

June 25, 2012

The East Troy Community School District Board met in regular session on June 25, 2012. The meeting was called to order by President, Brian Wexler at 7:12 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Steve Lambrechts, and Brian Wexler. Board Members absent were Dawn Buccholtz. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, and five guests.

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 Mike Zei and seconded by Steve Lambrechts for approval of the agenda. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Steve Lambrechts to approve the minutes of the June 11, 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 reported on attending the 83rd Wisconsin FFA Convention. He encouraged others to attend in the future, to observe the leadership displayed by high school students as well as the array of new future careers FFA is focused on educating our students about.
- ii. Dr. Hibner explained the annual notices for the upcoming 12-13 school year are published in the newsletter.
- iii. Dr. Hibner explained the annual meeting will be on September 24, 2012 at 7:00 in the High School Lecture Hall. He stated the meeting is a State of the District meeting for student achievement as well as an advisory meeting for the levy. The final levy approval occurs later in October by the Board.
- iv. Dr. Hibner stated that the tech department will be at a future meeting for a technology update.

B. Business Manager Report: None

- C. Director of Instruction Report: Amy Foszpanczyk reported on next year's plan and process for BYOC and Eu's (Build Your Own Curriculum and Essential Understandings). A quarterly process for staff has been established.
- D. School Board President's Report: Brian Wexler discussed the concern of bullying in schools nationwide and that East Troy's commitment to Challenge Day and holding students accountable for bullying are the right practices.
 - i. The Student Learning Subcommittee did not meet.
 - ii. The Ad-Hoc committee met and reported that the timeline is slower than expected, but it is important to create the correct plan and vision. Next meeting will be a workshop session.

VII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

A motion was made by Martha Bresler and seconded by Mike Zei to approve May 2012 payments in the amount of \$1,396,115.76 and receipts in the amount of \$387,498.17 as reflected on the financial statements. Motion carried unanimously.

IX. POLICY REVIEW AND DEVELOPMENT

- A. The first reading of an amendment to the Medical Examinations (policy 527) led to the suggestions of adding "each and every" and a plan or explanation of what steps are taken after an employee notifies the District of any medical or other impairment that would limit or interfere with his/her ability to perform work.
- B. The first reading of an amendment to the Tobacco Use by School Staff on School Premises (526) led to the suggestions of revising the disciplinary steps and further evaluation of possession vs use.

X. ACTION/DISCUSSION ITEMS

- A. 2011-12 donations from the East Troy Music Boosters: Laura Rash presented \$15,643.77 for approval of donations from the Music Boosters for the school year 12-13. Mike Zei made a motion to gratefully approve, Martha Bresler seconded the motion, and the motion carried.
- B. East Troy School Board Meeting Dates for 2012-13 school year: Dr. Hibner presented possible dates for school board meetings in the upcoming year. The

dates will be posted on the website. Mike Zei made a motion to approve the 12-13 school board dates, Martha Bresler seconded the motion, and the motion carried.

- C. Staffing Resignations: The resignations of Jean Barry, Naomi Miller, and Eddie Wiegman were presented. Mike Zei made a motion to approve the resignations, Martha Bresler seconded the motion, and the motion carried.
- D. Staffing Recommendations: The contract of Grace Gardinier for High School Social Studies was presented. Mike Zei made a motion to approve the contract, Martha Bresler seconded the motion, and the motion carried.
- E. Budget Revisions for 2011-12: Tabled.
- F. Preliminary 2012-13 Budget Approval of All Funds: A motion was made by Martha Bresler and seconded by Mike Zei to approve the preliminary 2012-13 school year budget.
- G. Preliminary Tax Levy Options: Kathy Zwirgzdas presented two possible levy scenarios for the setting of the October 2012 levy, which varied only in the Fund 39 debt levy service options. Discussion included historical information, the affect of a potential future referendum on varying amounts, and comparables to two other districts.
- H. Start Time/End Time of School Day: Dr. Hibner presented a preliminary review of start and end times of other Wisconsin School Districts. At the next meeting he discussed he would like to present start and end times of districts with high student achievement results.
- I. Character Education Partnership: Dr. Hibner explained he will be meeting with the Jefferson School District Superintendent on their program, however East Troy is currently doing the PBIS structure and therefore the goal is to support and reinforce the initiatives already started.

XII. COMMUNICATIONS/ ANNOUNCEMENTS

Dr. Hibner congratulated Kayla Hack – student of East Troy Schools who was recently elected President of the Wisconsin State FFA. Kayla is the first student from East Troy to hold that office. Mike Zei applauded the East Troy Chamber of Commerce for the Bike Race.

XIII. BOARD OF EDUCATION – FUTURE ITEMS

Martha Bresler would like discussion on training of supervisors to work collaboratively with staff. Dr. Hibner stated he would discuss with the appropriate personnel/

XIV. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion was made by Mike Zei and seconded by Steve Lambrechts to adjourn at 9:38 p.m. Steve Lambrechts, aye; Martha Bresler, aye; Mike Zei, aye; Brian Wexler, aye. Motion carried unanimously.

Respectfully submitted,

Mike Zei