

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – December 10, 2018**

The East Troy Community School District Board met in regular session on December 10, 2018. The meeting was called to order by Vice-President Dawn Buchholtz at 6:00 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Jessica Fuchs, and Steve Lambrechts. Absent was Ted Zess. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, reporter, and five guests. Dawn Buchholtz 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 Steve Lambrechts and seconded by Tony Barrett for the approval of the agenda and amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Steve Lambrechts and seconded by Jessica Fuchs to approve the minutes of the November 12, 2018 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Becky Woods asked questions regarding the survey development.

Tim Griffin talked about a dust problem in the HS tech ed areas.

Scott Strerath asked questions during item A, the survey.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve October 2018 payments in the amount of \$1,796,976.72 and receipts in the amount of \$180,282.85 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Survey results presentation from School Perceptions: Bill Foster presented the recent survey results. Jessica Fuchs made a motion to schedule a special meeting as a working session on January 7th. Tony Barrett seconded the motion. Motion carried unanimously.

- B. Review of current transportation policy related to walkzones and options for consideration:
Steve Lambrechts made a motion to approve the policy. Jessica Fuchs seconded the motion, and the motion carried unanimously.
- C. Approval of 19-20 District Calendar: Tony Barrett made a motion to approve the calendar. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Application for cooperative team renewal pertaining to soccer with Palmyra Eagle: Tony Barrett made a motion to approve the coop as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. Approval of course proposals for the following: Animal Science; Introduction to Service in the Hospitality Industry; Introduction to Managing Service in the Hospitality Industry; and Pets and Production Animals: Jessica Fuchs made a motion to approve the classes. Steve Lambrechts seconded the motion, and the motion carried.
- F. Revised policy 851 (Advertising in the Schools): Jessica Fuchs made a motion to approve the revised policy as presented with option 1. Steve Lambrechts seconded the motion, and the motion carried.
- G. Revised policy 461 (Academic Excellence Higher Education Scholarship Program): Tony Barrett made a motion to approve the policy as presented. Jessica Fuchs seconded the motion, and the motion carried.
- H. Current status and update regarding supervision of athletics: Reid Oldenburg discussed reviews and procedural updates.
- I. Safe Schools update per Act 143: Dr. Hibner discussed updates to safe schools plan.
- J. Notice of School Board election: Dr. Hibner read the official notice.
- K. Financial template(s): Kathy Zwirgzdas presented the Board with two documents to help explain financial information of East Troy and WI public schools.
- L. Staffing reconfiguration consideration: Moved to executive session.
- M. Personnel employment issue: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None
- B. Business Manager Report: None
- C. Director of Teaching and Continuous Improvement of Student Learning Report: District / Schools Report Cards
- D. Director of Special Education and Pupil Service: None

E. Student Representative Report: Nick Schwall served in today's meeting.

F. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

Policy 870 (Public Complaints) – 1st Reading

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lambrechts asked for an update on the Byrnes listing.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made Steve Lambrechts and seconded by Tony Barrett, to adjourn to executive session at 8:14 for the discussion of staffing reconfiguration consideration and personnel employment issue as provided under 19.85(1)(b) and 19.85(1)(c). Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, and Jessica Fuchs – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to reconvene to open session at 9:28 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 9:29 p.m.

Respectfully submitted,

Steve Lambrechts