

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 8, 2019**

The East Troy Community School District Board met in regular session on April 8, 2019. The meeting was called to order by President Ted Zess at 6:04 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Dawn Buchholtz, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, one reporter, and two guests. 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 Jessica Fuchs for the approval of the agenda and the amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the March 18, 2019 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

None.

VIII. DISCUSSION/ACTION ITEMS

- A. Administration budget proposals/programming for 2019-20 school year: Dawn Buchholtz made a motion to approve the budget as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- B. Approval of new policy 371 (Activities/Club): Ted Zess made a motion to approve the new policy. Dawn Buchholtz seconded the motion. Motion carried unanimously.

- C. Approval of revised policy 330 (Curriculum Adoption and Revision): Dawn Buchholtz made a motion to approve the policy as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- D. Overnight field trip request: Dawn Buchholtz made a motion to approve the jazz field trip as represented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. Ad-hoc referendum committee process: Kathy Zwirgzdas discussed more representation is still desired, especially from the business and municipal categories. Also discussed was whether relatives of Board members would be participating. The Board concluded that there may be representatives on the committee that are relatives, should the positions on the committee not be filled. (4 municipal, 4 parent, 4 community, 4 business) However, preference will be given to filling the committee members outside of relations to board members.
- F. Administration and Supervisory contracts per Statute 118.24(6): Moved to executive session.
- G. Discussion and action, if appropriate, related to professional staff employment leave of absence request for consideration: Moved to executive session.
- H. Staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Outcome of ETCSD Board election – Dr. Hibner thanked all who ran.
 - ii. Recognition of Dawn Buchholtz – Dr. Hibner thanked Dawn for 12 years as a board member.
- B. Business Manager Report: OPEB actuarial valuation 2019.
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Review status of “assessment continuum” toward support of student learning.
- D. Director of Special Education and Pupil Service: None
- E. Student Representative Report: Nick Schwall reported on prom activities and a speaker on adversity.
- F. School Board President’s Report: None

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs, to adjourn to executive session for the discussion of professional staff employment leave of absence request, staffing proposals and administration/supervisory contract as provided under 19.85(1)(b),19.85(1)(c). and 19.85(1)(f). Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, and Jessica Fuchs – yes, Dawn Buchholtz – yes, and Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Ted Zess and seconded by Jessica Fuchs to reconvene to open session at 7:48 p.m. Motion carried unanimously. Ted Zess made a motion to approve admin/supervisory contracts as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the leave of absence as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Steve Lambrechts