

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – July 17, 2017**

The East Troy Community School District Board met in regular session on July 17, 2017. The meeting was called to order by President, Ted Zess at 6:06 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Steve Lambrechts, Sue Frohling and Ted Zess. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, three guests, and a 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

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

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the minutes of the June 12, 2017 regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Ellen Gregg and Nancy Manschat from the Little Prairie Cemetary Association spoke on the property of Scout/Bluff Road. They would like to see the property cleaned up and stated the Historical Society would dedicate a plaque. They would like to see a return of the fence along a burial site and put a historical site up for the past school that was there. Low on funds to buy it, but would like it to be a community project.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve May 2017 payments in the amount of \$2,929,910.27 and receipts in the amount of \$225,361.08 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing recommendation(s): Martha Bresler made a motion to approve the hire of Alyssa Kemper (SLP). Dawn Buchholtz seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve Michele Michalek (special education). Martha Bresler seconded the motion. Motion carried unanimously.
- B. Revisiting budget proposal for 2017-2018 related to personnel for Prairie View Elementary School: Martha Bresler made a motion to approve the hire of the additional Prairie View teacher as a one year position with any funds that will be determined between now and October, and if none available, fund balance (increase short-term borrowing). Dawn Buchholtz seconded the motion. Motion carried unanimously.
- C. Property on Scout/Bluff roads: Martha Bresler made a motion to table the item, Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- D. Employee Request for Leave of Absence: Martha Bresler accepted Arlene Braeden's one-year request for leave. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- E. Budget revisions for 2016-17 school year: Ted Zess made a motion to approve the 16-17 budget revisions as presented. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- F. Discussion and approval of change order request(s): Dawn Buchholtz made a motion to approve the change order as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- G. Transportation update: Kathy Zwirgzdas discussed current staffing of bus drivers and possible steps that may need to be addressed if more drivers are not hired.
- H. Annual declaration and parent notice of the District's student academic standards pursuant to section 120.12(13) and section 118.30(1)(g)(a) of the state statutes: Dawn Buchholtz made a motion approve the declaration and notice as read. Ted Zess seconded the motion, and the motion carried unanimously.
- I. Seclusion/Restraint report (Wisconsin Act 125): Kate Harder presented the report.
- J. Bullying/Harassment report per board policy 411.1: Kate Harder presented the report.
- K. Fees policies: The Board decided to bring this policy back as a first reading on the next board meeting, with addressing any unpaid fees would result in non-participation of any activity.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None
- B. Business Manager Report: Open enrollment for 2016-17 and 2017-18

- C. Director of Instruction Report: New teacher orientation – August 14 - 17
- D. Director of Special Education/District Assessment Coordinator: Review of YRBS data
- E. School Board President’s Report: None.

X. POLICY REVIEW AND DEVELOPMENT

- A. 2nd reading: Policy 343.3 – Youth options
- B. 1st reading: Policy 345.72 – Commencement
- C. 1st reading: Policy 454 – Child Abuse/Neglect
- D. 1st reading: Policy 552 – Wages and Insurance
- E. 1st reading: Policy 523.1 – Employee Social Media and Electronic Communication

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

None.

XIV. RECONVENE TO OPEN SESSION -

None.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 9:18 p.m.

Respectfully submitted,
Steve Lambrechts