

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – December 12, 2022**

The East Troy Community School District Board met in regular session on December 12, 2022. 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 Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Amanda Jones, Kathy Zwirgzdas, administrators/supervisors, and seven 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 Anna Janusz for the approval of the amended agenda as posted. The motion was seconded by Steve Lambrechts. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Steve Lambrechts and seconded by Adam Witkiewicz for the approval of the minutes on November 14, 2022 (Regular Board Meeting). Motion carried unanimously.

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

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None.

***VII. FINANCIAL REPORT***

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Steve Lambrechts made a motion to table the item, as one bank statement from November was not received in time to submit the financial report in packets before tonight’s meeting. (The report will be delayed until the next board meeting.) Anna Janusz seconded the motion. Motion carried unanimously.

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

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- A. District Celebration(s) Program Spotlight: This item was moved up after the approval of the minutes. The HS brass band played Christmas music prior to the start of the board meeting. Then the music department at East Troy was presented, and spoke about some of the

performances they have recently done and upcoming events, as well as community engagements, recruiting efforts, and the musical.

- B. Student Representative Report: None.
- C. Survey results presentation: Bill Foster presented a summary of the recent community survey.
- D. If determined by school board, select date for special meeting to discuss “go or no go” related to referendum question(s): The Board selected a date of Wednesday December 21 for a special meeting, 5:00 at the HS Library.
- E. Budget 2023-2024 planning: Kathy Zwirgzdas updated the board with the November Baird Forecast Model with revised assumptions.
- F. Fund 46 establishment: Anna Janusz made a motion to approve the long term capital improvement plan, the establishment of Fund 46, and the initial funding of \$100 as presented. Dale Ames seconded the motion. Motion carried unanimously.
- G. Approval of donation(s): Adam Witkiewicz made a motion to approve the following donations: two clarinets from Mike Luttrupp, \$511.20 from True North Organization from the Giving Pump, \$100 from Fred and Martha Bresler to the HS Choir, an anonymous donor of \$9,000 for Battle Bags, \$400 from ET Lumber Co to the HS Tech program, and an anonymous donor of \$1,000 for the HS English department. Anna Janusz seconded the motion. Motion carried unanimously.
- H. Consideration of impact needs for 2022-2023 school year: Anna Janusz made a motion to table this item. Steve Lambrechts seconded the motion. Motion carried unanimously.
- I. Review of district and school report cards: Amy Foszpanczyk reviewed the District report card. Principals reviewed each building.
- J. 2023-2024 High School Planning Guide: Ted Zess made a motion to approve the planning guide. Dale Ames seconded the motion. Motion carried unanimously.
- K. Policy 345.5 – Promotion, Differentiation, and Acceleration: Ted Zess made a motion to approve the policy. Dale Ames seconded the motion. Motion carried unanimously.
- L. Policy 430 – Attendance: Anna Janusz made a motion to approve the policy. Adam Witkiewicz seconded the motion. Motion carried unanimously.
- M. Overnight field trip request: Ted Zess made a motion to approve the field trip “Halftime Leadership Conference”. Dale Ames seconded the motion. Motion carried unanimously.
- N. Notice of School Board election: Dr. Hibner read the notice.
- O. Enhancement/Supplemental Compensation request: Moved to executive session.
- P. Evaluation of District Administrator: Moved to executive session.

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

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- A. District Administrator Report: None
- B. Business Manager Report: None
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Student Learning Subcommittee minutes from November 2022
- D. Director of Pupil Services: Resources used to support student mental health
- 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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None.

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

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Ted Zess made a motion to adjourn to executive session for the discussion of consideration of enhancement /supplemental compensation request and evaluation of District Administrator as provided under s.s. 19.85(1)(b) and 19.85(1)(c). Anna Janusz seconded the motion. Roll call vote to adjourn to executive session: Steve Lambrechts-Yes, Adam Witkiewicz-Yes, Dale Ames-Yes, Anna Janusz-Yes, Ted Zess- Yes. Motion carried unanimously and moved to executive session at 10:01 pm.

## ***XIV. RECONVENE TO OPEN SESSION***

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Ted Zess made a motion to resume to open session at 10:23 p.m. Steve Lambrechts seconded the motion. Motion carried unanimously.

Anna Janusz made a motion to approve the supplementary compensation request as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Steve Lambrechts and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 10:25p.m.

Respectfully submitted,

Steve Lambrechts