

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – December 10, 2012**

The East Troy Community School District Board met in regular session on December 10, 2012. The meeting was called to order by President, Brian Wexler at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, eight 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

A motion was made by Dawn Buchholtz and seconded by Mike Zei for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON NOVEMBER 12, 2012 REGULAR MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the November 12, 2012 regular school Board meeting. Motion carried unanimously.

VI. SWEARING IN OF RECENTLY APPOINTED MEMBER OF EAST TROY COMMUNITY SCHOOL BOARD

School Board President Brian Wexler administered the oath of office to Murray Mitten at the East Troy Community School Board. Mr. Mitten was selected by the local school board to replace Mr. Steve Lambrechts who officially resigned as of December 1, 2012 due to the Common Law Incompatibility of Positions doctrine. Mr. Mitten's term of office will be from December 10th – April of 2014.

VII. PUBLIC PARTICIPATION PER BOARD POLICY

Tedd Zess distributed to each Board member an informational packet on his recommendation for a 2013 building referendum plan.

VIII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Dr. Hibner read the official legal notice announcing the upcoming April 2013 election for the School Board seats currently held by Dawn Buchholtz and Brian Wexler. Candidacy papers are available in the District Office and must be properly filed by 5:00 p.m. on January 2, 2012.
- ii. Dr. Hibner presented current District Open Enrollment Data, summarizing that there are currently 135 students open enrolled out and 65 students open enrolled in.
- iii. Dr. Hibner praised Julie Busch, Kelly Geisert and other East Troy professional staff for their efforts and progress with the Elementary Global Literacy initiative by embedding global literacy into classrooms. A key objective for the 2013 – 2014 school year is to ensure all students within each elementary classroom has continual exposure of global literacy embedded within the curriculum. Also, to explore options to allow any elementary child an opportunity to develop proficiency / fluency with world languages.
- iv. Mr. Mike Weygand presented on high school counseling, STEM education, an upcoming career panel, testing, Candy Bar Bingo Night and Holiday Help. Nate Sawyer, Nathan Schultz and Mr. and Mrs. Rauworth presented on their positive experiences with Second Chance programming.
- v. Dr. Hibner reminded the Board of the WASB Convention held January 23 and 24.

B. Business Manager Report: No items submitted.

C. Director of Instruction Report:

- i. Amy Foszpanczyk updated the Board on the decided new title of a new course proposal:
Technology Integration Squad
- ii. Stacey Kuehn gave an update on the partnership with Gateway and the progress pertaining to the articulation process.

D. Student Representative Report:

- i. Brett Harper reviewed the success of the girls basketball, boys basketball, wrestling and cheerleading teams as well as the 1st Class committee having presentations on cell phone use and etiquette.
- ii. Dani Stemper recapped the high school student raffle and that the proceeds will be donated to the United Way.

IX. FINANCIAL REPORT

A motion was made by Martha Bressler and seconded by Dawn Buchholtz to approve the October 2012 payments in the amount of \$1,419,635.67 and receipts in the amount of \$233,706.51 as reflected on the financial statements. Motion carried unanimously.

X. DISCUSSION/ACTION ITEMS

- A. Graduation Requirements: Amy Foszpanczyk and the Board discussed upcoming possible state mandated change in graduation requirements for science and math. The new requirement which is expected to take place next year or for the 2013 – 2014 school year will require 3 years of science and math toward completion of graduation.
- B. Donation from ETEF: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to accept from the East Troy Education Foundation the engraved stone and a Love Lights Tree, which will be lighted during the holiday season; both of which will be moved to school grounds upon collaboration with Bob Ellis, Director of Building and Grounds, for proper placement. Motion carried unanimously.
- C. 2012-2013 Budget Revisions: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve 2012-2013 budget revisions as presented. Motion carried unanimously.
- D. Setting of Special Meeting to Discuss Referendum: After brief discussion, a motion was made by Mike Zei and seconded by Dawn Buchholtz to have a working session meeting to discuss upcoming referendum topics on December 17, 2012. A motion was made by Dawn Buchholtz and seconded by Murrey Mitten to amend the previous motion as follows: have working session meeting(s) to discuss upcoming referendum topics on December 17, 2012 at 6:00 p.m. and December 20, 2012 at 7:00 p.m. A motion was made by Mike Zei and seconded by Dawn Buchholtz to act on the amended motion; motion approved. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the amended motion. Motion carried unanimously.
- E. Class Size Report: Each building principal, Joanne Hedemann, Twila Voss, Peter Syens and Rick Penniston reported on their respective building class sizes for the 2012-2013 school year.
- F. Transportation Request Pertaining to Student: Item moved to executive session.
- G. Student Disciplinary Issue: Item moved to executive session.
- H. Preliminary Staffing Proposals: Item moved to executive session.

XI. POLICY REVIEW AND DEVELOPMENT: POLICY 720 AND ADMINISTRATIVE RULE 720 – SAFE AND HEALTHFUL FACILITIES POLICY – FIRST READING

- A. The Board discussed and reviewed Policy 720 and Administrative Rule 720 – Safe and Healthful Facilities Policy.
- B. The Board discussed and reviewed Policy 753 School Anti-Idling Policy.
- C. The Board discussed and reviewed Policy 751 Student Transportation Services.

XII. COMMUNICATIONS/ANNOUNCEMENTS

Chris Hibner congratulated the First LEGO League (FLL) team on their success of winning the Waterford Regional FIRST (For Inspiration and Recognition of Science and Technology) LEGO League competition and taking fifth place overall at the state competition.

Kathy Zwirgzdas stated that Sue Brunner will be giving a food service update at the January 14, 2012 School Board Meeting.

Brian Wexler thanked and commended East Troy Community School District administrators, teachers and staff for their efforts and focus during recent staff changes and budget cuts to achieve the “Exceeding Expectations” status on the State Report Card

XIII. BOARD OF EDUCATION – FUTURE ITEMS:

No items submitted.

XIV. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Murray Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 9:45 p.m.

XV. RECONVENE TO OPEN SESSION

A motion was made by Mike Zei and seconded by Dawn Buchholtz to reconvene to open session at 11:20 p.m. Motion carried unanimously.

Transportation Request Pertaining to Student: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the transportation request, pending Board review of the transportation policy. Motion carried unanimously.

Student Disciplinary Issue: A motion was made by Mike Zei and seconded by Dawn Buchholtz to deny parent request; however, to follow original intent of order which would allow attendance at ETAL, East Troy High School and/or Second Chance opportunity for second semester. Motion carried unanimously.

XVI. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Murray Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 11:22 p.m.

Respectfully submitted,

Mike Zei