

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – December 14, 2020**

The East Troy Community School District Board met in regular session on December 14, 2020. The meeting was called to order by President Ted Zess at 6:00 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 (virtually), Amy Foszpanczyk, Kathy Zwirgzdas, Sarah Scanlan student representative, one guest(s), 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 Bob Dignan to approve the minutes of the November 9, 2020 regular board meeting, November 23, 2020 special board meeting, and November 30, 2020 special board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve October 2020 payments in the amount of \$1,658,681.41 and receipts in the amount of \$87,422.50 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve November 2020 payments in the amount of \$1,617,010.49 and receipts in the amount of \$203,035.83 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes: Steve Lambrechts made a motion to approve the resolution

authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes. Jessica Fuchs seconded the motion. Motion carried unanimously.

- B. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000: Steve Lambrechts made a motion to approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$8,000,000. Bob Dignan seconded the motion. Motion carried unanimously.
- C. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$8,000,000: Steve Lambrechts made a motion to approve the resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit for five year for non-recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$8,000,000. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. COVID-19 Update: Dr. Hibner discussed the current COVID dashboard numbers. He indicated another parent letter will be going out to ask those over the holiday with family to consider virtual. Dr. Hibner also recapped transportation / busing situations that have been impacted with COVID. Dr. Hibner updated the board on new CDC guidance for shorter isolation periods in some cases, that could be implemented in the future, however authorities are still recommending the original dates.
- E. Revised staffing recommendation for 2020-21 school year for operational consideration: Jessica Fuchs made a motion to approve the additional two substitute positions for the remaining 2020-21 school year. Bob Dignan seconded the motion. Motion carried unanimously.
- F. FFCRA after the calendar year and whether there is no federal extension of the leave: Jessica Fuchs made a motion to approve option #2 edited to reasons #1-5. Bob Dignan seconded the motion. Motion carried unanimously.
- G. Approval of 2021-22 School Year Calendar: Jessica Fuchs made a motion to approve the policy. Tony Barrett seconded the motion. Motion carried unanimously.
- H. 2021-2022 High School Planning Guide: Jessica Fuchs made a motion to approve the policy. Tony Barrett seconded the motion. Motion carried unanimously.
- I. Notice of School Board election: Dr. Hibner read the notice.
- J. Leave of absence request: Moved to executive session.

- K. Request of homeowner for board to consider property lot line inquiry: Tabled.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None
- B. Business Manager Report: 2019-20 Audit report
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Update pertaining to the November 30, 2020 Student Learning Subcommittee meeting
- D. Director of Pupil Services: None
- E. Student Representative Report: Sarah reported on spirit week, the stocking stuffer drive, band performance this Wednesday, decorating a hallway in the HS for thanking the teachers, random acts of kindness, boys and girls basketball seasons.
- F. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

1st Reading: Public Participation at Board Meetings (187)

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION

Jessica Fuchs made a motion to adjourn to executive session at 8:12 for the purposes of discussion of leave of absence request as provided under 19.85(1)(b), 19.85(1)(c), and 19.85(1)(e). Bob Dignan seconded the motion. Roll Call Vote: Steve Lambrechts – yes; Jessica Fuchs – yes; Tony Barrett – yes; Bob Dignan – yes; Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

Jessica Fuchs made a motion to reconvene to open session at 8:48. Bob Dignan seconded the motion. Motion carried unanimously. Bob Dignan made a motion to approve the leave of absence request(s) pending a suitable substitute can be found. Steve Lambrechts seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Bob Dignan and seconded by Tony Barrett to adjourn. Motion carried unanimously. Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Steve Lambrechts