

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 8, 2015**

I. CALL TO ORDER

The East Troy Community School District Board met in regular session on June 8, 2015. The meeting was called to order by President Ted Zess at 7:01 p.m. Other board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, and Mike Zei. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, nine guests, and one reporter.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

III. OPEN MEETING STATEMENT

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 Martha Bresler for approval of the agenda and the amended agenda as posted. Motion carried.

V. APPROVAL OF MINUTES ON MAY 11, 2015 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the May 11, 2015 regular Board meeting. Motion carried.

VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD

- A. Mike Zei was sworn in as a recently appointed member.
- B. Election of Representatives
 - a. CESA Representative – Mike Zei
 - b. WASB Delegate – Ted Zess
 - c. WASB Alternate – Dawn Buchholtz
- C. Committee Appointees

- a. Operational Subcommittee- Martha Bresler and Ted Zess
- b. Student Learning Subcommittee- Dawn Buchholtz and Mike Zei
- c. Negotiations – Dawn Buchholtz and Ted Zess

VII. PUBLIC PARTICIPATION PER BOARD POLICY (187)

Pastor Ron Christiansen thanked the Board and School for all that they do.

VIII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. 2014-15 Graduation Ceremony– Sunday, June 14th at 1:00- Dr. Hibner congratulated all of the graduates and thanked their families.
- ii. Recognition of all East Troy School District Employees – Dr. Hibner thanked the employees who make the graduation ceremony possible – all employees from 4K – 12 in every area.
- iii. Review and update of vacancies/reconfigurations for next school year – Dr. Hibner explained the director of curriculum interviews have concluded and a recommendation will be brought forward in closed session due to contract negotiations.
- iv. Registration dates and District Summer Newsletter – Will be coming out in June in preparation of the 15-16 school year; includes registration dates, principal messages, annual notices, and district accomplishments.

B. Business Manager Report:

- i. Information on Paid Lunch Equity (2015-16 Food Service requirement yielding \$.10 lunch price increases) – Kathy Zwirgzdas reported on the USDA paid lunch equity calculation.
- ii. Open enrollment summaries for 2014-15 and applications for 15-16 – Kathy Zwirgzdas reported on ending 14-15 open enrollment receipts/expenses compared to budget, and 15-16 projected open enrollment figures.

C. Director of Instruction Report:

- i. Apprise of Educator Effectiveness and use of My Learning Plan for the 2014 – 2015 school year and upcoming 2015-2016 school year: Amy Fospanczyk discussed the data extraction required by the State for all educators in the summative year, as well as the timeline, and supports that will be implemented in the 15-16 school year.

- ii. Update on Summer School for 2015: Amy Foszpanczyk reported on summer school dates.
 - iii. Information regarding Summer Academy offerings for staff: Amy Foszpanczyk included a report on summer academies that are running based on staff sign-ups.
 - iv. Review recent Community partnership meeting: Amy Foszpanczyk discussed a June 4th meeting where project based learning was shared with the community.
- D. Director of Special Education/District Assessment Coordinator- None.
- E. Student Representative Report – None.

IX. FINANCIAL REPORT

Martha Bresler made a motion to approve the April 2015 payments in the amount of \$1,376,982.73 and receipts in the amount of \$463,495.39 as reflected on the financial statements. Mike Zei seconded the motion and the motion carried.

X. DISCUSSION/ACTION ITEMS

- A. Global Education Achievement Certificate- Kelly Geisert and Julie Busch presented on a vigorous foreign language program. Dawn Buchholtz made a motion to approve the program, Mike Zei seconded the motion, and the motion carried.
- B. Staffing Resignations- A motion was made by Dawn Buchholtz and seconded by Mike Zei to regretfully approve the resignation of Julie Busch with gratitude. Motion carried. A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the resignation of Maggie Mayer. Motion carried. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the resignation of Amy Waters. Motion carried. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the resignation of Kim May. Motion carried. A motion was made by Dawn Buchholtz and seconded by Mike Zei to regretfully approve the resignation of Roger Trader with gratitude. Motion carried.
- C. Staffing Recommendation(s)- Pending closed session.
- D. Resolution Authorizing the Issuance and Sale of \$20,000,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes- A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the BAN. Motion carried.
- E. Athletic equipment sponsorship process- Kathy Zwirgzdas discussed a possible fundraising opportunity with Side Effects. Ted Zess indicated Sports Boosters may discuss this.

- F. Resolution to participate in the WISC Fund – Dawn Buchholtz made a motion to approve the resolution for participation in the WISC fund. Ted Zess seconded the motion, and the motion carried.
- G. Personnel Policies (500's)- Dawn Buchholtz made a motion to approve the changes to the 500's policies, with the addition of the cash in lieu change to \$5500. Mike Zei seconded the motion, and the motion carried.
- H. Policy – MS students to receive HS credit- Ted Zess made a motion to approve the policy for MS students to receive HS credit. Dawn Buchholtz seconded the motion, and the motion carried.
- I. Elimination of STEP program policy – Ted Zess made a motion to eliminate the policy. Dawn Buchholtz seconded the motion, and the motion carried.
- J. Middle School Change to start and end times: Pete Syens discussed the MS start and end time changes for 15-16, as well as changes to resource time.
- K. Leave of absence request- Moved to executive session.
- L. Apprise of parent complaint – Moved to executive session.
- M. Update pertaining to student disciplinary issue-
- N. Preliminary staffing proposal-

XI. POLICY REVIEW AND DEVELOPMENT (NONE)

XII. COMMUNICATIONS/ANNOUNCEMENTS (NONE)

24th per US News and World Report; PBIS Schools of Merit – PV, MS, HS; PBIS School of Distinction – Doubek.

XIII. BOARD OF EDUCATION – FUTURE ITEM

XIV. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn to executive session for discussion of leave of absence request, parent complaint, update pertaining to student disciplinary issue, and professional staff employment as provided under Wisconsin Statute 19.85(1)(c) and 118.125. Roll call: Steve Lambrechts, yes; Martha Bresler, yes; Mike Zei, yes; Dawn Buchholtz, yes; Ted Zess, yes. Motion carried unanimously. Meeting adjourned at 8:42 p.m.

XVI. RECONVENE TO OPEN SESSION

A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session. Motion carried unanimously. Meeting reconvened to open session at 10:15 p.m.

A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the leave of absence request. Motion carried unanimously.

A motion was made by Ted Zess and seconded by Dawn Buchholz to approve the Director of Curriculum and Instruction contract. Motion carried unanimously.

XVII. ADJOURNMENT

A motion was made by Martha Bresler and seconded Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 10:17 p.m..

Respectfully submitted,
Steve Lambrechts