

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – January 11, 2016**

The East Troy Community School District Board met in regular session on January 11, 2016. The meeting was called to order by President, Ted Zess at 6:03 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, one guest 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 as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON DECEMBER 14, 2015 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the December 15, 2015 regular Board Meeting. Motion carried unanimously.

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

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None.

***VII. FINANCIAL REPORT***

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None.

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

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- A. Approval of Donations : None.
- B. Teaching Resignation: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the resignation of Theresa McNaught with great appreciation for her work. Motion carried unanimously.
- C. Approval of Annual Audit for 14-15 school year: Dawn Buchholtz made a motion and Mike Zei seconded the motion to accept the 14-15 audit report. Motion carried unanimously.

- D. Approval of bus driver bonuses: A motion was made by Ted Zess and seconded by Mike Zei to approve the calendar as presented. Motion carried unanimously.
- E. School Board Candidacy for April 5, 2016: Dr. Hibner reported that four individuals are running for the board election and therefore no primary is needed.
- F. Administration and Supervisory contracts per Statute 118.24(6): Moved to executive session.
- G. Evaluation of District Administrator: Moved to executive session.

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

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- A. District Administrator Report: Dr. Hibner reported on the upcoming WASB State Education Convention and gave an update/review of district successes and the publicity announcements regarding the communications.
- B. Business Manager Report: No report submitted.
- C. Director of Instruction Report: No report submitted.
- D. Director of Special Education/District Assessment Coordinator: No report submitted.
- E. Student Representative Report: The Coffee Shop success was reported.
- F. School Board President's Report: No report submitted.

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

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- A. Second Reading: 443.3 Tobacco and Nicotine Policy
- B. Second Reading: District Goals and District Initiatives
- C. Second Reading: 425 Open Enrollment Policy (amendments due to recent law changes)
- D. Second Reading: 829 Naming School Facilities (amendments)

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

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None.

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

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Martha Bresler brought up that opinions from public participation are quoted in the paper and possibly there could be an addition to the public participation policy that the Board could state actual facts in response to public participation. Tracy from the newspaper also volunteered that she could be called the next morning with any correct facts.

Mike Zei asked for an update on when bids would be out to which Dr. Hibner replied the end of January, to come back mid-February. He also asked if HS plans are finalized and Rick Penniston stated

discussions over whiteboard and outlets are occurring. The punch list for the lecture hall was also asked about and Kathy Zwirgzdas replied the items on the list were distributed to individuals for pricing and then can be included to decide on with prioritization when all of the final bids/numbers come in.

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

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Dawn Buchholtz made a motion to adjourn to executive session for discussion of administration / supervisory contracts and evaluation of district administrator as provided under 19.85 (1) (c). Mike Zei 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 8:26 pm. 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 Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned at 8:26 p.m.

Respectfully submitted,  
Steve Lambrechts