

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes –March 14, 2016**

The East Troy Community School District Board met in regular session on March 14, 2016. The meeting was called to order by President, Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators/supervisors, ten 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 Mike Zei for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the February 22, 2016 regular Board Meeting and the March 10, 2016 special Board Meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

A motion was made by Martha Bresler to approve the February 2016 payments in the amount of \$2,180,653.86 and receipts in the amount of \$3,727,515.03 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Administration recommendation pertaining to the purchase of SmartLabs for Prairie View and Middle School: A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the purchase. Motion carried unanimously. A five minute recess followed.

- B. Administration budget proposals/programming for 16-17 school year: A motion was made by Ted Zess and seconded by Mike Zei to table the item until April 11 board meeting. Motion carried unanimously.
- C. Discussion and action, if appropriate, regarding offer(s) to purchase Chester Byrnes and/or Doubek properties: A motion was made by Mike Zei and seconded by Dawn Buchholtz to adjourn to executive session at 8:37 for discussion of offer(s) to purchase Chester Byrnes and/or Doubek as provided under s.s. 19.85 (1)(e). Roll call vote – all yes. Dawn Buchholtz made a motion at 9:17 to reconvene to open session, Ted Zess seconded the motion, and the motion carried. Mike Zei excused himself from the remainder of the meeting. Ted Zess made a motion to table the item in order to give time for review of the presented offer. Dawn Buchholtz seconded the motion, and the motion carried.
- D. Staffing resignation: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the resignation of reading specialist. Motion carried unanimously.
- E. Summer school course booklet: A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the booklet. Motion carried unanimously.
- F. Budget revisions for 15-16 school year: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the revisions. Motion carried unanimously.
- G. Youth options requests – 1st semester for 2016-17 school year: A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the requests. Motion carried unanimously.
- H. Independent Educational Evaluation (IEE) policy (342.11): A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the policy. Motion carried unanimously.
- I. Choose Board of Canvassers for election in April: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to select Steve Lambrechts, Rick Penniston, and Mike Zei as canvassers. Motion carried unanimously.
- J. Notice of Election of School Board Members: Dr. Hibner read a notice.
- K. Bargaining strategy and parameters of upcoming negotiations as it related to salary: Moved to executive session.
- L. Professional staff employment – contract renewal/non-renewal: Moved to executive session.
- M. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None.
- B. Business Manager Report: None.
- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representative Report: None.
- F. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Dr. Hibner relayed the wrestling co-op with Palmyra was not approved by the Palmyra-Eagle School Board. Also, how pleased the East Troy Community School District was with the positive bidding process for the referendum projects.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Martha Bresler suggested the zoning of the school district.

XIII. ADJOURN TO EXECUTIVE SESSION –

Dawn Buchholtz made a motion to adjourn to executive session at 9:38 pm for discussion of bargaining strategy and parameters of upcoming negotiations as it relates to salary, and professional staff employment – renewal/nonrenewal, and preliminary staffing proposals as provided under s.s. 19.85 (1)(b), and 19.85 (1) (c). Martha Bresler seconded the motion. Roll call vote – all yes.

XIV. RECONVENE TO OPEN SESSION -

Dawn Buchholtz made a motion to reconvene to open session at 10:08 p.m. Martha Bresler seconded the motion and the motion carried. A motion was made by Dawn Buchholtz and seconded by Martha Bresler to accept the two contract nonrenewals based on reconfiguration as presented. Motion carried.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 10:10 p.m.

Respectfully submitted,
Steve Lambrechts