

June 11, 2012

The East Troy Community School District Board met in regular session on June 11, 2012. The meeting was called to order by President, Brian Wexler at 7:32 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Steve Lambrechts, Dawn Buchholtz and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators, one guest.

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 Dawn Buchholtz and seconded by Mike Zei for approval of the agenda. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the minutes of the May 14, 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 congratulated the 2012 graduates and wished them luck in their future endeavors. He also stated that he thought the speeches given were very well written and delivered.
- ii. Dr. Hibner recognized all of East Troy District employees for all of their hard work and dedication to making East Troy the district of choice.
- iii. Dr. Hibner reviewed and updated the Board on the progress of staffing reconfigurations for the 2012-2013 school year.
- iv. Dr. Hibner reviewed the 2012-2013 school year registration dates that will be occurring at the East Troy High School: Thursday, August 2, 2012 from 9:00 am - 3:00 pm and Monday, August 6, 2012 from 12:00 - 7:00 pm.
- v. Dr. Hibner discussed the Districts six ongoing focal points: student achievement, quality staff, technology, facilities, operations and community engagement.

- vi. Mr. Bob Ellis, Building and Grounds Supervisor, presented on current facilities and space design as well as future plans of improving efficiency and safety concerns throughout the District toward assisting the district with cost avoidance and or cost saving actions.

B. Business Manager Report:

- i. Kathy Zwirgzdas discussed how food service has been and will be working with Chef Marilyn Mullen on bringing fresh and healthy meals to the District and meeting the new school meal requirements for 2012-2013.
- ii. Kathy Zwirgzdas updated the Board on open enrollment numbers for 2011-12 and 2012-2013 school years.

C. Director of Instruction Report:

- i. Dr. Hibner updated the Board on the progress Staff has made collaborating and writing Common Core standards and Essential Understandings. He reiterated the “rigor” noted frequently within the common core standards is heavily on the emphasis of more rigorous process of higher order thinking.
- ii. Dr. Hibner gave an update on unit lesson plans: staff have been collaborating on a grade level and department basis working on standard essential understandings, learning targets, activities that clearly align to the learning targets and ultimately quality assessments.
- iii. Dr. Hibner updated the Board on Build Your Own Curriculum (BYOC) pertaining to the goal of creating transparency of curriculum and having consistent information available to parents, students and staff.

D. Student Representative Report: No report submitted.

E. School Board President’s Report: Brian Wexler discussed how well written the 2012 graduation speeches were as well as thanked the District staff that were able to participate in the ceremony. Mr. Wexler also discussed an article he had found in the New York Times concerning stimulant use of prescription drugs.

- i. The Student Learning Subcommittee did not meet.
- ii. The Ad-Hoc committee met and discussed several renovation/addition ideas. They also took a tour of Leona Doubek Elementary school.

IX. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve April 2012 payments in the amount of \$1,406,938.78 and receipts in the amount of \$334,223.35 as reflected on the financial statements. Motion carried unanimously.

X. POLICY REVIEW AND DEVELOPMENT

No report submitted.

X. ACTION/DISCUSSION ITEMS

- A. Overnight/extended field trip proposal for high school band: Mr. Tim Hummel presented a proposal for the high school band to travel to and participate in a music and animation project at Disney World in the 2012-2013 school year.
- B. Presentation pertaining to consideration of co-teaching model for the 2013-2014 school year: Mr. Tim Peerenboom presented information on the co-teaching model and the progress of research to implement the model in the 2013-2014 school year.
- C. “Challenge Day” update: Brian Wexler discussed the benefits of offering “Challenge Day” two days next year instead of one. Dr. Hibner notified the Board of Education that a \$1,000.00 has been allocated toward supporting “Challenge Day” next school year.
- D. Update on timeline for facilities: Kathy Zwirgzdas discussed the progress of the facilities timeline and the appraisal values of District properties.
- E. Administration programming proposals for 2012-2013 school year: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the high school Spanish teaching position to go from .72 to 1.0 for the 2012-2013 school year toward assisting with elementary world language. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve a high school math teaching position from the current .67 to 1.0 for the 2012-2013 school year. Dr. Hibner explained that this would also allow Mr. Ron Ruud to increase his time within the IT department. Motion carried unanimously.
- F. Raffle procedures: A motion was made by Martha Bresler and seconded by Mike Zei to discuss with All Sports Boosters if they would like to get a raffle license and conduct their own 50/50 raffles. Motion carried unanimously.

- G. Budget revisions: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the recommended budget revisions as presented. Motion carried unanimously.
- H. 9 week tuition waiver approval for 2012-2013 school year: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the 9 week tuition waiver as presented. Motion carried unanimously.
- I. Ticket(s) to be used at extra-curricular events for 2012-2013 school year: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to not accept the offer from a ticket agency to use their tickets for East Troy events. Motion carried unanimously.

XII. COMMUNICATIONS/ ANNOUNCEMENTS

Dr. Hibner read a letter written to Administration and the Board of Education from Kayla Hack expressing her appreciation for the support of administration and the Board of Education for the East Troy Agricultural programming and the opportunities that she has been given over the years.

XIII. BOARD OF EDUCATION – FUTURE ITEMS

Martha Bresler would like to meet with Dr. Hibner to further discuss the open enrollment process. Mrs. Bresler also would like to send an invitation to a couple of the high school teaching staff to present their “curriculum enthusiasm” to the Board.

Steve Lambrechts would like more information on the pros and cons of altering the educational school day. Mr. Lambrechts also discussed the idea of having an event for seniors, such as senior prom, to assist them with maintaining focus throughout the year.

Mike Zei discussed the diversity of the Ad Hoc committee and the great discussions that are occurring.

Dawn Buchholtz reviewed the possible implementation of “Character Education” and would like an update on the progress.

XIV. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn at 10:27 p.m. Steve Lambrechts, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously.

Respectfully submitted,

Mike Zei