

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – February 19, 2018**

The East Troy Community School District Board met in regular session on February 19, 2018. The meeting was called to order by President Ted Zess at 6:01 p.m. followed by the Pledge of Allegiance. Board members also present were Martha Bresler, Dawn Buchholtz and Steve Lambrechts. Absent was Sue Frohling. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, a reporter and two 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

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the January 22, 2018 regular board meeting minutes, with the correction of Dawn Buchholtz's name to the adjourn to executive session line item. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Lisa Baldwin spoke on addressing the students entering/parking via the rear parking lot and the Ag/Science door at the High School.

Frank Henningfeld spoke on a High School lockdown in which a middle school student wasn't allowed entry and requested review of safety procedures and adult presence for students moving between buildings.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve January 2018 payments in the amount of \$1,615,738.36 and receipts in the amount of \$7,825,905.51 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of donation(s): Dawn Buchholtz made a motion to gratefully accept donations from Sawyer Excavating, James Taylor and Sons, Bliffer Lumber, Accurate Housing, and East Troy Homerun Club's donation for a baseball pitching shed. Ted Zess seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to gratefully accept donations from Donor's Choose for HS foreign language chromebooks. Steve Lambrechts seconded the motion. Motion carried unanimously.
- B. Approval of overnight field trips (policy 532): Dawn Buchholtz made a motion to approve the senior trip to Six Flags. Martha Bresler seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve multiple other overnight trips as presented by Kevin Kitslaar. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- C. Recommendation of two courses in welding program for transcribed credit: Dawn Buchholtz made a motion to approve the two courses tonight as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- D. Approval of policy 345.1 (Grading): Ted Zess made a motion to approve the policy with the removal of the NG and addition of W. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- E. Recommendation of Veterans Wall per student cabinet: Ted Zess made a motion to approve the start-up of a Veterans Wall. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- F. "Start College Now" request for 1st semester of 2018-19 school year: Ted Zess made a motion to approve the request for the Start College Now program. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- G. New language within high school planning guide for dropping a high school course: No motion – discussed under item D.
- H. Update related to high school parking lot: Stacey Kuehn and Kevin Kitslaar reported on the measures that the High School has taken to minimize student parking in the back of the HS and students accessing the Ag/Science door.
- I. Discussion and action, if appropriate, pertaining request for altered student information (change of name): Moved to executive session.
- J. Update regarding student disciplinary matter: Moved to executive session.

- K. 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.
- L. Professional staff employment – contract renewal / nonrenewal: Moved to executive session.
- M. Administration and Supervisory contracts per Statute 118.24(6): Moved to executive session.
- N. Evaluation of District Administrator: Moved to executive session.
- O. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner spoke on District Assessment and Grading System practices East Troy Schools' are reviewing and promoting.
- B. Business Manager Report: Kathy Zwirgzdas reported on the 2nd Friday January count.
- C. Director of Instruction Report: None
- D. Director of Special Education/District Assessment Coordinator: None
- E. Student Representative Report: None
- F. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

- A. 2nd reading – Policy 343.3 – Youth Options (2018-19 will be Early College Credit Program – ECCP)
- B. 2nd reading – Policies 591 – Personnel Conflict

XI. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Hibner stated our deepest condolences for the Florida School's Community shooting. Dr. Hibner stated our serious measures, trainings, and changes in recent years, many at the thanks to Bob Ellis, Safety Coordinator, to improve and heighten our school security. Dr. Hibner encouraged communication and vigilance for the promotion of safety.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 8:00 for the discussion of request for altered student information (change of name), update regarding student disciplinary matter, preliminary staffing proposals, professional staff employment – renewal/nonrenewal, administration/supervisory contracts, evaluation of district administrator, and offer(s) to purchase Chester Byrnes property as provided under 19.85(1)(b), 19.85(1)(c), 19.85(1)(e), and 118.125. Roll call vote – Steve Lambrechts – yes, Martha Bresler – yes, Ted Zess – yes, Sue Frohling – yes, and Dawn Buchholtz - yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Steve Lambrechts and seconded by Dawn Buchholtz to reconvene to open session at 8:45 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Steve Lambrechts to approve the student request of information related to name in the yearbook. A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Steve Lambrechts