

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 24, 2017**

The East Troy Community School District Board met in regular session on April 24, 2017. The meeting was called to order by President, Ted Zess at 6:04 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Steve Lambrechts, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators/supervisors, and seven 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

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

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the April 10, 2017 regular board meeting minutes. Motion carried unanimously.

VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD

- A. Swearing in of recently elected member: Steve Lambrechts read an oath.
- B. Election of Officers
 - a. President – Martha Bresler made a motion that current officers keep their seats. Motion carried unanimously.
 - b. Vice President
 - c. Clerk
 - d. Treasurer
 - e. CESA Representative – Ted Zess made a motion that Steve Lambrechts remains the CESA representative, Ted Zess remains the WASB delegate, and Dawn Buchholtz remains the WASB alternate. Motion carried unanimously.
 - f. WASB Delegate
 - g. WASB Alternate
- C. Committee Appointees: remained the same
 - a. Operational Subcommittee – Ted Zess, Dawn Buchholtz

- b. Student Learning Subcommittee – Martha Bresler, Steve Lambrechts
- c. Negotiations Representatives – Ted Zess, Dawn Buchholtz

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Jaime Zess spoke about budgetary decisions including core classrooms class sizes and cutting library time.

Liz Fox-Feucht spoke about concern with class sizes.

Tara Loomis also spoke on the same concern of class sizes.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the March 2017 payments in the amount of \$1,971,141.18 and receipts in the amount of \$1,825,941.95 as reflected on the financial statements. Dawn Buchholtz seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Contract language related to breach of contract and reimbursement of trainings, workshops, conferences, etc.: Ted Zess made a motion to approve the contracts with new language as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- B. Approval of 2017-18 teacher contracts: Dawn Buchholtz made a motion to approve the contracts as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- C. Approval of donation(s): Martha Bresler made a motion to accept a donation for teachers for a week pass from YMCA. Dawn Buchholtz seconded the motion and the motion carried unanimously.
- D. Discussion and approval of change order request(s): Dawn Buchholtz made a motion to approve PCI 47. Steve Lambrechts seconded the motion and the motion carried unanimously.
- E. Recommended revisions to policy 345.7 – Graduation Requirement: Ted Zess made a motion to approve the revisions to the policy. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- F. Recommended revisions to policy 345.71 – Early Graduation: Ted Zess made a motion to approve the new policy. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

- G. Recommended revisions to policy 343.3 – Youth Options: Dawn Buchholtz made a motion to approve the new policy. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- H. Approval of changing E.T.C.S.D. School Board Meeting from May 8th to May 15th: Martha Bresler made a motion to move the school board meeting to May 15th. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- I. Enhancement/Supplemental compensation request: Moved to executive session.
- J. Professional staff employment – contract renewal/nonrenewal: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Strategic planning related to personalized learning environments.
- B. Business Manager Report: Paid lunch equity report related to 2017-2018 lunch prices.
- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Other: Lindsey Harris and Mark Weerts reported on the YMCA being the only respondent to before/after school care. Kevin Kitslaar will bring an overnight field trip for choir next month.
- F. Student Representatives Report: None.
- G. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

- A. 1st reading: 552 – Wages and Insurance (annual updates)
- B. 1st reading: 810 – Building Access
- C. 1st reading: 884 – Visitors to the Schools

XI. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Hibner reported on WASB advocacy to support the governor's proposal of \$200 per pupil funding. Martha Bresler reported on the success of the HS band.

XII. BOARD OF EDUCATION – FUTURE ITEMS

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:34 for the discussion of enhancement / supplemental compensation request and

professional staff employment - renewal/non-renewal as provided under s.s. 19.85(1)(b), 19.85(1)(c), and 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION -

A motion was made by Dawn Buchholtz and seconded by Ted Zess to reconvene to open session at 8:10 p.m. Motion carried unanimously.

Dawn Buchholtz made a motion to approve enhancement and supplemental pay requests as presented by administration and a reduced enhancement pay request for a staff member. Martha Bresler seconded the motion. Motion carried unanimously.

Ted Zess made a motion to approve supplemental pay to Dr. Hibner. Dawn Buchholtz seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Steve Lambrechts