

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – August 5, 2019**

The East Troy Community School District Board met in regular session on August 5, 2019. The meeting was called to order by President Ted Zess at 6:15 p.m followed by the Pledge of Allegiance. Board members also present were Jessica Fuchs, Steve Lambrechts, and Tony Barrett. Absent was Bob Dignan. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, 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 Steve Lambrechts 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 16, 2019 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve the June 2019 payments in the amount of \$4,036,551.41 and receipts in the amount of \$1,037,815.62 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing Resignations: Ted Zess made a motion to approve the resignation of Becky Roehl, pending payment of liquidated damages. Jessica Fuchs seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the resignation of Hannah Gunn, pending payment of liquidated damages. Steve Lambrechts seconded the motion. Motion carried unanimously.

- B. Staffing recommendation(s): Ted Zess made a motion to approve the hire of Ryan Viles as a HS/MS business education teacher. Tony Barrett seconded the motion. Motion carried unanimously.
- C. Approval of annual meeting budgetary figures for 2019-20: Ted Zess made a motion to table the item. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Ad-hoc referenda committee feedback: Kathy Zwirgzdas reported on the recent 3 committee meetings and the subsequent survey the members participated in to give referendum feedback to the Board. Dr. Hibner reported on key facts of East Troy and other districts in current referenda status. The Board discussed additional needed information and will keep the discussion proceeding in the next few meetings.
- E. Sharing of number of students at-risk per the definition under State criteria: Ted Zess made a motion to table the item. Jessica Fuchs seconded the motion. Motion carried unanimously.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Annual Meeting – September 23, 2019 at 6:00 p.m.
 - ii. Review agenda for “Back to School Inservice” for Professional Development
- B. Business Manager Report: Updated salary/benefits report by CESA and Athletic Conference
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Update on current teaching staff for the 2019-20 school year
- 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

1st reading: 345.1 Grading Policy (updates to align to trimesters)

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lambrechts – survey updated related to Chester Brynes property and Tony Barrett – update on IGET and the usage of Doubek for the community center.

XIII. ADJOURN TO EXECUTIVE SESSION

None.

XIV. RECONVENE TO OPEN SESSION –

None.

XV. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Tony Barrett to adjourn. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Steve Lambrechts