

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – January 14, 2019**

The East Troy Community School District Board met in regular session on January 14, 2019. The meeting was called to order by President Ted Zess at 6:03 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Dawn Buchholtz, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators/supervisors, reporter, and seventeen 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 the approval of the agenda and amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to approve the minutes of the December 10, 2018 regular board meeting and the January 7, 2019 special board meeting. Motion carried unanimously.

DISCUSSION ACTION ITEMS

B. Approval of donation(s): (Item B was moved up because of the presence of students in the audience) A motion was made by Jessica Fuchs and seconded by Dawn Buchholtz, to approve the donation from First Citizens Bank for Co(operation) Learn. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Scott Strerath spoke on the referendum, regarding stopping spending and concern about tax rates.

Theresa Barrett spoke on the referendum, concerned that more discussion needs to occur with the community.

Zach Christians spoke that he moved here because ETCSD is a good school district and stated “thank you” for everything you do for the students.

Tim Griffin spoke on the referendum, thanked the Board for the efforts since Act 10 to balance the budget, and stated that with money not coming from the state, the only choice is an operational referendum to raise money.

East Troy Village Police representatives spoke about creating an awareness on human trafficking.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve November 2018 payments in the amount of \$1,798,718.85 and receipts in the amount of \$259,840.83 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Audit presentation of 2017-2018 and approval of 2017-2018 audit: Representatives of Wegner CPAs presented on the 17-18 audit. Dawn Buchholtz made a motion to approve the 17-18 audit. Tony Barrett seconded the motion. Motion carried unanimously.
- B. Approval of donation(s): See earlier notation.
- C. Resolution authorizing the school district budget to exceed revenue limit by \$1,400,000 per year for three years for non-recurring purposes: No motion; discussion centered around forming an ad-hoc committee for help communicating to the public the needs.
- 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 \$1,400,000 per year for three years for non-recurring purposes: No motion.
- E. Open enrollment space calculation/determination: Dawn Buchholtz made a motion to approve the open space calculations as 3 Early Childhood and 3 Speech and Language. Jessica Fuchs seconded the motion. Motion carried unanimously.
- F. Approval of course proposal: Ted Zess made a motion to approve the course proposal for Marketing Principles. Dawn Buchholtz seconded the motion, and the motion carried.
- G. Approval of 2019-2020 High School Planning Guide: Dawn Buchholtz made a motion to approve the HS School Planning Guide. Steve Lambrechts seconded the motion, and the motion carried.
- H. Approval of overnight field trips (see policy 352): Dawn Buchholtz made a motion to approve the overnight field trip for cheerleading. Jessica Fuchs seconded the motion, and the motion carried.

- I. School Board Candidacy for April 2, 2019 election: Dr. Hibner thanked the school board candidates running – 3 people for 2 positions. Dr. Hibner also thanked Dawn Buchholtz for her time on the board.
- J. Update on land formerly of Chester Byrnes building: Kathy Zwirgzdas relayed that we are currently waiting on title company results, so the surveyor can finish the survey.
- K. Evaluation of District Administrator: 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: None
- E. Student Representative Report: None
- F. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

Policy 870 (Public Complaints) – 2nd Reading

XI. COMMUNICATIONS/ANNOUNCEMENTS

The Feb 11 meeting is canceled.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Tony Barrett asked about the possibility of live streaming or record the meetings.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs, to adjourn to executive session for the discussion of District Administrator evaluation as provided under 19.85(1)(b) and 19.85(1)(c). Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, and Jessica Fuchs – yes, Dawn Buchholtz – yes, and Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

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

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Steve Lambrechts