

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 14, 2013**

The East Troy Community School District Board met in regular session on October 14, 2013. The meeting was called to order by President, Dawn Buchholtz at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Murry Mitten, Martha Bresler, Mike Zei and Dawn Buchholtz. Also present were Dr. Chris Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators and one guest.

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 Mike Zei and seconded by Ted Zess for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON SEPTEMBER 23, 2013 REGULAR BOARD MEETING

A motion was made by Mike Zei and seconded by Ted Zess to approve the minutes of the September 23, 2013 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items submitted.

VIII. ADMINISTRATIVE REPORTS

A. District Administrator Report:

- i. There will be a School Board Referendum Working Session October 23, 2013 at 5:30 p.m.
- ii. Dr. Hibner presented two short YouTube videos on common core standards, student learning, higher order thinking and application of skills.
- iii. Update on educator effectiveness project tabled until October 28th meeting.

B. Business Manager Report:

- i. Kathy Zwirgzdas reported on student enrollment as determined by the 3rd Friday count.
- ii. Kathy Zwirgzdas reported on the revenue limit declining and enrollment exemption.

- C. Director of Instruction Report: No report submitted.
- D. School Board President's Report:
 - i. Martha Bresler reported on the recent Student Learning Subcommittee meeting and briefly described a few discussion points including a wall of fame for graduates and a character education program.
 - ii. The Operational Subcommittee did not meet.

IX. FINANCIAL REPORT

No report submitted.

X. DISCUSSION/ACTION ITEMS

- A. Acceptance of Donation: A motion was made by Murry Mitten and seconded by Ted Zess to approve, with great gratitude, a donation of \$1,260 for the soccer team. Motion carried unanimously.
- B. Resolution authorizing temporary borrowing in the amount not to exceed \$4,000,000 and issue its tax and revenue anticipation promissory notes pursuant to Section 67.12(8)(a)(1), Wis. Stats.: A motion was made by Ted Zess and seconded by Mike Zei to approve the motion, pursuant to Section 67.12(8)(a)1, Wisconsin Statutes, authorizing temporary borrowing for the East Troy Community School District, the aggregate principal amount not to exceed \$4,000,000.00 with Bankers' Bank and First Citizens Bank of Whitewater. Motion carried unanimously.
- C. Debt defeasance option for 2013-2014 levy: A motion was made by Mike Zei and seconded by Martha Bresler to approve a 3.0% total tax levy. In order to facilitate discussion, a motion was made, but not carried. Discussion included the recommendation to prepare a 3% levy option for the next meeting.
- D. Athletic team(s) State Tournament Schedules for 2013-2014 and the Days That Conflict with School Days: A motion was made by Mike Zei and seconded by Martha Bresler to approve early dismissal for high school students on instructional days that conflict with athletic team state tournaments based upon the time of the athletic contest. Motion carried unanimously.
- E. Youth Options Requests – 2nd Semester for 2013-2014 School Year: A motion was made by Mike Zei and seconded by Murry Mitten to approve the Youth Options requests for 2nd semester for the 2013-2014 school year as presented. Motion carried unanimously.
- F. Individual Retiree Health Insurance Request: Item moved to executive session.

- G. Update Regarding Parent Complaint Pertaining to Programming for Child: Item moved to executive session.

XI. POLICY REVIEW AND DEVELOPMENT:

- A. The School Board discussed and reviewed Board Policy 361.1 – Website Publishing Policy (Instruction)
- B. The School Board discussed and reviewed Board Policy 551 – Leaves (Personnel).

XII. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Chris Hibner encouraged the staff, students and public to visit the District's new website and reminded them to be patient, as there is quite a bit of areas that need to be completed. Dr. Hibner also encouraged staff, students and public to view District updates via Facebook and Twitter.

Dr. Chris Hibner congratulated the East Troy Equestrian Team for advancing to the 2013 State Competition to defend their 2012 title.

Dr. Chris Hibner thanked all staff, students and community members for participating in the REDout day on October 8th, to help draw attention to the need to stop bullying type behaviors.

Dr. Chris Hibner encouraged community members who have children age birth to four years to take advantage of the District's Stay and Play program held each Friday morning at Leona Doubek elementary (more information is posted on the District website, Facebook and available at Leona Doubek Elementary).

XIII. BOARD OF EDUCATION – FUTURE ITEMS:

Murry Mitten would like the Board to review the District's snow removal plan for the 2013-2014 school year.

XIV. ADJOURN TO EXECUTIVE SESSION

A motion was made by Murry Mitten and seconded by Ted Zess to adjourn to executive session for discussion of individual retiree health insurance request and update regarding parent complaint pertaining to programming of child as provided under s.s. 19.85(1)(c) and 118.125. Ted Zess, aye; Murry Mitten, aye; Martha Bresler, aye; Dawn Buchholtz, aye. Motion carried unanimously. Meeting adjourned at 9:22 p.m.

XV. RECONVENE TO OPEN SESSION

A motion was made by Murry Mitten and seconded by Mike Zei to reconvene to open session at 10:15 p.m. Ted Zess, aye; Murry Mitten, aye; Mike Zei, aye; Dawn Buchholtz, aye. Motion carried unanimously.

A motion was made by Murry Mitten and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 10:16 p.m.

Respectfully submitted,
Mike Zei