

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – May 15, 2023**

The East Troy Community School District Board met in regular session on May 15, 2023. The meeting was called to order by President Ted Zess at 6:02 p.m followed by the Pledge of Allegiance. Board members also present were Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Amy Jenquin, administrators/supervisors, and three guests. 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 Anna Janusz for the approval of the amended agenda as posted. The motion was seconded by Adam Witkiewicz. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

---

A motion was made by Steve Lambrechts and seconded by Adam Witkiewicz for the approval of the minutes on April 24, 2023 (Regular Board Meeting) and on May 10, 2023 (Special Board Meeting). Motion carried unanimously.

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

---

None.

***VII. FINANCIAL REPORT***

---

Steve Lambrechts made a motion for approval of April 2023 payments in the amount of \$1,778,995.62 and receipts in the amount of \$615,473.44 as reflected on the financial statements. Ted Zess seconded the motion. Motion carried unanimously.

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

---

- A. Staffing resignation: A motion was made by Anna Janusz to accept the resignation of Mrs. Taylor Bertane. The motion was seconded by Steve Lambrechts. Motion carried unanimously.
- B. Staffing recommendations: A motion was made by Adam Witkiewicz to approve the hiring of Mrs. Hayley Toman for the 1.0 special education teacher role. The motion was seconded by Anna Janusz. Motion carried unanimously.
- C. Review district-wide building operations and maintenance: Mr. Jake Hernandez, Director of Building & Grounds, presented information regarding building operations and maintenance including: the budget/actual expenditures, annual preventative maintenance projects and agreements, and the costs and funding for large scale capital projects (as outlined on the PSI list).

D. Approval of East Troy School Board meeting dates for 2023-2024 school year: Steve Lambrechts made a motion to approve school board meeting dates for the 2023-2024 school year as presented. The motion was seconded by Anna Janusz. Motion carried unanimously.

E. Overnight field trip request: Ted Zess made a motion to approve the overnight field trip (to the State FFA Convention) as presented . The motion was seconded by Adam Witkiewicz. Motion carried unanimously.

F. Employee survey feedback: Dr. Hibner presented the results of the 2023 Staff Survey. Data from the 2023 survey was compared to the data collected in 2022. Dr. Hibner stated he was pleased to see so many increases in a positive direction and explained how the data will be utilized toward assisting with strategic priority #2.

G. Summer School update: Mrs. Amy Foszpanczyk provided an update regarding Summer School 2023. A teacher was found to facilitate the Speed, Strength, Agility and Conditioning class serving students in grades 6 -12. As a result this course was added to the course offerings. After extending enrollment for an additional week, middle school enrollment numbers remained low. Due to the low enrollment numbers, three middle school classes(Community Kindness, Scrapbooking, Yoga) and one middle/high school class (Actors' Workshop) were canceled.

H. Update pertaining to athletic training services for next school year: Dr. Hibner shared an update from Athletic Director, Aaron Judd. Aurora Health Services has discontinued their athletic training services. Because this position directly relates to the safety and well-being of students, it is recommended that a provider is found to replace Aurora. A quote from ProHealth Care of Mukwonago has been requested. When received, details regarding this quote will be provided.

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

A. District Administrator Report: The Class of 2023 Graduation Ceremony will be held on June 4th at 1:00 p.m. Congratulations to the graduating seniors! Shout out to the ETHS Drama Club for their upcoming play, The Murder Mystery at the Murder Mystery. Performances will be held on May 19th (at 7:00) and 20th (at 2:00 and 7:00).Finally, the Last Blast is this Wednesday, May 17th at 7:00.

B. Business Manager Report: Mrs. Amy Jenquin reminded the Board that open enrollment applications are accepted February through April. The forty-three families who have applied for open enrollment out have received a survey. Results will be shared at the June Board meeting. Twenty-three applications for open enrollment in have been submitted.

C. Director of Teaching and Continuous Improvement of Student Learning Report: Mrs.Amy Foszpanczyk highlighted GPS Education, a work-based alternative learning program that provides experience in technical careers.The East Troy Community School District has participated in this program for the last 13 years. This year three students from East Troy will be graduating from GPS Education. Two have secured employment and one has started his own business.

D. Director of Pupil Services: The district's current School Resource Officer (SRO), Aaron Hackett, will be completing his service with the school district. Dr. Hibner expressed his appreciation for Officer Hackett's years of service and his support of East Troy Students. The district is excited to welcome Officer Michael Cain as the new SRO.

E. School Board President's Report: None.

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

---

None.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

---

None.

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

---

Steve Lambrechts indicated that several community members have inquired about the possibility of adding a second School Resource Officer (SRO). The agreement and related budget will be addressed at a future meeting.

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

---

None.

***XIV. RECONVENE TO OPEN SESSION***

---

None.

***XV. ADJOURNMENT***

---

A motion was made by Anna Janusz and seconded by Adam Witkiewicz to adjourn. Motion carried unanimously. Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Steve Lambrechts