

March 12, 2012

The East Troy Community School District Board met in regular session on March 12, 2012. The meeting was called to order by President, Bill Garvens at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Kathy Zwirgzdas, administrators, and three guests.

Bill Garvens 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 Brian Wexler for approval of the agenda, as posted. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the February 27, 2012 regular Board meeting, as amended, and the special meetings held on March 5, 2012. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Charles Harwood publicly thanked his student's building principal as well as classroom teacher for their efforts toward resolving his concern for his child's peanut allergy.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report: Kathy Zwirgzdas read Dr. Chris Hibner's prepared notes.

- i. Determine dates and times for upcoming budget meetings with the public: A special meeting was not recommended, as no cuts to programming are being addressed for the 12-13 budget. Rather, preliminary budget balancing will be addressed at the March 26th board meeting, and final budget recommendations for approval would be on the regular April 9th board meeting.
- ii. Update regarding Wisconsin waiver requirements for ESEA/No Child Left Behind and Smart Balanced Assessment initiative: Wisconsin has submitted a waiver to put aside/ignore certain ESEA/NCLB provisions and even if the waiver is not granted, the Department of Public Instruction will still be moving forward with new principles.

- iii. District Enrollment Update: Membership history and projections for next year were reviewed.
- B. Business Manager Report: Kathy Zwirgzdas reported on the Walworth County Health Insurance Co-op – that WEA could not meet current rates for East Troy through the co-op, and the results of a district staff survey on the satisfaction of the current carrier in place since July 2011.
- C. Director of Instruction Report: No report submitted.
- D. Student Representative Report: Nicole Pesek reviewed the boys and girls basketball programs, the start of Spring sports, the progress of Operation Click and the date of Prom.
- E. School Board President's Report:
 - i. Student Learning Subcommittee did not meet.
 - ii. The Operational Subcommittee did not meet.

VIII. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

No report submitted.

IX. POLICY REVIEW AND DEVELOPMENT

The Board reviewed and discussed a first reading of the Open Enrollment Policy (425) and the Administrative Rule (425).

X. ACTION/DISCUSSION ITEMS

- A. Staffing Resignation: A motion was made by Brian Wexler and seconded by Dawn Buchholtz to approve the retirement of Eileen Schieble. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the resignation of Brian Beierle and to waive the liquidation fees. Motion carried unanimously.
- B. Staffing recommendations: No recommendations were presented.
- C. Youth Options requests -1st semester 2012-2013 school year: Moved to executive session.
- D. Notice of Election for School Board: Notice of election for School Board and polling locations were read.
- E. Choose Board of Canvassers for election in April: Rick Penniston and Julie Loeffler volunteered to be on the Board of Canvassers for the election in April.

F. Class size report; The Board reviewed and discussed a class size report for the current classes at each building.

G. Preliminary staffing proposals; Moved to executive session.

XI. COMMUNICATIONS/ ANNOUNCEMENTS

The 2011-2012 boys basketball team was congratulated on their successful season.

With administration's recommendation, there was feedback from the Board, that if the girls basketball team were to play in the State Tournament, that the district would close school for the Friday that they play in Madison.

XII. BOARD OF EDUCATION – FUTURE ITEMS

No items submitted.

XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW

No items submitted.

A motion was made by Dawn Buchholtz and seconded by Brian Wexler to adjourn to executive session for discussion of youth options requests and preliminary staffing proposals as provided under 19.85 (1) (c). Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously. Meeting adjourned to executive session at 8:08 p.m.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene to open session at 9:09 p.m. Motion carried unanimously.

A motion was made by Brian Wexler and seconded by Dawn Buchholtz to approve youth options as discussed. Motion carried unanimously.

A motion to adjourn was made by Dawn Buchholtz and seconded by Mike Zei. Motion carried unanimously. Meeting adjourned 9:11 p.m.

Respectfully submitted,

Brian Wexler