

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – May 9, 2016**

The East Troy Community School District Board met in regular session on May 9, 2016. The meeting was called to order by President, Ted Zess at 6:12 p.m. (late due to the distinguished artist presentations at 5:45) followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators/supervisors, five 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 Martha Bresler for approval of the agenda and the amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the April 25, 2016 regular Board Meeting with one correction. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY - None

VII. FINANCIAL REPORT - None

VIII. DISCUSSION/ACTION ITEMS

- A. Name for new elementary school: Ted Zess made a motion to name the new elementary school 'Little Prairie Primary'. Dawn Buchholtz seconded the motion. Motion did not carry. Martha Bresler made a motion to delay the decision until a public on-line feedback opportunity is on the website for the name 'Little Prairie Primary'. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- B. Staffing resignation: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the resignation of Rosi Pieroni, Psychologist. Motion carried unanimously.

- C. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the hire of Melissa Deutsch as Curriculum Coordinator. Motion carried unanimously.
- D. Approval of 2016-2017 negotiations with ETEA: Dawn Buchholtz made a motion to accept the collective bargaining agreement as presented. Ted Zess seconded the motion, and the motion carried unanimously.
- E. Approval of 2016-2017 professional staff contracts: Dawn Buchholtz made a motion to accept the contracts. Ted Zess seconded the motion. Motion carried unanimously.
- F. Discussion and approval of change order request(s): Dawn Buchholtz made a motion to accept the change orders presented. Ted Zess seconded the motion, and the motion carried unanimously.
- G. Discussion and determination of excess topsoil: Dawn Buchholtz made a motion to divide the topsoil for the FFA field and the balance for sale. Martha Bresler seconded the motion, and the motion carried unanimously.
- H. PLE – Paid Lunch Equity for 2016-2017: Dawn Buchholtz made a motion to accept option #1 for the lunch price increase. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- I. Policy 345.72 (Commencement): A motion was made by Ted Zess and seconded by Dawn Buchholtz to change the policy to have the principal hand out the diplomas. The motion did not carry. A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts that for the 15-16 school year the HS principal distributes the diplomas. Motion carried unanimously.
- J. East Troy Middle School Coaches Handbook: A motion was made by Ted Zess and seconded by Dawn Buchholtz to table the handbook. Motion carried unanimously.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner relayed information regarding the graduation ceremony.
- B. Business Manager Report: Kathy Zwirgzdas reported on the membership audit.
- C. Director of Instruction Report: Daphne Kohnke updated the Board on Summary Academies and on District-wide initiative pertaining school – community / organizational partnerships.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representative Report: reported on sports, AP testing, and Operation Click successes.
- F. School Board President’s Report: None.

X. POLICY REVIEW AND DEVELOPMENT

1st Reading – Policy 132 (Filling Board Vacancies)

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Dr. Hibner gave credit to Daphne Kohnke and staff for the Fab Lab \$25,000 grant.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lambrechts asked about the transgender policy. Martha Bresler asked for the zoning discussion to be on the next meeting. Dr. Hibner also discussed a new contract for the Byrnes property should be done soon.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Martha Bresler, to adjourn to executive session for the discussion of professional staff employment – East Troy High School Principal vacancy for next school year and discussion of contracts as provided under s.s. 19.85(1)(b), 19.85(1)(c), and 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION -

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open session at 8:52 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Steve Lambrechts