

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 26, 2015**

The East Troy Community School District Board met in regular session on October 26, 2015. The meeting was called to order by President, Ted Zess at 6:00 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 Kathy Zwirgzdas, Daphne Kohnke, student representative, administrators, four 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 ON SEPTEMBER 28, 2015 REGULAR BOARD MEETING AND ANNUAL MEETING AND OCTOBER 20, 2015 SPECIAL BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the September 28, 2015 Regular Board Meeting and Annual Meeting and the October 20, 2015 Special Board Meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY - NONE

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve the September 2015 payments in the amount of \$1,857,182.75 and receipts in the amount of \$651,292.64 as reflected on the financial statements. Dawn Buchholtz seconded the motion and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Setting of the 2015 Tax Levy Certification and 2015-2016 District Budget: A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the total tax levy in the amount of \$14,599,734 and the 15-16 original budget as presented. Motion carried unanimously.

- B. Athletic Team(s) State Tournament schedules for 2015-2016 and the days that conflict with school days: A motion was made by Dawn Buchholtz and seconded by Mike Zei to continue to follow past practice for school days in session should an athletic team go to a State Tournament. Motion carried unanimously. (Note: past practice is releasing the HS for a partial day or more dependent on game times.)
- C. Course Proposals for 2016-2017 school year: A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve all four (4) course proposals (Programming with Java, AP Computer Science and Music Theory 1 and 2) presented. Motion carried unanimously.
- D. Overnight Field Trips: Jim Johnson presented information to stay overnight for the Science Olympiad on April 1, 2016. Ted Zess made a motion and Dawn Buchholtz seconded the motion to approve the overnight field trip. Motion carried unanimously.
- E. Youth Options requests—2nd semester for 2015-2016 school year: Ted Zess made a motion to approve the youth options requests for the 2nd semester for 2015-2016 school year. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- F. Chester Byrnes/Doubek property: Discussion was held; motion was made by Mike Zei for Ted Zess and Mike Zei to meet with the library building committee and library board to explore options. Motion was seconded by Dawn Buchholtz. Motion carried unanimously.
- G. Seek approval of letter to be sent to businesses for additional equipment: Motion was made by Martha Bresler that a letter be approved to be sent out to business for additional equipment and was seconded by Dawn Buchholtz. Motion carried unanimously.
- H. Discussion pertaining to zoning of school district property: Martha Bresler made a motion to send an open records request to the Village pertaining to the zoning of school district property. Motion was seconded by Dawn Buchholtz and a draft letter was read by Martha Bresler. Motion to send the draft letter carried.
- I. Notice of Election for School Board: Kathy Zwirgzdas read the notice. No motion.
- J. Potential purchase of additional property at Prairie View site: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: No report submitted
- B. Business Manager Report: Kathy Zwirgzdas reported on 3rd Friday enrollment/membership count.
- C. Director of Instruction Report: Daphne Kohnke reported on 2015 Summer School.
- D. Director of Special Education/District Assessment Coordinator: No report submitted.

- E. School Board President's Report: No report submitted. Student representative provided an update on the Blood Drive and Halloween Bash.

X. POLICY REVIEW AND DEVELOPMENT

- A. Second Reading: 430 and 431 Attendance and Student Attendance: add “who” to 431 II.A.
B. First Reading: 443.4 Drug/Alcohol/Inhalant Policy

XI. COMMUNICATIONS/ANNOUNCEMENTS -

Ted Zess communicated that the next Board of Education meeting will be held on Monday, November 16, 2015 at 6:00pm. Ted Zess congratulated the district staff who put on the STEAM Expo and looks forward to future years of the event.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lambrechts brought up the parking tags that are on student cars and believes that they may block driver's vision.

XIII. ADJOURN TO EXECUTIVE SESSION – DISCUSSION OF POTENTIAL PURCHASE OF ADDITIONAL PROPERTY AT PRAIRIE VIEW SITE AS PROVIDED UNDER 19.85 (1) (e)

Dawn Buchholtz made a motion to adjourn to executive session for discussion of potential purchase of additional property at Prairie View site as provided under 19.85 (1) (e). Ted Zess seconded the motion and the motion carried. Roll call vote – all yes.

XIV. RECONVENE TO OPEN SESSION - DISCUSSION OF POTENTIAL PURCHASE OF ADDITIONAL PROPERTY AT PRAIRIE VIEW SITE AS PROVIDED UNDER 19.85 (1) (e)

Dawn Buchholtz made a motion to reconvene to open session at 8:20 pm. Ted Zess seconded the motion and the motion carried.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:21 p.m.

Respectfully submitted,
Steve Lambrechts