

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 23, 2014**

The East Troy Community School District Board met in regular session on June 23, 2014. 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 Chris Smith, Martha Bresler, Dawn Buchholtz and Ted Zess. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, five 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 Chris Smith for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON JUNE 9, 2014 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Chris Smith to approve the minutes of the June 9, 2014 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

John Jacoby expressed his concern that Chromebooks may not be the most effective device for the District's 1:1 initiative.

VIII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Dr. Chris Hibner recapped the 85th Wisconsin FFA convention of which he attended. He expressed his pride in the East Troy representation at the convention.
- ii. Dr. Chris Hibner briefly summarized the District Annual Notices for 2014-2015 school year.

B. Business Manager Report: No report submitted.

C. Director of Instruction Report: No report submitted.

D. Director of Special Education/District Assessment Coordinator: No report submitted.

E. School Board President's Report: Ted Zess congratulated the class of 2014 and wished them luck with their future endeavors.

IX. FINANCIAL REPORT

A motion was made Martha Bresler and seconded by Dawn Buchholtz for approval of May 2014 payments in the amount of \$1,443,817.75 and the receipts in the amount of \$170,538.70 as reflected on the financial statements. Motion carried unanimously.

X. DISCUSSION/ACTION ITEMS

- A. 2013-2014 Donations From East Troy Music Boosters: Jean Stephan presented a financial report and history of the East Troy Music Boosters. A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the 2013-2014 donations from East Troy Music Boosters as presented. Motion carried unanimously.
- B. Forgiveness of School Facility Use Charge Request: A motion was made by Chris Smith and seconded by Martha Bresler to deny the forgiveness of school facility use charge request as presented. Motion carried unanimously.
- C. East Troy School Board meeting Dates for 2014-2015 School year: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve School Board meetings for the 2014-2015 school year as presented. Motion carried unanimously.
- D. Staffing Resignation(s): A motion was made by Dawn Buchholtz and seconded by Chris Smith to approve the resignations of Timothy Peerenboom, Kimberly Penza, Mary Green, and Kelli Grutz. Motion carried unanimously.
- E. Staffing Recommendation(s): A motion was made by Dawn Buchholtz and second by Chris Smith to approve Jill Jackson for a 1.0 FTE Speech/Language Pathologist. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve Jeri Wilson for a 1.0 FTE High School Special Education Teacher. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Chris Smith to approve Rosanne Bliss for a 1.0 FTE School Psychologist. Motion carried unanimously.
- F. Preliminary 2014-2015 Budget Approval of All Funds: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the preliminary 2014-2015 budget of all funds as presented. Motion carried unanimously.
- G. Penalties Imposed for Breaching of a Professional Contract for 2015-2016 Contracts: A motion was made by Chris Smith and seconded by Dawn Buchholtz to table discussion. The Board briefly discussed and would like a comparison of other districts. Motion carried unanimously.

- H. Personalization and 1:1 Initiative: The Library, Media and Technology Committee presented on their Technology Integration recommendation, in support of a personalized learning environment. Amy Foszpanczyk explained that the devices, specifically Chromebooks, will not be replacing curriculum but be used as a supplemental tool to increase student engagement, remove learning barriers and allow students to extend their learning. Dr. Hibner explained that there will need to be extensive budget planning for the initiative and administration seeks input from the Board to ensure that the initiative is a priority for the District. The Board discussed at length the current status and future plans of the 1:1 technology initiative.
- I. 1:1 Initiative Funding Options: A motion was made by Dawn Buchholtz and seconded by Ted Zess to direct administration to pursue the 1:1 initiative and provide different funding mechanisms and options, in support of the 1:1 initiative as presented. Roll call vote: Chris Smith, abstain; Martha Bresler, aye; Dawn Buchholtz, aye; Ted Zess, aye. Motion carried.
- J. Compensation Committee Review of Model Being Considered: Kathy Zwirgzdas reviewed the compensation model being considered by the Compensation Committee. The Board and administration reviewed and discussed.

XI. POLICY REVIEW AND DEVELOPMENT:

- A. Board Policy 363.1 – Website Publishing (Second Reading): The Board briefly discussed.
- B. Board Policy 363.3 – Internet Use Policy (Second Reading): The Board briefly discussed.
- C. Board Policy 447 – Student Discipline (First Reading): The Board briefly discussed.
- D. Board Policy 443 – Student Conduct (First Reading): The Board briefly discussed.
- E. Board Policy 690 – Disposal of Fixed Asset(s) (First Reading): The Board briefly discussed.

XII. COMMUNICATIONS/ANNOUNCEMENTS

There will be a working session held on July 7, 2014 at 6:00pm to review the recent community survey presented by Donovan Group, LLC. There will be a closed session Board meeting on July 7, 2014 at 7:00pm for future budget discussion.

XIII. BOARD OF EDUCATION – FUTURE ITEMS:

No items submitted.

XIV. ADJOURN TO EXECUTIVE SESSION

No motion was made.

XV. RECONVENE TO OPEN SESSION

No motion was made.

XIV. ADJOURN TO EXECUTIVE SESSION

A motion was made by Ted Zess and seconded by Martha Bresler to adjourn. Chris Smith, aye; Martha Bresler, aye; Dawn Buchholtz, aye; Ted Zess, aye. Motion carried unanimously. Meeting adjourned at 10:50 p.m.

Respectfully submitted,

Chris Smith