

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – February 3, 2014**

The East Troy Community School District Board met in regular session on February 3, 2014. The meeting was called to order by President, Dawn Buchholtz at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Martha Bresler and Dawn Buchholtz. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, administrators and three guests.

Dawn Buchholtz 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 Martha Bresler and seconded by Ted Zess for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON JANUARY 13, 2014 REGULAR BOARD MEETING AND JANUARY 8, 2014 SPECIAL BOARD MEETINGS FOR REFERENDUM WORKING SESSION***

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A motion was made by Martha Bresler and seconded by Ted Zess to approve the minutes of the January 13, 2014 regular Board meeting and January 8, 2014 special Board meeting. Motion carried unanimously.

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

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No items submitted.

***VIII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

- i. Dr. Chris Hibner reviewed a few sessions that were held during the recent WASB State Education Convention. He also stated that he will periodically be sharing information with the Board concerning school achievement, grade configurations, structural influences on a district, enrollment size and other variables that affect the success of education.

- B. Business Manager Report: Kathy Zwirgzdas reported on the January enrollment count; the count was 14 students higher in January 2014 than it was in September 2013.

- C. Director of Instruction Report: No report submitted.
- D. Director of Special Education/District Assessment Coordinator: No report submitted.
- E. Student Representative Report: Liliun Haskins reported that second semester has started at the high school, summarized the Holiday Raffle, starting a half-court fundraising shot at basketball games, having a “1<sup>st</sup> Class” student and fans at athletic games, upcoming dodge ball tournament and congratulated Patronum Bots and eTREC robotics team for their successes at the State Robotics competition.
- F. School Board President’s Report: No report submitted.

## ***IX. FINANCIAL REPORT***

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A motion was made by Martha Bresler and seconded by Ted Zess to approve the December 2013 payments in the amount of \$1,410,012.38 and receipts in the amount of \$1,157,867.66 as reflected on the financial statements. Motion carried unanimously.

## ***X. DISCUSSION/ACTION ITEMS***

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- A. Update Regarding Process to be Used and Timelines as it Pertains to a Resolution and a November Referendum Question: The Board, administration, Bob Simi (Miron Construction) and Joe Donovan (Donovan Group) discussed the community engagement process and specific engagement efforts suggested in to prepare for a successful referendum. A motion was made by Ted Zess and seconded by Martha Bresler to approve the community engagement plan, as presented, for an upcoming referendum as outlined. Motion carried unanimously.
- B. Course Proposal – Accelerated Geometry: A motion was made by Ted Zess and seconded by Martha Bresler to approve the course proposal for Accelerated Geometry as presented. Motion carried unanimously.
- C. Course Change – AP Psychology: A motion was made by Martha Bresler and seconded by Ted Zess to approve the course proposal for AP Psychology as presented. Motion carried unanimously.
- D. Course Change – Requirement for AP US History: A motion was made by Ted Zess and seconded by Martha Bresler to approve the course requirement change for AP US History as presented. Motion carried unanimously.
- E. Approval of High School Planning Guide: A motion was made by Ted Zess and seconded by Martha Bresler to approve the 2014-2015 High School Planning Guide as presented, pending the

additions and changes of course approvals previously made at the meeting. Motion carried unanimously.

- F. Acceptance of Donation to Music Department: A motion was made by Martha Bresler and seconded by Ted Zess to accept the generous anonymous donation of \$10,000 to be utilized in the East Troy Community School District's music program. Motion carried unanimously.
- G. Budget Revisions for 2013-2014 School Year: A motion was made by Martha Bresler and seconded by Ted Zess to approve the budget revisions for the 2013-2014 school year as presented. Motion carried unanimously.
- H. Acceptance of Donation for High School Lockers: A motion was made by Martha Bresler and seconded by Ted Zess to accept a donation from Daniels Construction Company, Inc. of 30 Olympus lockers valued at \$3,167. Motion carried unanimously.
- I. Athletic Wall of Fame: A motion was made by Martha Bresler and seconded by Ted Zess to allow a committee to assemble and progress to be made concerning an Athletic Wall of Fame, with a request of continual updates of progress reported to the Board, with the understanding that future committee proposals may need Board approval. Motion carried unanimously.
- J. Compensation Committee Update: Kathy Zwirgzdas presented an update on items discussed during recent Compensation Committee meetings.

#### ***XI. POLICY REVIEW AND DEVELOPMENT:***

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Board Policy 551 – Leaves (military leave language) tabled.

#### ***XII. COMMUNICATIONS/ANNOUNCEMENTS***

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Dr. Chris Hibner explained how FIRST (For Inspiration and Recognition of Science and Technology) representatives recently met with him and explained how East Troy Community School District is one of the first school districts in the nation that they have seen to embed robotics into their curriculum and inquired as to ETCSD continuing to work with FIRST to help pilot their national initiative of incorporating science, technology and robotics into K-12 curriculum. The FIRST representatives also toured District buildings and interviewed District staff to receive input and “see for themselves” curriculum implementation of science, technology and the development and use of robotics.

Dr. Chris Hibner presented a 30 second Flipogram presentation of pictures from the recent State Robotics Competition. Dawn Buchholtz and Dr. Hibner congratulated Patronum Bots and eTREC for their successes at the competition.

Dr. Chris Hibner explained that he recently received very positive feedback from other school districts and community members concerning the implementation of the Laude system at East Troy high school.

Dr. Chris Hibner congratulated Brittney Jakscht for receiving the Andi Collins Award for the nation's top senior volleyball setter.

***XIII. BOARD OF EDUCATION – FUTURE ITEMS:***

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The regular Board meeting scheduled for February 10, 2014 will be canceled. The next regular Board meeting will be February 24, 2014.

***XIV. ADJOURN TO EXECUTIVE SESSION***

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Executive session did not meet.

***XV. RECONVENE TO OPEN SESSION***

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A motion was made by Martha Bresler and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 9:32 p.m.

Respectfully submitted,

Martha Bresler