

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – February 11, 2013**

The East Troy Community School District Board met in regular session on February 11, 2013. The meeting was called to order by President, Brian Wexler at 7:04 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, 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

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

V. APPROVAL OF MINUTES ON JANUARY 28, 2013 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the January 28, 2013 regular Board meeting.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items submitted.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. The intended brief video and presentation on educational initiatives was postponed.
- ii. Dr. Hibner reported that we were recently informed that the State has chosen Infinite Campus as the new state-wide student information system, which has a large impact on the East Troy Community School District. Skyward is appealing the decision, however, implementation is supposed to be completed by 2014-15. Dr. Hibner stated disappointment in the idea that two platforms, or two vendors, could not be utilized, leaving the final decision to the local school districts. Dr. Hibner will be writing a letter and sending it to the Board to sign-off on if they choose.

B. Business Manager Report: No items submitted.

- C. Director of Instruction Report: No items submitted.
- D. Student Representative Report: No items submitted.

VIII. FINANCIAL REPORT

No items submitted.

IX. DISCUSSION/ACTION ITEMS

- A. Youth Options Requests – 1st Semester for 2013-2014 School Year: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve Youth Options requests for first semester for the 2013-14 school year as presented. Motion carried unanimously.
- B. 2013-2014 District Calendar: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the 2013-2014 District calendar as presented. Motion carried unanimously.
- C. Presentation on Post-Retirement Benefit Change Option: A motion was made by Dawn Buchholtz and seconded by Brian Wexler to extend the March 1st deadline for retirement letters to March 15th. Motion carried unanimously.
- D. Staffing Resignation: A motion was made by Dawn Buchholtz and seconded by Murry Mitten to accept the letter of resignation of Jan Hammelman. Motion carried unanimously.
- E. Approval of Lease Agreement for Woodland Property: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the lease agreement for the Garvens' Woodland Property. Motion carried unanimously. .
- F. Update Regarding Townline/ES Intersection: The Board discussed traffic control at the intersection of Townline and County Road ES.
- G. Update on Professional Staff Employment: Item moved to executive session.
- H. Administration and Supervisory personnel/configuration for 2013-2014 School Year: Item moved to executive session.
- I. Evaluation of District Administrator: Item moved to executive session.

X. POLICY REVIEW AND DEVELOPMENT:

School Visitor Procedures (2nd Reading) and Transportation Policy (2nd Reading) were both tabled.

XI. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Chris Hibner stated that there was a press release issued and reiterated to the Board that now is the time to think of the District as a “community of choice.”

XII. BOARD OF EDUCATION – FUTURE ITEMS:

Mike Zei requested that administration investigate opening Chester Byrnes to local businesses, as a business incubator.

Martha Bresler would like to further discuss a code of conduct and expectations for extra-curricular activities and groups, (i.e.: 4H, equestrian, etc.)

Brian Wexler per the recommendation of Dr. Hibner, would like the Board to provide guidance to administration for possible school cancelations for athletic state tournaments.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session. Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 9:10 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Mike Zei and seconded by Martha Bresler to reconvene to open session at 10: 32 p.m. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 10:33 p.m.

Respectfully submitted,

Mike Zei