

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – February 14, 2022**

The East Troy Community School District Board met in regular session on February 14, 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, Bob Dignan, and Anna Janusz. Absent was Steve Lambrechts until 6:54 pm during item H. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, and five 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 and seconded by Bob Dignan for the approval of the agenda and the amended agendas as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Bob Dignan and seconded by Anna Janusz to approve the minutes of the January 17, 2022 regular board meeting and special board meeting, and the February 2, 2022 special board meetings. Motion carried unanimously.

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

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Tim Griffin spoke about changes post pandemic to the Fab Lab projects and charges.

***VII. FINANCIAL REPORT***

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None.

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

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- A. Student Representative Report: None.
- B. East Troy School Board Vacancy: Bob Dignan made a motion to approve Tony Barrett to join the Board with the vacancy until April 2022. Dale Ames seconded the motion. Motion carried unanimously.

- C. Staffing Retirements: Bob Dignan made a motion to approve the retirement of Tim Hummel, Darcy Kiesow, and third teacher requesting to remain anonymous with thanks from the district and community. Anna Janusz seconded the motion. Motion carried unanimously.
- D. Staffing Recommendation(s): None.
- E. Approval of donation(s): Anna Janusz made a motion to approve the donation(s) of equipment and supplies valued at \$1,000 from East Troy Sporting Goods and Tanning with thanks from the district. Dale Ames seconded the motion. Motion carried unanimously.
- F. Overnight field trip requests: Ted Zess made a motion to approve the art trip. Bob Dignan seconded the motion. Motion carried unanimously. Anna Janusz made a motion to approve the 8<sup>th</sup> grade field trip to Washington DC and the ag field trips (3 total March - July). Bob Dignan seconded the motion. Motion carried unanimously.
- G. Boys Swim Coop with Burlington: Anna Janusz made a motion to approve the coop. Bob Dignan seconded the motion. Motion carried unanimously.
- H. Recap and review of East Troy Middle School action plan (originally implemented in December of 2019): Pete Syens reviewed the original report from Dec 2019, and reported on updates of goals and progress of action steps.
- I. Discussion related to RVA and virtual live streaming for next school year: Dr. Hibner reported on virtual options for the 22-23 school year.
- J. 2022 Summer School – dates, delivery model, and staffing challenges: Amy Foszpanczyk reported on summer school information and survey results of why some staff may not be interested in teaching summer school.
- K. Discussion pertaining donations: Dale Ames discussed pursuing donations. He will meet with Dr. Hibner to determine next steps.
- L. Professional employee update: Dr. Hibner provided information.
- M. School Board Candidacy for April 5, 2022 election: Dr. Hibner read a Notice of Election.
- N. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years: Moved to executive session.
- O. Personnel/Employment leave of absence request: Moved to executive session.

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

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- A. District Administrator Report: Dr. Hibner honored Bob Dignan with a plaque for his years of service as a Board member.

- B. Business Manager Report: Kathy Zwirgzdas reported on the January student count.
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Amy Foszpanczyk reported on testing dates for state assessments.
- D. Director of Pupil Services: None
- E. School Board President's Report: None

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***X. POLICY REVIEW AND DEVELOPMENT***

2nd Reading – Student interviews during an investigation

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***XI. COMMUNICATIONS/ANNOUNCEMENTS***

None.

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***XII. BOARD OF EDUCATION – FUTURE ITEMS***

None.

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

Ted Zess made a motion to adjourn to executive session at 8:18 for the purposes of discussion of preliminary staffing proposals and personnel/employment leave of absence request as provided under 19.85(1)(b) and 19.85(1)(c). Bob Dignan seconded the motion. Roll Call Vote: Steve Lambrechts – yes; Anna Janusz – yes; Dale Ames – yes; Bob Dignan – yes. Motion carried unanimously.

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***XIV. RECONVENE TO OPEN SESSION –***

Anna Janusz made a motion to reconvene to open session at 10:17. Bob Dignan seconded the motion. Motion carried unanimously. A motion was made by Anna Janusz and seconded by Bob Dignan to approve the leave as presented. Motion carried unanimously.

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***XV. ADJOURNMENT***

A motion was made by Bob Dignan and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 10:18 p.m.

Respectfully submitted,

Anna Janusz