

February 27, 2012

The East Troy Community School District Board met in regular session on February 27, 2012. The meeting was called to order by President, Bill Garvens at 7:02 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators, five guests and a student representative.

Bill Garvens 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.

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

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to approve the minutes of the February 13, 2012 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No Items Submitted.

VII. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Mr. Mike Weygand provided an update regarding high school initiatives. Dr. Hibner discussed the possibility of proposing “Project Lead the Way.” He also discussed information sharing as it applies to student management systems as well as bringing innovation to classroom design.
- B. Business Manager Report: Kathy Zwirgzdas discussed with the Board possible meeting dates with the architect and possible contractor interviews.
- C. Director of Instruction Report: No report submitted.
- D. Student Representative Report: Bridgette Hart discussed the recent success of the girls and boys basketball programs, the cheerleader’s success at State, as well as the high school wrestlers that participated in the State Tournament. Ms. Hart reviewed Challenge Day and its impact on herself, along with other students that participated. She also reviewed Operation Click recent success of having 97% of students wearing their seatbelts during a random check at the end of the day.

E. School Board President's Report:

- i. Martha Bresler reported that the Student Learning Committee discussed the new online scheduling process for middle school students, curriculum changes at the middle school and the process of implementing the Cum Laude system at the high school.
- ii. The Operational Subcommittee did not meet, but Mike Zei reported on a Global Literacy Summit he attended. A few key points that Mr. Zei discussed from the Summit, were the implementation of Global Literacy in charter schools, the summit's recommendation of World Language begun to be taught in second grade, and that a district's goal should be to have a global accent to every class.
Brian Wexler reported on school visits he had conducted. A recurring theme that Mr. Wexler had noticed was how conscientious East Troy staff are of their purchase requests and their ability to fully utilize all materials made available to them. He stated that classroom visits are very rewarding experiences and was very impressed with the high level of professionalism he witnessed.

VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

A motion was made by Martha Bresler and seconded by Mike Zei to approve January 2012 payments in the amount of \$1,392,401.81 and receipts in the amount of \$5,858,891.13 as reflected on the financial statements. Motion carried unanimously.

IX. POLICY REVIEW AND DEVELOPMENT

No report submitted.

X. ACTION/DISCUSSION ITEMS

- A. Acceptance of wrestling donation: A motion was Brian Wexler and seconded by Dawn Buchholtz to gratefully accept a donation of \$1,100 from the East Troy Youth Wrestling Club. Motion carried unanimously.
- B. Update regarding extended field trip: Gary Lilla presented information regarding a middle school field trip to Washington DC. A motion was made by Brian Wexler and seconded

by Dawn Buchholtz to accept the gifts of four free trips from the travel agency, that are to be turned over to four staff that are chaperoning the trip. Motion carried unanimously.

- C. Revisions to open enrollment policy per Wisconsin Act 114: Dr. Chris Hibner reviewed Wisconsin Act 114 and Kathy Zwirgzdas sought direction from the Board in revisions needed to board policy for review in an upcoming meeting. The recommendation by the Board was to instill yearly review of whether or not to calculate available spaces in order to limit open enrollment.
- D. Staffing Resignation: Moved to executive session.
- E. Professional staff contract renewal: Moved to executive session.
- F. Professional supervisory contract: Moved to executive session.
- G. Discussion of property purchase: Moved to executive session.

XI. COMMUNICATIONS/ ANNOUNCEMENTS

Dr. Chris Hibner publicly thanked all staff that presented and participated in the East Troy Community School District professional development day that focused on various aspects of technology. Dr. Hibner also discussed the collective capacity of the district's staff, the impact of digital textbooks and the importance of instructional leadership at the Principal level.

XII. BOARD OF EDUCATION – FUTURE ITEMS

No items submitted.

XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted

A motion was made by Martha Bresler and seconded by Brian Wexler to adjourn to executive session for discussion of staffing resignation, professional staff contract – renewal/nonrenewal, professional staff supervisory contract, and discussion of property purchase as provided under 19.85(1)(b), 19.85(1)(c) and 19.85(1)(e). Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

Meeting adjourned to executive session at 8:53 p.m.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open session at 9:54 p.m. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler, to accept the non-renewal contracts by administration's recommendation. Mike Zei, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Martha Bresler, aye; Bill Garvens, aye. Motion carried.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the revised psychologist supervisory contract. Mike Zei, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Martha Bresler, aye; Bill Garvens, aye. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to accept a staffing resignation. Mike Zei, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Martha Bresler, aye; Bill Garvens, aye. Motion carried unanimously.

A motion to adjourn was made by Dawn Buchholtz and seconded by Brian Wexler. Motion carried unanimously. Meeting adjourned 9:55p.m.

Respectfully submitted,

Brian Wexler