

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – August 26, 2019**

The East Troy Community School District Board met in regular session on August 26, 2019. The meeting was called to order by President Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members also present were Tony Barrett and Bob Dignan. Absent was Jessica Fuchs and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, new teachers, and five 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 Bob Dignan and seconded by Tony Barrett for the approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Tony Barrett and seconded by Bob Dignan to approve the minutes of the August 5, 2019 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Bob Dignan made a motion to approve the July 2019 payments in the amount of \$907,699.68 and receipts in the amount of \$419,386.05 as reflected on the financial statements. Tony Barrett seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Introduction of new teaching staff: Amy Foszpanczyk introduced the new 19-20 teaching staff present.
- B. 2018-2019 donations from East Troy All Sports Booster Club: Bob Dignan made a motion to approve the donations. Tony Barrett seconded the motion. Motion carried unanimously.

- C. Approval of donation: Ted Zess made a motion to approve the donation of MS art supplies from Alice Johnson. Bob Dignan seconded the motion. Motion carried unanimously. Bob Dignan made a motion to approve the donation from C2R Global Manufacturing of \$1000 to PV Spec Ed. Tony Barrett seconded the motion. Motion carried unanimously.
- D. Staffing resignation(s): Bob Dignan made a motion to approve the resignation of Marisa Piper, pending receipt of liquidated damages. Tony Barrett seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the resignation of Larry Meeks, pending receipt of liquidated damages. Bob Dignan seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the resignation of Amanda Jones, pending receipt of liquidated damages. Bob Dignan seconded the motion. Motion carried unanimously.
- E. Staffing recommendation(s): Tony Barrett made a motion to approve the hire of Abigail Roberts as a one year 5th grade teacher. Bob Dignan seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the hire of Betty Spittlemeister as a social worker. Bob Dignan seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the hire of Erich Brown as a social studies teacher. Bob Dignan seconded the motion. Motion carried unanimously. Bob Dignan made a motion to approve the hire of Brooke Philbrick as a 0.7 social studies teacher. Tony Barrett seconded the motion. Motion carried unanimously.
- H. Update of IGET (Intergenerational East Troy) – moved up from original item H: Members of the Community Center provided information about the plans for the center.
- F. Referenda planning/discussion: Kathy Zwirgzdas reported on updated budget projections. Robert Ellis reported on maintenance budgets and needs.
- G. Revisions to policy 551 (Compensation Leaves): Discussed and will be brought back at a future meeting.
- I. Sharing of number of students at-risk per the definition under State criteria: Kate Harder presented on the report.
- J. Bullying/Harassment report per board policy 411.11: Kate Harder presented on the report.
- K. Update pertaining to land previously occupied by the Chester Byrnes building: Kathy Zwirgzdas indicated the survey has finally been completed and will now go to the Village for the CSM process.
- L. Early graduation request for consideration: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:

- i. Annual Meeting – September 23, 2019 at 6:00 p.m.
- ii. Review of building enrollment projections and class size projections
- B. Business Manager Report: Annual meeting publication documents
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Student learning focus points this coming school year (2019-20)
- D. Director of Special Education and Pupil Service: None
- E. Student Representative Report: None
- F. School Board President’s Report: None

X. POLICY REVIEW AND DEVELOPMENT

2nd reading: 345.1 Grading Policy (updates to align to trimesters)

XI. COMMUNICATIONS/ANNOUNCEMENTS

Thank you to East Troy Lumber and the students and Mr. Mass at the HS for making picnic tables at the District Office. Also, during summer school students at PV created an arcade and raised \$216 for the ET Resource Center.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Ted Zess and seconded by Bob Dignan, to adjourn to executive session for the discussion of early graduation request for consideration as provided under 19.85(1)(f) and 118.125. Roll call vote – Bob Dignan– yes, Tony Barrett – yes, and Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Bob Dignan and seconded by Tony Barrett to reconvene to open session at 8:45 p.m. Motion carried unanimously. A motion was made by Bob Dignan and seconded by Ted Zess to approve both early graduation requests as brought forth and presented by administration contingent upon “good standing/successful completion” of each pupil. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Ted Zess (Steve Lambrechts was absent from meeting)