

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – August 3, 2020**

The East Troy Community School District Board met in regular session on August 3, 2020. The meeting was called to order by President Ted Zess at 6:10 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Bob Dignan, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, 22 guests, and administrators/supervisors. 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 Jessica Fuchs and seconded by Bob Dignan for the approval of the agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

---

A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to approve the minutes of the July 13, 2020 regular board meeting and the July 21, 2020 special board meeting. Motion carried unanimously.

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

---

Aimee Swanson spoke on the mask recommendation from the previous board meeting and spoke in favor of mask mandatory requirements.

Kevin Bong spoke on the mask recommendation and asked for the cautious approach to have students wear masks at least temporarily.

Cathy Trader spoke on the mask recommendation and in favor of mask mandatory requirements.

Elena Bisabarro spoke on COVID and how education will go so that teachers can do it. She suggested a morning and afternoon session, or half online and half in person.

Andrea Augle spoke on the mask recommendation from the previous board meeting and thanked the Board for leaving the recommendation to the families.

Jessica Fuchs spoke on the mask recommendation from the previous board meeting, in support of the original motion.

## ***VII. FINANCIAL REPORT***

---

None.

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

---

- D. Item D. was moved up: COVID-19 update and re-entry plan for 2020-21 school year: The principals showed spaces in their buildings with mitigations for the upcoming year. The health and safety task force chairs explained many possible scenarios, such as a student tests positive, and how it will be handled with the district. The Business Manager discussed staff leave provisions. The Board further discussed the future of the face covering mandate and process.
- A. Approval of donations: None.
- B. Staffing resignations(s): Jessica Fuchs made a motion to approve the resignation of Ben Nugent and Alexandra Klapoetke. Bob Dignan seconded the motion. Motion carried unanimously.
- C. Staffing recommendation(s): None.
- E. Update pertaining to fall activities and athletics: Included in D.
- F. Annual declaration and parent notice of the District’s student academic standards pursuant to section 120.12(13) and section 118.30(1)(g)(a) of the state statutes: Dr. Hibner read the declaration. Bob Dignan made a motion to approve the declaration to the parents. Jessica Fuchs seconded the motion. Motion carried unanimously.
- G. Discussion pertaining to the preliminary levy: Kathy Zwirgzdas, business manager, discussed three models in preparation for the annual meeting.

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

---

- A. District Administrator Report:
- i. Annual Meeting – September 28, 2020 at 6:00 p.m.
  - ii. Review “Back to School Inservice” for Professional Development
- B. Business Manager Report: None
- C. Director of Teaching and Continuous Improvement of Student Learning Report: None
- D. Director of Pupil Services: None
- E. School Board President’s Report: None

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

---

- A. 1<sup>st</sup> Reading – Equal Educational Opportunities (policy 411)
- B. 1<sup>st</sup> Reading – Student Bullying/Harassment/Hazing (policy 411.1)
- C. 1<sup>st</sup> Reading – Sexual Harassment and Sexual Violence by or toward students (new policy)
- D. 1<sup>st</sup> Reading – Harassment (policy 512)

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

---

None.

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

---

Jessica Fuchs review attendance policy for students and staff.

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

---

None.

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

---

None.

***XV. ADJOURNMENT***

---

A motion was made by Bob Dignan and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 10:28 p.m.

Respectfully submitted,

Steve Lambrechts