

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – August 27, 2018**

The East Troy Community School District Board met in regular session on August 27, 2018. 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, reporter, and new teachers as 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***

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A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs for the approval of the agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the August 13, 2018 regular board meeting, with the correction of the date in the first paragraph. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY***

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None.

***VII. FINANCIAL REPORT***

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Jessica Fuchs made a motion to approve July 2018 payments in the amount of \$967,877.32 and receipts in the amount of \$310,306.84 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

***VIII. DISCUSSION/ACTION ITEMS***

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- A. Introduction of new teaching staff: Amy Foszpanczyk introduced our new teaching staff for the 18-19 school year.

- B. 2017-18 donations from the East Troy All Sports Booster Club: Dr. Hibner presented a sheet listing the donations. Dawn Buchholtz made a motion to gratefully accept the donation. Jessica Fuchs seconded the motion, and the motion carried.
- C. Staffing recommendation(s): Dawn Buchholtz made a motion to approve the hire of Jodi Didenko, Coordinator of Elementary Teaching and Learning. Jessica Fuchs seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Denice Ryan for .6 social worker. Ted Zess seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Alexandra Viarek as a spec ed teacher. Jessica Fuchs seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Shelley Meine as a spec ed teacher. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Review and approval of proposed annual meeting / budget hearing information: Dawn Buchholtz made a motion to approve the proposed annual meeting and budget hearing information as presented. Tony Barrett seconded the motion. Motion carried unanimously.
- E. Revisions to transportation policy (751): Ted Zess made a motion to approve the policy as presented. Dawn Buchholtz seconded the motion, and the motion carried.
- F. Revisions to high school grading system policy (345.1): Dawn Buchholtz made a motion to approve the policy as presented. Jessica Fuchs seconded the motion, and the motion carried.
- G. Revisions to high school graduation policy (345.7): Dawn Buchholtz made a motion to approve the policy as presented. Ted Zess seconded the motion, and the motion carried.
- H. Revisions to school admissions / enrollment policy (420): Ted Zess made a motion to approve the policy as presented. Dawn Buchholtz seconded the motion, and the motion carried.
- I. Potential purchase of property at Prairie View site: Moved to executive session.

## ***IX. ADMINISTRATIVE REPORTS***

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- A. District Administrator Report:
  - i. Annual meeting – September 24, 2018 at 6:00 p.m.
  - ii. Preliminary building enrollments and class sizes – Principals reported early numbers
- B. Business Manager Report: School funding reform website from DPI
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Amy Foszpanczyk reviewed the current status of the curriculum resource cycle.
- D. Director of Special Education and Pupil Service: None.
- E. School Board President's Report: None.

***X. POLICY REVIEW AND DEVELOPMENT***

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None.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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None.

***XII. BOARD OF EDUCATION – FUTURE ITEMS***

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Epi-pen and current policy.

***XIII. ADJOURN TO EXECUTIVE SESSION –***

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A motion was made Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:24 for the discussion of potential purchase of property at Prairie View site as provided under 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, Jessica Fuchs – yes, Dawn Buchholtz – yes, and Tes Zess - yes. Motion carried unanimously.

***XIV. RECONVENE TO OPEN SESSION –***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to reconvene to open session at 7:40 p.m. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Steve Lambrechts