

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 27, 2014**

The East Troy Community School District Board met in regular session on October 27, 2014. The meeting was called to order by President, Ted Zess at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, four guests and one reporter. Also present was student representative, Julia Kostopoulos. 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 Steve Lambrechts for approval of the agenda as posted. Three board members voted to approve the agenda and one member abstained. Motion carried.

V. APPROVAL OF MINUTES ON OCTOBER 13, 2014 REGULAR BOARD MEETING

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the October 13, 2014 regular Board meeting.

VI. PUBLIC PARTICIPATION PER BOARD POLICY: NONE

VII. ADMINISTRATIVE REPORTS

- A. District Administrator Report: No report submitted.
- B. Business Manager Report: Mrs. Zwirgzdas presented the results of the 3rd Friday enrollment survey of local schools regarding enrollment trends.
- C. Director of Instruction Report: No report submitted.
- D. Director of Special Education/District Assessment Coordinator: No report submitted.
- E. Student Representative Report - The Halloween Bash will be held at the high school on Thursday night. The girls' volleyball team will play at Catholic Memorial High School on Thursday night. The drama club is currently working on the Fall production.
- F. School Board President's Report: No report submitted

VIII. FINANCIAL REPORT

A motion was made by Martha Bresler and seconded by Steve Lambrechts for approval of September 2014 payments in the amount of \$1,464,462.50 and receipts in the amount of \$680,146.75 as reflected on the financial statements. Motion carried unanimously

IX. DISCUSSION/ACTION ITEMS

- A. Setting of the 2014 Tax Levy Certification and 2014-2015 District Budget: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the total tax levy of \$14,901,612 and approve the 2014-2015 original budget as presented. Motion carried unanimously.
- B. Acceptance of Donation(s): A motion was made by Martha Bresler and seconded by Dawn Buchholtz to accept the \$200 donation to the school's library from The Women's Club of East Troy. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Martha Bresler to accept a \$20,000 donation to the East Troy School Building Fund from the Vennice A. Segebarth estate. Motion carried unanimously.
- C. Policy 830 – Community Use of Facilities: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the changes to Policy 830, Community Use of Facilities, as presented. Motion carried unanimously.
- D. Organization request for Board of Education consideration to a special exemption policy 851: A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve an exemption to Policy 851 for the United Way request. Motion carried unanimously.
- E. Choose Board of Canvassers for election in November: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the Board of Canvassers to include Martha Bresler, Tim Griffin and the Board Clerk for November 10, 2014 at 4:00 p.m. at the District Office. Motion carried unanimously.
- F. 2015 – 2016 District Calendar - Area school districts are currently increasing daily minutes in order to decrease the number of school days required. Mrs. Zwirgzdas shared that one less day would save about \$5,600. Ten fewer days would save approximately \$56,000. The Board has asked administration to develop the 2015 – 2016 school year calendar while exploring minor changes.
- G. Update regarding School Bell – The East Troy Historical Society is interested in adding the school bell to their collection. This topic will be brought back to the next Board meeting for action.

H. Individual retirement request by professional staff member - Moved to executive session.

X. POLICY REVIEW AND DEVELOPMENT

A. Policy 690 – Disposal of Fixed Assets (1st Reading)

XI. COMMUNICATIONS/ANNOUNCEMENTS

Steve Lambrechts utilized members of the high school Geek Squad, and they did a terrific job.

XII. BOARD OF EDUCATION – FUTURE ITEMS: NONE

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn to executive session for discussion of consideration of strategies relative to the employment and/or compensation of professional staff member(s) as it relates to an individual retirement request as provided under 19.85(1) (c). Roll call: Steve Lambrechts, yes; Martha Bresler, yes; Dawn Buchholtz, yes; Ted Zess, yes. Motion carried unanimously. Meeting adjourned at 8:14 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to reconvene to open session. Roll call: Steve Lambrechts, yes; Martha Bresler, yes; Dawn Buchholtz, yes; Ted Zess, yes. Motion carried unanimously. Meeting reconvened to open session at 8:43 p.m.

XV. ADJOURNMENT

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:44 p.m.

Respectfully submitted,
Chris Smith