

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – January 28, 2013**

The East Troy Community School District Board met in regular session on January 28, 2013. The meeting was called to order by President, Brian Wexler at 7:03 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, Amy Foszpanczyk, administrators and seven guests.

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***

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

***V. APPROVAL OF MINUTES ON JANUARY 14, 2013 REGULAR BOARD MEETING AND JANUARY 10, 2013 SPECIAL MEETING.***

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the January 14, 2013 regular Board meeting and January 10, 2013 special 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. Hibner stated that he will try to present a short video pertaining to one of the District's six facets at each Board meeting. Video was postponed to the end of the night's meeting.
- ii. Dr. Hibner, Martha Bresler and Brian Wexler reported on their attendance of the Wisconsin Association of School Boards Convention.

B. Business Manager Report: Kathy Zwirgzdas reported on the second Friday of January student enrollment count for the District.

C. Director of Instruction Report: No items submitted.

D. Student Representative Report:

- i. Dani Stemper stated that it was the week of finals and the date of which second semester begins.

- ii. Brett Harper recapped the FFA winter leadership retreat as well as the recent accomplishments of the boys basketball team.
- iii. Brian Wexler reminded the student representatives that the Board would greatly appreciate any input that they hear from fellow students.

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

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A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the December 2012 payments in the amount of \$1,371,836.88 and receipts in the amount of \$1,244,038.80 as reflected on the financial statements. Motion carried unanimously.

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

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- A. Policy – Bus Idling: A motion was made by Martha Bresler and seconded by Mike Zei to approve Policy 753 School Anti-Idling Policy as presented. Motion carried unanimously.
- B. High School Planning Guide: Amy Foszpanczyk presented the 2013-2014 high school Planning Guide and made special note of the implementation of the laude system, graduation requirements and new courses.
- C. Extended/Overnight Field Trip to Spain During the 2013 Summer: Kelly Geisert, East Troy foreign language teacher, introduced two students that would be taking the field trip to Spain in the summer of 2013. The students and their parents signed the code of conduct before the Board.
- D. Update Pertaining to the Projected 2013-2014 Budget: Dr. Chris Hibner discussed several influences on the 2013-2014 budget and anticipates a \$300,000 to \$400,000 shortfall, but various factors could increase the shortfall up to \$800,000. Administration is waiting until the third week in February, when there is a defined budget at the State level to come to the Board with budget reductions. Dr. Hibner recapped the shortfalls the District has had in previous years – approximately \$4 million in 5 years. Dr. Hibner stated that the District should continue to focus on the effect of budgetary decisions on students and how that ultimately effects student achievement.
- E. Employee Request for Leave of Absence: Item moved to executive session.
- F. Transportation Request Pertaining to Student(s) and Current Policy: Item moved to executive session.

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

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The Board discussed and reviewed a first reading of School Visitor Procedures and Policy.

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

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Mike Zei and Brian Wexler recommended to the Board and public to review stemtosteam.org, which they described as a website that explains the success of incorporating art into STEM subjects.

Kathy Zwirgzdas reported that new score boards were purchased for the high school main gym and that All Sports Booster Club was the primary contributor, with smaller contributions also from the Wrestling Club and the Hoops Club.

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

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Brian Wexler asked administration to research other school district’s policies and procedures on sponsorship and the placement of advertisement signs in athletic facilities.

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

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn to executive session. Murray Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:43 p.m.

The meeting was reconvened in open session at 8:53 to view a short video presented by Dr. Chris Hibner on educational initiatives. Video concluded at 8:59 p.m. The meeting then proceeded to executive session. Mike Zei was not present for executive session.

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

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A motion was made by Martha Bresler and seconded by Dawn Buchholtz to reconvene to open session at 9:38 p.m. Motion carried unanimously.

Employee Request for Leave of Absence: Dawn Buchholtz made a motion to approve the employee request for leave of absence. Martha Bresler seconded the motion. Motion carried unanimously.

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 9:42 p.m.

Respectfully submitted,

Mike Zei