

May 14, 2012

The East Troy Community School District Board met in regular session on May 9, 2012. 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 Mike Zei, Martha Bresler, Steve Lambrechts, Dawn Buchholtz and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators, three 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.

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 April 16, 2012 special Board meeting and the April 23, 2012 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items brought forward.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

Dr. Hibner publicly thanked Mary Green for her hard work towards the volunteer recognition program and thanked the 417 individuals that volunteered for the District in the 2011-12 school year. Dr. Hibner also commented on the great communication and ideas that were discussed during the first Ad-Hoc meeting earlier in the evening.

- i. Dr. Hibner reviewed the 2012 high school graduation ceremony being held on June 10, 2012 at 1:00p.m. and encouraged staff to attend, for graduation is not a high school event, but one for the whole district.
- ii. Mike Weygand discussed the Second Chance program and the two students who will be gainfully employed after their graduation from the program. Mr. Weygand also discussed the grade nine student and parent conferencing, career panel, process of building the master schedule for the high school, ACT Prep class, final exams, senior awards night, graduation, and the senior class trip.

B. Business Manager Report:

- i. Professional staff signature for updated policies: Kathy Zwirgzdas explained that District staff will sign an online “Staff Acknowledgement of Policies” form in the Fall, prior to the school year beginning, reflecting the last Board meeting request for acknowledgement of the new policies.
- ii. Fund 80 comparables: Kathy Zwirgzdas reviewed surrounding district’s property taxes that contribute to their Fund 80.
- iii. Walworth County Co-op insurance: Kathy Zwirgzdas reviewed the outcome of the co-op, recommendations for aligning in the future for a co-op, and stated that East Troy will not be participating.
- iv. Raffle License: Kathy Zwirgzdas reviewed the deposits made from 50/50 raffles for the 2011-12 school year.

C. Director of Instruction Report: No report submitted.

D. Student Representative Report: Nicole Pesek reported on: ACT exams, Friday Follies, Key Club Walk, Talent Show, Graduation, Senior Awards and Operation Click.

E. School Board President’s Report: Brian Wexler reported on recent District events that he has attended and encourages others to attend, because he believes there are a lot of positive things happening within the District.

- i. The Ad-Hoc committee met with the architects and discussed several renovation/addition ideas.
- ii. The Student Learning Subcommittee did not meet.

IX. FINANCIAL REPORT AND APPROVAL OF VOUCHERS AND RECEIPTS

No report submitted.

X. POLICY REVIEW AND DEVELOPMENT

No report submitted.

X. ACTION/DISCUSSION ITEMS

- A. Academic Achievement (345 and Administrative Rule (345.1) regarding the recent Board adoption of the Laude Recognition Program: A motion was made by Mike Zei

and seconded by Dawn Buchholtz to approve the new policy as presented. Motion carried unanimously.

- B. Verification of employment for summer school: Kathy Zwirgzdas discussed that staff teaching summer school will no longer have contracts, but rather summer school assignment letters.
- C. Professional staff contracts for 2012-2013 school year: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the professional staff contracts for the 2012-2013 school year. Motion carried unanimously.
- D. Administration programming proposals for 2012-2013 school year: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the increase the number of sections by one towards the District Librarian. Motion carried unanimously.
- E. Staffing Resignation: A motion was made by Dawn Buchholtz and seconded by Mike Zei to accept the resignation of Ashley Raddant. Motion carried unanimously.
- F. Acceptance of donation/gift for Boys Golf: A motion was made by Dawn Buchholtz and seconded by Mike Zei to gratefully accept a \$500 donation towards the boy's golf program. Motion carried unanimously.
- G. Extended field trip/signing of the code of conduct: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the extended field trip/signing of the code of conduct as presented. Motion carried unanimously.
- H. Resolution authorizing the establishment of an escrow account for debt defeasance: A motion was made by Martha Bresler and seconded by Dawn Buchholtz authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated July 1, 2006. Motion carried unanimously.
- I. Open Enrollment Applications for the 2012-2013 school year: Moved to executive session.

XII. COMMUNICATIONS/ ANNOUNCEMENTS

No items presented.

XIII. BOARD OF EDUCATION – FUTURE ITEMS

Martha Bresler mentioned she is looking forward to the tour of the school libraries within the District.

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 to executive session for discussion of open enrollment applications for the 2012-2013 school year. Martha Bresler, aye; Mike Zei, aye; Steve Lambrechts, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned to executive session 8:36 p.m.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to reconvene into open session. Motion carried unanimously.

A motion made by Martha Bresler and seconded by Mike Zei to accept all open enrollment request, open enrollment "ins" and "outs" with the exception of one open enrollment "in" under a current expulsion order not to be accepted. Martha Bresler, aye; Mike Zei, aye; Steve Lambrechts, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried.

A motion to adjourn was made by Dawn Buchholtz and seconded by Steve Lambrechts. Motion carried unanimously. Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Mike Zei