

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 8, 2012**

The East Troy Community School District Board met in regular session on October 8, 2012. The meeting was called to order by Vice President, Dawn Buchholtz 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 arrived at 7:09 p.m. Also present were Tim Peerenboom, administrator, 32 guests and one reporter.

Dawn Buchholtz 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 Martha Bresler and seconded by Steve Lambrechts for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON SEPTEMBER 24, 2012 –ANNUAL MEETING AND REGULAR MEETING

A motion was made by Martha Bresler and seconded by Steve Lambrechts to approve the minutes of the September 24, 2012 regular school Board meeting and annual school Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items submitted.

VII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. Tim Peerenboom played videos of STEM/Project Based Learning and the Board briefly discussed the videos.
- ii. Tim Peerenboom stated that there will be referendum presentations on October 16 and October 25 in the East Troy High School library at 5:30 p.m.

B. Business Manager Report: No items submitted.

C. Director of Instruction Report: No items submitted.

VIII. FINANCIAL REPORT

No report submitted.

IX. DISCUSSION/ACTION ITEMS

- A. Extended Overnight Field Trip Code of Conduct signatures: East Troy high school students and their parents signed the Extended Overnight Field Trip Code of Conduct for the Spring 2013 Trip to Spain.
- B. First Semester Overnight Field Trips – High School: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve first semester high school overnight field trips as presented. Motion carried unanimously.
- C. Resolution Authorizing Temporary Borrowing in the Amount not to Exceed \$4,000,000.00 and issue its Taxable Tax and Revenue Anticipation Promissory Note(s) Pursuant to Section 67.12(8)(a)(1), Wis. Stats.: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the resolution authorizing temporary borrowing in the amount not to exceed \$4,000,000.00 and issue its taxable tax and revenue anticipation promissory note(s) pursuant to section 67.12(8)(a)(1), Wis. Stats. Motion approved unanimously.
- D. Athletic Team State Tournament Schedules for 2012-2013 and Days That Conflict with School Days: The Board discussed the athletic team state tournament schedules for the 2012-2013 and asked to have further discussion at the next board meeting when Dr. Hibner would be present. After some discussion, item was tabled.
- E. Student Enrollment as Determined by the Third Friday Count: Tim Peerenboom and the Board discussed student enrollment as determined by the Third Friday Count. Current count was 1661 as compared to 1713 last year.
- F. Professional Staff Employment Request Pertaining to Leave of Absence: Item moved to executive session.
- G. Update on Professional Staff Employment: Item moved to executive session.

X. POLICY REVIEW AND DEVELOPMENT

- A. (523) Employee Use of Information Technology and Communication Resources – 2nd Reading: The Board held discussion about (523) Employee Use of Information Technology and Communication Resources.

XI. COMMUNICATIONS/ANNOUNCEMENTS

Brian Wexler thanked Dawn Buchholtz for beginning the night's meeting.

Mike Zei and Brian Wexler recapped the referendum presentation that they conducted at the Town of East Troy Board Meeting.

The East Troy High School student representatives, Dani Stemper and Brett Harper, introduced themselves to the Board.

XII. BOARD OF EDUCATION – FUTURE ITEMS:

No items submitted.

XIV. 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 7:57 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 8:12 pm. Motion carried unanimously.

Professional Staff Employment Request Pertaining to Leave of Absence: A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the leave of absence for 1 full year as requested by staff member. Motion carried unanimously.

XVI. ADJOURNMENT

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Mike Zei