

July 30, 2012

The East Troy Community School District Board met in regular session on July 30, 2012. The meeting was called to order by President, Brian Wexler at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Steve Lambrechts, Dawn Buchholtz and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, seven guests and one reporter.

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.

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

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the June 25, 2012 regular Board meeting. Motion carried unanimously.

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

No items brought forward.

## **VII. ADMINISTRATIVE REPORTS**

### **A. District Administrator Report:**

- i. Dr. Hibner described a meeting that will be held with our PBIS subcommittee featuring the Jefferson School District superintendent who will discuss Character Education and the implementations throughout the Jefferson School District and community.
- ii. Dr. Hibner reviewed the Accountability Index of the ESEA waiver and how East Troy Community School District's initiatives align with the waiver. He also reviewed the data available on the District and School Report Card and how progress will be assessed and distributed to parents and community.
- iii. Dr. Hibner reviewed the 2012-2013 school year registration dates that will be occurring at the East Troy High School: Thursday, August 2, 2012 from 9:00 am - 3:00 pm and Monday, August 6, 2012 from 12:00 - 7:00 pm.
- iv. Dr. Hibner stated that the Annual School Board Meeting will be held on September 24, 2012 at 7:00 p.m.

- v. Mary Schultz, Technology Coordinator, Tami Bartoli and Claudia Felske presented on the Library Media and Technology team consisting of Network infrastructure, User Resources, Library Media, Professional Development and Instructional Support toward improved student learning environments by assisting with the enhancement of a personalized learning environment.

B. Business Manager Report: No report submitted.

C. Director of Instruction Report: No report submitted.

D. School Board President's Report: Brian Wexler reminded the Board that the Fall WASB Regional Meeting will be held on October 3, 2012. Mr. Wexler discussed with the Board their thoughts on his possible running for the Wisconsin Association of School Boards. Mr. Wexler also presented his ideas of reorganizing the Agenda for future meetings.

#### **VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS**

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve June 2012 payments in the amount of \$3,791,394.64 and receipts in the amount of \$1,240,836.10 as reflected on the financial statements.

#### **IX. POLICY REVIEW AND DEVELOPMENT**

Items tabled.

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

- A. Ad-Hoc Facilities Update: Kathy Zwirgzdas recapped progress of the Ad-Hoc Facilities committee including the Master Plan and the associated financing options. Dr. Hibner reiterated the importance of addressing our district-wide needs toward improving our educational institution now, but also to promote our educational institution outside of our community to assist with our enrollment. In addition, he acknowledged the challenge of meeting the needs and balancing fiscal stability. However, he believes both can be accomplished which will benefit the district and community.
- B. Staffing Recommendations – Teaching Contracts(s) and Paraprofessional(s): A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve a 1.0 middle school Special Education Teacher contract for Lauren Zwick

and a 1.0 Speech-Language Pathologist for Carrie Gauger. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve a 1.0 Junior Kindergarten Teacher contract for Kimberly Williams. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve a 1.0 High School Math Teacher contract for Colleen Ozburn. Motion carried unanimously.

- C. Common Law Incompatibility Doctrine: A motion was made by Mike Zei and seconded by Dawn Buchholtz to regretfully accept Steve Lambrechts resignation from East Troy School Board effective December 1, 2012. Motion carried unanimously with 4 – 0 vote (Steve Lambrechts abstained).
- D. Budget Revisions for 2011-2012 School Year: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve 2011-12 budget revisions. Motion carried unanimously.
- E. Tax Levy Options for 2012-2013 school year: Kathy Zwirgzdas discussed with the Board different tax levy options for the 2012-2013 school year. No action was taken.
- F. Resolution for Depository Agency Requiring New Signatures of East Troy Board Members: A motion was made by Steve Lambrechts and seconded by Dawn Buchholtz to be it resolved, that Citizens Bank of Mukwonago is hereby designated as a depository in which the funds of this school district may from time to time be deposited and the accounts be maintained. Motion carried unanimously.
- G. 5K Early Entrance Request – Policy 421: Item moved to executive session.
- H. Open Enrollment Exception Request per new State Statute: Item moved to executive session.
- I. Update Regarding Due Process Hearing: Item moved to executive session.
- J. Professional Staff Employment as it Relates to Specific Contracts: Item moved to executive session.

## **XI. COMMUNICATIONS/ ANNOUNCEMENTS**

Dr. Hibner read comments written by East Troy Second Chance Program graduates concerning their gratefulness and importance of the program.

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

Brian Wexler would like the Board to discuss the reorganization of the Board Meeting Agenda.

Mike Zei thanked the Ad-Hoc Committee members for their hard work, dedication and vast input towards the long term vision of the District.

Martha Bresler proposed the idea forming a committee to begin recognizing East Troy graduates that have had great post-graduate success in areas other than athletics.

A motion was made by Martha Bresler and seconded by Steve Lambrechts to table items "IX: Policy Review and Development." Motion carried unanimously.

### **XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW**

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn at 10:22 p.m. Steve Lambrechts, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to reconvene into open session at 11:17 p.m. Steve Lambrechts, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; and Brian Wexler, aye.

Motion made by Dawn Buchholtz to accept the request for early admission for 5K. Motion carried unanimously.

Motion made by Mike Zei and seconded by Brian Wexler to accept the open enrollment exception as requested under 2011 Wisconsin Act 114 of student #1. Motion carried unanimously.

Motion made by Mike Zei and seconded by Brian Wexler to accept the open enrollment exception as requested under 2011 Wisconsin Act 114 of student #2. Motion carried unanimously.

Motion made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn at 11:19 p.m. Motion carried unanimously.

Respectfully submitted,

Mike Zei