

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – August 13, 2018**

The East Troy Community School District Board met in regular session on July 16, 2018. The meeting was called to order by President Ted Zess at 6:03 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Dawn Buchholtz, and Steve Lambrechts. Absent was Jessica Fuchs. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, reporter, and three 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 Steve Lambrechts for the approval of the agenda and 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 July 16, 2018 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Dawn Buchholtz made a motion to approve June 2018 payments in the amount of \$3,944,209.72 and receipts in the amount of \$878,823.49 as reflected on the financial statements. Steve Lambrechts seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. 2017-18 donations from the East Troy Music Boosters: Jean Steffens presented on behalf of Laura Rash the donations. Dawn Buchholtz made a motion to gratefully accept the donations. Steve Lambrechts seconded the motion, and the motion carried.

- (Original item G moved up for presenters): East Troy High School first day structure: Laurie Crandall and Ryan Smith presented on certain changes for HS students for college and career readiness, orientation, and general processes.
- B. Staffing resignation(s): Dawn Buchholtz made a motion to approve the resignation of Dr. Melissa Deutsch as curriculum coordinator, pending receipt of liquidated damages. Steve Lambrechts seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the resignation of Hannah Woods as special ed teacher. Steve Lambrechts seconded the motion. Motion carried unanimously.
- C. Staffing recommendation(s): Dawn Buchholtz made a motion to approve the hire of Omar Estrada for HS Social Studies, due to the change of Jinessa Pluess teaching FACE. Ted Zess seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Jennifer Arpin for art. Steve Lambrechts seconded the motion. Motion carried unanimously.
- D. Process to be utilized related to community survey feedback: Ted Zess made a motion to approve the development of the survey by admin via committee work instead of a planning survey to be brought back at a future board meeting. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- E. Determining if to list property site of formerly Chester Byrnes site: Ted Zess made a motion to list the property via requests for a realtor, including property up to the edge of the Doubek parking lot and maintaining an easement for the east driveway. Dawn Buchholtz seconded the motion, and the motion carried.
- F. Scoreboard contract with Sports Boosters Club: Dawn Buchholtz made a motion to approve the donation from Sports Booster Club for the new scoreboard. Steve Lambrechts seconded the motion. Ted Zess abstained. Motion carried unanimously.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Annual meeting – September 24, 2018 at 6:00 p.m.
 - ii. Review agenda for “Back-to-School-Inservice” for Professional Development
 - iii. Administration reporting on current staffing status for the 2018-19 school year
- B. Business Manager Report: School funding reform website from DPI
- C. Director of Teaching and Continuous Improvement of Student Learning Report: None.

D. Director of Special Education and Pupil Service: None.

E. President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

- A. 2nd reading – Transportation (policy 751)
- B. 2nd reading – High School grading system (policy 345.1)
- C. 2nd reading – High School graduation (policy 345.7)
- D. 2nd reading – School Admissions / Enrollment (policy 420)

XI. COMMUNICATIONS/ANNOUNCEMENTS

Congratulations to Phyllis Kneiart, retiring from the school district after 35 years. Thank you for all of your help, from the entire district.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

None.

XIV. RECONVENE TO OPEN SESSION –

None.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Steve Lambrechts