

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – December 16, 2019**

The East Troy Community School District Board met in regular session on December 16, 2019. The meeting was called to order by President Ted Zess at 6:04 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, Kathy Zwirgzdas, administrators/supervisors, eight guests, reporter, and Silas Heimos student representative. 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 11, 2019 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Bob Dignan made a motion to approve the November 2019 payments in the amount of \$1,701,412.92 and receipts in the amount of \$238,109.24 as reflected on the financial statements. Tony Barrett seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Student Representative Report: Silas Heimos reported on winter sports, and HS band and choir concerts.
- B. Presentation of service project “Trojan Battle Bags: by FCCLA (Family, Career and Community Leaders of America) club: Sarah Mangless, Kim Pluess, and Jinessa Pluess presented on an effort to provide families food after school hours.

- C. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,600,000 Per Year for Five Years for Non-Recurring Purposes: Jessica Fuchs made a motion to approve the resolution. Bob Dignan seconded the motion. Motion carried unanimously.
- D. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,600,000 Per Year for Five Years for Non-Recurring Purposes: Ted Zess made a motion to approve the resolution. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. Referendum communications roadmap: Joe Donovan, Donovan Group discussed the past work and upcoming steps. Ted Zess made a motion to approve the communications roadmap. Jessica Fuchs seconded the motion. Motion carried unanimously.
- F. Review District / School State Report Card and action plans: Amy Foszpanczyk reviewed the report card and action plans for closing gaps.
- G. Approval of 2020-21 District Calendar: Ted Zess made a motion to approve the calendar, Jessica Fuchs seconded the motion. Motion carried unanimously.
- H. Approval of 2018-19 Audit Report: Bob Dignan made a motion to accept the 18-19 audit as presented and discontinue year end budget revisions with the sole purpose to avoid previously audited findings. Jessica Fuchs seconded the motion. Motion carried unanimously.
- I. Approval of Human Geography Course Proposal: Jessica Fuchs made a motion to approve the course. Tony Barrett seconded the motion. Motion carried unanimously.
- J. Overnight Field Trips: Ted Zess made a motion to approve the field trip for France in the summer of 2021. Tony Barrett seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the band trip for Chicago for spring break 2020. Bob Dignan seconded the motion. Motion carried unanimously.
- K. Notice of School Board election: Dr. Hibner read the notice.
- L. Leave of absence request: 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: None
- D. Director of Special Education and Pupil Service: Update on social emotional learning
- E. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

1st reading Policy 514 Building Access – Key and FOB Issuance

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Bob Dignan – possibly shifting Monday night meetings to a different day in order to go to other municipal meetings. Also, business partnership updates – what are the options for partnering?

XIII. ADJOURN TO EXECUTIVE SESSION

Ted Zess made a motion to adjourn to executive session at 8:44 for discussion of leave of absence request, as provided under 19.85(1)(b) and 19.85(1)(c). Jessica Fuchs seconded the motion. Roll call vote: Steve Lambrechts – yes, Bob Dignan– yes, Tony Barrett – yes, Jessica Fuchs – yes, and Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Ted Zess and seconded by Jessica Fuchs to reconvene to open session at 9:00 p.m. Motion carried unanimously. A motion was made by Jessica Fuchs and seconded by Tony Barrett to approve the leave of absence request(s). Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Steve Lambrechts