

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

The East Troy Community School District Board met in regular session on March 11, 2013. The meeting was called to order by President, Brian Wexler at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, administrators, two guests and one reporter.

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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

- i. Dr. Hibner tabled recognition of recent accomplishments throughout the District as certain events are not yet concluded.
- ii. Dr. Hibner presented a video produced by CGI Communications and Walworth County that highlights the East Troy Community School District. Dr. Hibner recommends that the public visit the school district website to view the video, Facebook and Twitter links and various other continual updates.

B. Business Manager Report: No items submitted.

C. Director of Instruction Report: No items submitted.

D. Student Representative Report:

- i. Brett Harper recapped that the boys basketball team lost at State and that the girls basketball team will be playing at State on March 15, 2013. He also discussed the upcoming Penny War at the high school.
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***VIII. FINANCIAL REPORT***

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No report submitted.

***IX. DISCUSSION/ACTION ITEMS***

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- A. OPEB Retirement Language Approval: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the OPEB Retirement Language as presented. Motion carried unanimously.
- B. Staffing Resignations: A motion was made by Murry Mitten and seconded by Mike Zei with great gratitude, to accept the retirement of Anne Imig. Motion carried unanimously. A motion was made by Martha Bresler and seconded by Mike Zei with great gratitude, to accept the retirement of Sue Loth. Motion carried unanimously. A motion was made by Murry Mitten and seconded by Mike Zei with great gratitude, to accept the retirement of Steve Douglas. Motion carried unanimously.
- C. Health Care Reform Presentation: Kathy Zwirgzdas presented on the Health Care Reform and the possible effects on the East Troy School District. The Board had the opportunity to ask questions concerning the Reform.
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- E. School Visitor Policy: Item was tabled.
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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 8:47 p.m. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve an individual teaching contract for Kathy Annis to perform duties as assigned by the administration, on a full-time basis, for the 2013 – 2014 school year, with the contract terminating on November 5, 2013, at which point she would resign for purposes of retirement and be permitted to access the nine years of health insurance coverage, described in Board Policy 553, and which would commence on December 1, 2013. Motion carried unanimously.

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***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

- i. Dr. Hibner tabled recognition of recent accomplishments throughout the District as certain events are not yet concluded.
- ii. Dr. Hibner presented a video produced by CGI Communications and Walworth County that highlights the East Troy Community School District. Dr. Hibner recommends that the public visit the school district website to view the video, Facebook and Twitter links and various other continual updates.

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- i. Brett Harper recapped that the boys basketball team lost at State and that the girls basketball team will be playing at State on March 15, 2013. He also discussed the upcoming Penny War at the high school.
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***VIII. FINANCIAL REPORT***

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No report submitted.

***IX. DISCUSSION/ACTION ITEMS***

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- A. OPEB Retirement Language Approval: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the OPEB Retirement Language as presented. Motion carried unanimously.
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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve an individual teaching contract for Kathy Annis to perform duties as assigned by the administration, on a full-time basis, for the 2013 – 2014 school year, with the contract terminating on November 5, 2013, at which point she would resign for purposes of retirement and be permitted to access the nine years of health insurance coverage, described in Board Policy 553, and which would commence on December 1, 2013. Motion carried unanimously.

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Respectfully submitted,  
Mike Zei



**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

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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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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Respectfully submitted,  
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No items submitted.

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No items discussed.

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Respectfully submitted,  
Mike Zei



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No items discussed.

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Respectfully submitted,  
Mike Zei

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***VIII. FINANCIAL REPORT***

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No report submitted.

***IX. DISCUSSION/ACTION ITEMS***

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- A. OPEB Retirement Language Approval: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the OPEB Retirement Language as presented. Motion carried unanimously.
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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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Respectfully submitted,  
Mike Zei

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

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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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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Respectfully submitted,  
Mike Zei



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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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Mike Zei

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Respectfully submitted,  
Mike Zei



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- B. Staffing Resignations: A motion was made by Murry Mitten and seconded by Mike Zei with great gratitude, to accept the retirement of Anne Imig. Motion carried unanimously. A motion was made by Martha Bresler and seconded by Mike Zei with great gratitude, to accept the retirement of Sue Loth. Motion carried unanimously. A motion was made by Murry Mitten and seconded by Mike Zei with great gratitude, to accept the retirement of Steve Douglas. Motion carried unanimously.
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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

Brian Wexler expressed appreciation towards Gabe Horvath as the “unsung hero” during the Kiwanis Pancake Breakfast, for his custodial and grounds efforts during the event.

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

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 8:47 p.m. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve an individual teaching contract for Kathy Annis to perform duties as assigned by the administration, on a full-time basis, for the 2013 – 2014 school year, with the contract terminating on November 5, 2013, at which point she would resign for purposes of retirement and be permitted to access the nine years of health insurance coverage, described in Board Policy 553, and which would commence on December 1, 2013. Motion carried unanimously.

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Respectfully submitted,  
Mike Zei



**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

The East Troy Community School District Board met in regular session on March 11, 2013. The meeting was called to order by President, Brian Wexler at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, administrators, two guests and one reporter.

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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

- i. Dr. Hibner tabled recognition of recent accomplishments throughout the District as certain events are not yet concluded.
- ii. Dr. Hibner presented a video produced by CGI Communications and Walworth County that highlights the East Troy Community School District. Dr. Hibner recommends that the public visit the school district website to view the video, Facebook and Twitter links and various other continual updates.

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C. Director of Instruction Report: No items submitted.

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- i. Brett Harper recapped that the boys basketball team lost at State and that the girls basketball team will be playing at State on March 15, 2013. He also discussed the upcoming Penny War at the high school.
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***VIII. FINANCIAL REPORT***

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No report submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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Respectfully submitted,  
Mike Zei

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***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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Respectfully submitted,  
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Respectfully submitted,  
Mike Zei

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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No items submitted.

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Respectfully submitted,  
Mike Zei



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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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Respectfully submitted,  
Mike Zei

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

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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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

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A. District Administrator Report:

- i. Dr. Hibner tabled recognition of recent accomplishments throughout the District as certain events are not yet concluded.
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No report submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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Respectfully submitted,  
Mike Zei



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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Respectfully submitted,  
Mike Zei



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- F. Notice of Election for School Board: Notice of election for School Board and polling locations were read.

- G. Choose Board of Canvassers for Election in April: A motion was made by Brian Wexler and seconded by Martha Bresler to approve the nominated representatives, Rick Penniston and John Linneman, to be on the Board of Canvassers for the election in April along with Mike Zei, Clerk. Motion carried unanimously.
- H. Advertising/Sponsorships: The Board and administration reviewed and discussed an article from Wisconsin Association of School Boards concerning advertisements and sponsorships and School District of Fort Atkinson Board policy and Sponsorship Guide.

***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 8:47 p.m. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve an individual teaching contract for Kathy Annis to perform duties as assigned by the administration, on a full-time basis, for the 2013 – 2014 school year, with the contract terminating on November 5, 2013, at which point she would resign for purposes of retirement and be permitted to access the nine years of health insurance coverage, described in Board Policy 553, and which would commence on December 1, 2013. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Murry Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Mike Zei



**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

The East Troy Community School District Board met in regular session on March 11, 2013. The meeting was called to order by President, Brian Wexler at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, administrators, two guests and one reporter.

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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

- i. Dr. Hibner tabled recognition of recent accomplishments throughout the District as certain events are not yet concluded.
- ii. Dr. Hibner presented a video produced by CGI Communications and Walworth County that highlights the East Troy Community School District. Dr. Hibner recommends that the public visit the school district website to view the video, Facebook and Twitter links and various other continual updates.

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C. Director of Instruction Report: No items submitted.

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- i. Brett Harper recapped that the boys basketball team lost at State and that the girls basketball team will be playing at State on March 15, 2013. He also discussed the upcoming Penny War at the high school.
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***VIII. FINANCIAL REPORT***

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No report submitted.

***IX. DISCUSSION/ACTION ITEMS***

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- A. OPEB Retirement Language Approval: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the OPEB Retirement Language as presented. Motion carried unanimously.
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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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Respectfully submitted,  
Mike Zei

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BOARD OF EDUCATION  
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***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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Respectfully submitted,  
Mike Zei



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BOARD OF EDUCATION  
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***IV. APPROVAL OF AGENDA AS POSTED***

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***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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Respectfully submitted,  
Mike Zei

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BOARD OF EDUCATION  
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***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

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No items discussed.

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Mike Zei



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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

Brian Wexler expressed appreciation towards Gabe Horvath as the “unsung hero” during the Kiwanis Pancake Breakfast, for his custodial and grounds efforts during the event.

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

---

No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 8:47 p.m. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve an individual teaching contract for Kathy Annis to perform duties as assigned by the administration, on a full-time basis, for the 2013 – 2014 school year, with the contract terminating on November 5, 2013, at which point she would resign for purposes of retirement and be permitted to access the nine years of health insurance coverage, described in Board Policy 553, and which would commence on December 1, 2013. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Murry Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Mike Zei

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

The East Troy Community School District Board met in regular session on March 11, 2013. The meeting was called to order by President, Brian Wexler at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, administrators, two guests and one reporter.

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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

- i. Dr. Hibner tabled recognition of recent accomplishments throughout the District as certain events are not yet concluded.
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C. Director of Instruction Report: No items submitted.

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- i. Brett Harper recapped that the boys basketball team lost at State and that the girls basketball team will be playing at State on March 15, 2013. He also discussed the upcoming Penny War at the high school.
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***VIII. FINANCIAL REPORT***

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No report submitted.

***IX. DISCUSSION/ACTION ITEMS***

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- A. OPEB Retirement Language Approval: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the OPEB Retirement Language as presented. Motion carried unanimously.
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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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Respectfully submitted,  
Mike Zei



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BOARD OF EDUCATION  
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***IV. APPROVAL OF AGENDA AS POSTED***

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***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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No items submitted.

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Respectfully submitted,  
Mike Zei

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BOARD OF EDUCATION  
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***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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

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No items submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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No items submitted.

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Respectfully submitted,  
Mike Zei



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BOARD OF EDUCATION  
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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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No items submitted.

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 8:47 p.m. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve an individual teaching contract for Kathy Annis to perform duties as assigned by the administration, on a full-time basis, for the 2013 – 2014 school year, with the contract terminating on November 5, 2013, at which point she would resign for purposes of retirement and be permitted to access the nine years of health insurance coverage, described in Board Policy 553, and which would commence on December 1, 2013. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Murry Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Mike Zei



**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – March 11, 2013**

The East Troy Community School District Board met in regular session on March 11, 2013. The meeting was called to order by President, Brian Wexler at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Murry Mitten, Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, administrators, two guests and one reporter.

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.

***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

- i. Dr. Hibner tabled recognition of recent accomplishments throughout the District as certain events are not yet concluded.
- ii. Dr. Hibner presented a video produced by CGI Communications and Walworth County that highlights the East Troy Community School District. Dr. Hibner recommends that the public visit the school district website to view the video, Facebook and Twitter links and various other continual updates.

B. Business Manager Report: No items submitted.

C. Director of Instruction Report: No items submitted.

D. Student Representative Report:

- i. Brett Harper recapped that the boys basketball team lost at State and that the girls basketball team will be playing at State on March 15, 2013. He also discussed the upcoming Penny War at the high school.
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***VIII. FINANCIAL REPORT***

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No report submitted.

***IX. DISCUSSION/ACTION ITEMS***

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- A. OPEB Retirement Language Approval: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the OPEB Retirement Language as presented. Motion carried unanimously.
- B. Staffing Resignations: A motion was made by Murry Mitten and seconded by Mike Zei with great gratitude, to accept the retirement of Anne Imig. Motion carried unanimously. A motion was made by Martha Bresler and seconded by Mike Zei with great gratitude, to accept the retirement of Sue Loth. Motion carried unanimously. A motion was made by Murry Mitten and seconded by Mike Zei with great gratitude, to accept the retirement of Steve Douglas. Motion carried unanimously.
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- E. School Visitor Policy: Item was tabled.
- F. Notice of Election for School Board: Notice of election for School Board and polling locations were read.

- G. Choose Board of Canvassers for Election in April: A motion was made by Brian Wexler and seconded by Martha Bresler to approve the nominated representatives, Rick Penniston and John Linneman, to be on the Board of Canvassers for the election in April along with Mike Zei, Clerk. Motion carried unanimously.
- H. Advertising/Sponsorships: The Board and administration reviewed and discussed an article from Wisconsin Association of School Boards concerning advertisements and sponsorships and School District of Fort Atkinson Board policy and Sponsorship Guide.

***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

Brian Wexler expressed appreciation towards Gabe Horvath as the “unsung hero” during the Kiwanis Pancake Breakfast, for his custodial and grounds efforts during the event.

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

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No items submitted.

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

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A motion was made by Brian Wexler and seconded by Martha Bresler to adjourn to executive session to discuss post-retirement benefit change option as it relates to specific personnel as provided under s.s. 19.85(1)(c). Murry Mitten, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 8:27 p.m.

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Respectfully submitted,  
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BOARD OF EDUCATION  
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***IV. APPROVAL OF AGENDA AS POSTED***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON FEBRUARY 11, 2013 REGULAR BOARD MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 25, 2013 regular Board meeting.

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

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No items submitted.

***VII. ADMINISTRATIVE REPORTS***

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A. District Administrator Report:

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C. Director of Instruction Report: No items submitted.

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***VIII. FINANCIAL REPORT***

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No report submitted.

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***X. POLICY REVIEW AND DEVELOPMENT:***

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No items discussed.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Martha Bresler expressed her appreciation for the custodial staff throughout the District, for their efforts during the last few months; with several events occurring in close succession and appropriately setting up. She also expressed understanding of custodial tasks and expressed pride and appreciation for the staff in always doing their jobs “with a smile”.

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

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No items submitted.

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Respectfully submitted,  
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BOARD OF EDUCATION  
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No items submitted.

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Respectfully submitted,  
Mike Zei

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