

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 22, 2015**

The East Troy Community School District Board met in regular session on June 22, 2015. The meeting was called to order by President, Ted Zess at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, six guests and one 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 Martha Bresler for approval of the agenda and amended agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON JUNE 4, 2015 SPECIAL BOARD MEETING AND
June 8, 2015 REGULAR MEETING***

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the June 4, 2015 special Board meeting and June 8, 2015 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Maria Bisabarros discussed concerns regarding the school lunch program.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. 86th Wisconsin FFA Convention – The convention was a huge success. All of East Troy’s reps were responsible for seating and two reps led the Teach Agriculture workshops.
- ii. STEM site visits – District representatives, members of the advisory team and architects visited several STEM sites to learn about the facilities, equipment and designs.

B. Business Manager Report: No report submitted

C. Director of Instruction Report: No report submitted.

- D. Director of Special Education/District Assessment Coordinator: Kim Pluess, Christine Hamele and Krista Iserloth, members of the Pupil Services Team, shared the results of the YRBS (Youth Risk Behavior Survey) and the 5th Grade School Perceptions Survey.
- E. School Board President's Report: No report submitted

VIII. FINANCIAL REPORT

A motion was made by Martha Bresler and seconded by Dawn Buchholtz for approval of May 2015 payments in the amount of \$1,818,417.90 and receipts in the amount of \$170,224.24 as reflected on the financial statements. Motion carried unanimously

IX. DISCUSSION/ACTION ITEMS

- A. 2014-2015 donations from East Troy Music Boosters: A motion was made by Dawn Buchholtz and seconded by Ted Zess to graciously accept the 2014-2015 donations from the East Troy Music Boosters. Motion carried unanimously.
- B. East Troy School Board meeting dates for 2015-2016 school year: A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the East Troy School Board meeting dates for the 2015-2016 as presented. Motion carried unanimously.
- C. Staffing resignation(s): None
- D. Staffing recommendation(s): A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the .6 FTE School Psychologist recommendation as presented. Motion carried unanimously. A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the 1.0 FTE French Teacher recommendation as presented. Motion carried unanimously.
- E. State Budget and allocation of monies: Dr. Hibner discussed the options that exist should the state budget restore the \$150 per pupil allocation.
- F. Preliminary 2015-2016 Budget Approval of all Funds: A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the preliminary 2015-2016 budget. Motion carried unanimously.
- G. Coaches Handbook: This item was tabled and will be discussed at the August 10th, 2015 meeting.
- H. Supplemental Pay Proposal(s): Moved to executive session.
- I. Preliminary staffing proposal: Moved to executive session.

X. POLICY REVIEW AND DEVELOPMENT - NONE

XI. COMMUNICATIONS/ANNOUNCEMENTS - NONE

XII. BOARD OF EDUCATION – FUTURE ITEMS - NONE

Martha Bresler would like to add Claudia Felske, the technology integration specialist, to a Board meeting so that the entire Board can hear about how Claudia spends her time. Bresler would also like to discuss the Wall of Fame.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Ted Zess to adjourn to executive session for discussion regarding supplemental pay proposal(s) and staffing as it relates to teacher employment under Wis. Stat. 19.85(1)(c). Roll call: Steve Lambrechts, yes; Martha Bresler, yes; Dawn Buchholtz, yes; Ted Zess, yes. Motion carried unanimously. Meeting adjourned at 8:54 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Dawn Buchholtz and seconded by Ted Zess to reconvene to open session. Roll call: Steve Lambrechts, yes; Martha Bresler, yes; Dawn Buchholtz, yes; Ted Zess, yes. Motion carried unanimously. Meeting reconvened to open session at 9:57 p.m. A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve administration's recommendation for restoring certain 15-16 reductions pending State return of the -\$150 per pupil reduction to include restoring a CPI 1.62% increase to admin and supervisors to be the same as teacher and support staff rather than the salary freeze, health contributions back to 9% from 10% for all employees, a half-time AD secretary, and a custodial staff compensation preventative maintenance increase. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the administration's recommendation for two supplemental pay proposals. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the Fund 80 youth choir director position and program. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 9:59 p.m.

Respectfully submitted,
Steve Lambrechts