

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – November 12, 2012**

The East Troy Community School District Board met in regular session on November 12, 2012. The meeting was called to order by President, Brian Wexler at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Steve Lambrechts, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, seven 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

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

V. APPROVAL OF MINUTES ON OCTOBER 22, 2012 REGULAR MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the October 22, 2012 regular school Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items submitted.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

Mr. Gary Albrecht, CESA #2 Agency Administrator, presented to the Board programs and services, partnerships, collaborative work with the Department of Public Instruction, statewide committees, satellite programs and education initiatives that are offered and pursued by CESA #2.

- i. Dr. Hibner highlighted the “exceeding expectations” of the District on the State Accountability Report Card and he discussed the District’s shift of focus on learning.
- ii. Dr. Hibner thanked the community members that came out and voted in the recent election. He also thanked the organizations and individuals that invited and participated in educational dialogue, as well as the organizations that allowed the District to come and present. Dr. Hibner

discussed the \$41 million of District needs and stressed the importance of a creating a timeline for the District to move forward.

- iii. Dr. Hibner announced that Dawn Buchholtz's and Brian Wexler's terms are up for election in April. He reviewed the responsibilities and expectations of a School Board member and recommends that if the public has any questions about the intricacies of being a Board member, that they contact a School Board member directly.
 - iv. Mr. Mike Weygand presented an update on the Second Chance program, S.O.S (Signs of Suicide), Individual Learning Plans, WKCE, Career Panels, Bullying presentation and an upcoming testing date for high school students.
- B. Business Manager Report: No items submitted.
- C. Director of Instruction Report:
- i. Amy Foszpanczyk reported on staff development known as T.L.C (Technology, Learning, Collaboration) Tuesdays, where East Troy staff have the opportunity to attend weekly workshops facilitated by fellow East Troy staff.
- D. Student Representative Report:
- i. Brett Harper reviewed fall sports success and stated that winter sports have begun. He briefly discussed the recent FFA National Leadership Conference.
 - ii. Dani Stemper recapped the fall Drama Department's production of M.A.S.H, the Holiday Raffle and current Food Drive.

VIII. FINANCIAL REPORT

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the September 2012 payments in the amount of \$1,450,538.67 and receipts in the amount of \$401,548.26 as reflected on the financial statements. Motion carried unanimously.

IX. DISCUSSION/ACTION ITEMS

- A. Filling Board Vacancy: Brian Wexler explained the procedure of filling the Board Vacancy; each candidate would have three minutes to present and then be asked a series of three questions by the Board. After each candidate presented and answered each question, the Board would conduct a ballot vote and after a majority vote was concluded, the winner would be announced. A motion was made by Steve Lambrechts and seconded by Dawn Buchholtz to have the final vote on the Board Vacancy to be a super-majority. Roll call vote: Steve Lambrechts, nay; Martha Bresler, nay; Mike Zei, nay; Dawn Buchholtz, nay; Brian Wexler, nay. Motion not carried.

Charles Harwood, Murray Mitten and Ted Zess were the three candidates that presented and were interviewed by the Board. The Board conducted a ballot vote and Murray Mitten received the majority vote. A motion was made by Mike Zei and seconded by Dawn Buchholtz to accept the results of the election, accepting Murray Mitten's admittance to the Board of Education. Motion carried unanimously.

- B. Course Proposals: Amy Foszpanczyk presented the proposed courses of "Accelerated Biology" and "East Troy Geek Squad." A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the courses as presented, with the exception of renaming "East Troy Geek Squad". Motion approved unanimously.
- C. Summer School Non-Resident Tuition for Summer of 2013: After brief discussion of a comparison of surrounding school districts' summer school offerings and non-resident tuition, the item was tabled.
- D. School District Calendar: Dr. Hibner reviewed District initiatives and curriculum and how they impact the construction of the District calendar. The Board discussed advantages and disadvantages of possible changes to the District calendar.
- E. Notice of Election for School Board: Dr. Hibner read the official legal notice announcing the upcoming April 2013 election for the School Board seats currently held by Dawn Buchholtz and Brian Wexler. Candidacy papers are available in the District Office and must be properly filed by 5:00 p.m. on January 2, 2012.
- F. Open Enrollment Exception Requests per new State Statute: Item moved to executive session.
- G. Evaluation of District Administrator: Item moved to executive session.

***X. POLICY REVIEW AND DEVELOPMENT: POLICY 720 AND ADMINISTRATIVE
RULE 720 – SAFE AND HEALTHFUL FACILITIES POLICY – FIRST READING***

The Board discussed and reviewed Policy 720 and Administrative Rule 720 – Safe and Healthful Facilities Policy.

XI. COMMUNICATIONS/ANNOUNCEMENTS

The Board and Chris Hibner thanked Steve Lambrechts for his commitment and dedication to the Board, in the short time he was a part of the School Board.

Martha Bresler congratulated all those who were a part of the Drama Department's production of M.A.S.H.

XII. BOARD OF EDUCATION – FUTURE ITEMS:

Martha Bresler briefly discussed the positive healthy changes in our school cafeterias.

Brian Wexler recommended that the Board begin looking into a timeline for a future referendum to begin meeting the \$41 million in District needs.

Mike Zei recommended that the District request a traffic investigation to assess the intersection of Townline Rd and Highway ES.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Steve Lambrechts, aye; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned at 9:40 p.m.

XV. RECONVENE TO OPEN SESSION

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open session at 10:10 p.m. Motion carried unanimously.

Open Enrollment Exception Requests per new State Statute: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve three open enrollments. Motion carried unanimously.

XVI. ADJOURNMENT

A motion was made by Mike Zei and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 10:12 p.m.

Respectfully submitted,
Mike Zei