

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – February 22, 2016**

The East Troy Community School District Board met in regular session on February 22, 2016. 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, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators/supervisors, eleven guests and one reporter. 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 Mike Zei for approval of the agenda and amended agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the January 25, 2016 regular Board Meeting and the February 8, 2016 special Board Meeting. Motion carried unanimously.

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

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Tricia Harris – spoke on when the agenda comes out, a little more specification for public clarity. Two students – wanted to speak on a dismissal of a teacher. Dr. Hibner due to confidentiality/privacy recommended the students place their concerns in writing, share with the building administrator and determine if wanting the board to review in an upcoming closed session.

***VII. FINANCIAL REPORT***

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A motion was made by Martha Bresler to approve the January 2016 payments in the amount of \$2,125,285.94 and receipts in the amount of \$7,239,572.68 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

***VIII. DISCUSSION/ACTION ITEMS***

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- A. Recognition to Ms. Kathy Zwirgzdas from CESA 2: Gary Albrecht from CESA #2 presented an award to Kathy for her work with Associated Financial on ACA tracking.
- B. Approval of Donations: A motion was made by Ted Zess and seconded by Mike Zei to approve the donation from the Women's Club of East Troy to Prairie View School. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the donation from Citizens Bank to the STEAM program. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the donation from Allan Integrated Control Systems Inc. / Ted & Ann Zess for the STEAM program. Ted Zess abstained from the vote. Motion carried unanimously.
- C. Approval of High School Robotics Course proposal: A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the proposal. Motion carried unanimously.
- D. Approval of Transcribed Credit course(s) name: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the transcribed credit course(s). Motion carried unanimously.
- E. Update regarding scope of referendum projects: Director of B&G Bob Ellis updated the Board on the progression of the HS projects under construction, the bid phase of the MS and ES.
- F. Approval of lecture hall projects: A motion was made by Ted Zess and seconded by Steve Lambrechts to table the item. Roll call vote: Steve Lambrechts – yes, Martha Bresler – no, Mike Zei – no, Dawn Buchholtz – no, Ted Zess – yes. Motion failed. A motion was made by Dawn Buchholtz to approve the items that have been recognized to complete the lecture hall as presented tonight. Mike Zei seconded the motion. Roll call vote: Steve Lambrechts – no, Martha Bresler – no, Mike Zei – yes, Dawn Buchholtz – yes, Ted Zess – no. Motion failed. A five minute recess was called.
- G. Approval of High School overnight field trip(s): A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the overnight field trip for Key Club, NASA Hunch group, NAHS (2), State FFA Convention, and FFA Leadership Group. Motion carried unanimously.
- H. Approval of Wrestling Co-Op between District of East Troy and District of Palmyra-Eagle: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the co-op. Motion carried unanimously.
- I. Approval of Advertisement / Eye in the Sky contract: A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the contract as presented. Motion carried unanimously.
- J. Budget revisions for 2015-2016 school year: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the budget revisions as presented. Motion carried unanimously.

- K. Approval of 2016 Summer School course offerings: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the offerings as presented. Motion carried unanimously.
- L. Youth Options requests – 1<sup>st</sup> semester for 2016-17 school year: Tabled.
- M. Professional staff employment – contract renewal/non-renewal: Moved to executive session.
- N. Open enrollment exception request: Moved to executive session.
- O. Preliminary staffing proposals :Moved to executive session.

#### ***IX. ADMINISTRATIVE REPORTS***

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- A. District Administrator Report: None.
- B. Business Manager Report: None.
- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representative Report: The student rep reported on winter homecoming and the upcoming spring play.
- F. School Board President’s Report: None

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

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Second Reading: 342.11 – IEE (Independent Educational Evaluation) Policy

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

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Dr. Hibner reminded everyone about a March 8<sup>th</sup> drug and alcohol abuse presentation. Dr. Hibner also informed the Board of Deb Leising’s grant program she was awarded.

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

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Martha Bresler suggested March 14 have the approval of lecture hall projects again, even if all information is not ready yet. Mike Zei suggested having board meetings rotate through various buildings with tours.

#### ***XIII. ADJOURN TO EXECUTIVE SESSION –***

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Dawn Buchholtz made a motion to adjourn to executive session for discussion of professional staff employment – renewal/nonrenewal, open enrollment exception request , and preliminary staffing proposals as provided under s.s. 19.85 (1)(b), 19.85 (1) (c), 19.85(1)(f), and 118.125. Ted Zess seconded the motion and the motion carried. Roll call vote – all yes.

***XIV. RECONVENE TO OPEN SESSION -***

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Dawn Buchholtz made a motion to reconvene to open session at 11:32 p.m. Mike Zei seconded the motion and the motion carried.

***XV. ADJOURNMENT***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 11:33 p.m.

Respectfully submitted,  
Steve Lambrechts