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- A. Administration and contractors provide updates: District Administrator Christopher Hibner and consultants from Bray Architects and Miron Construction presented recommendations administration has come forth with to work toward identifying the components of a referendum that remains within the \$20.8 million budget and has a strong academic focus. The proposed recommendations address needs at Leona Doubek, East Troy Middle School

and East Troy High School, as well as the new bus drop off and pick up at Prairie View. Dr. Hibner and the consultants noted that projects can be classified as a bid alternate in case funds are available after the bid process has been completed.

- B. Motion(s) by Board of Education toward the initial development of a resolution(s): Dr. Hibner revisited the seven components of the Ad-Hoc committee – safety and security, efficiency, long-term vision, community relations, fiscal responsibility, 21<sup>st</sup> C. learning space and practices, and space for art programs; and asked the Board to ensure that the decision(s) that are made address these identified areas. He reminded the board of the importance to have a successful referendum toward moving our facilities and the impact a third unsuccessful referendum could be on our community, district and our overall learning environments. Finally, he reiterated that our challenges continue to loom, but that we must build momentum and begin to address our facility challenges by having a successful referendum that has been well designed from a fiscal standpoint by good decisions two years ago and provide a resolution that respects our survey results and will be supported by our community.

A Board member distributed a packet to discuss the cost figures that were presented during the meeting held on July 28, 2014 sharing concerns with the numbers presented. Steve Lambrechts made a motion to move forward with Option C as discussed per administration's recommendations. Chris Smith seconded the motion. Roll call vote: Steve Lambrechts – yes, Chris Smith – yes, Martha Bresler – no, Dawn Buchholtz, - no, Ted Zess – yes. Motion carried. Dr. Hibner presented possible language that would appear on the ballot. The Board then discussed the language for the resolution that would appear on the ballot.

- C. Next Meeting – The next meeting was set for Monday, August 11, 2014.

## ***VII. ADJOURN TO EXECUTIVE SESSION***

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A motion was made by Steven Lambrechts and seconded by Chris Smith to adjourn to executive session at 7:45 p.m. for discussion of professional staff member request for consideration of employment work schedule and update/discuss the parent complaint as it relates to services for child as provided under 19.85 (1) (c) and 118.125. Roll call vote Steve Lambrechts – yes, Chris Smith – yes, Martha Bresler – yes, Dawn Buchholtz, - yes, Ted Zess – yes. Motion carried unanimously.

### ***VIII. RECONVENE TO OPEN SESSION***

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A motion was made by Chris Smith and seconded by Dawn Buchholtz to reconvene to open session. Roll call vote; Steve Lambrechts – yes, Chris Smith – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously. Meeting reconvened to open session at 8:45 p.m.

A motion was made by Chris Smith and seconded by Dawn Buchholtz to allow supervisor of professional staff member making request for consideration of employment work schedule the opportunity to develop a flexible schedule based upon information shared that will be revisited at semester. Motion carried unanimously.

### ***IX. ADJOURNMENT***

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A motion was made by Dawn Buchholtz and seconded by Chris Smith to adjourn. Motion carried unanimously. Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Chris Smith