

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Referendum Presentation and Regular Meeting Minutes – January 20, 2020**

The East Troy Community School District Board met for a referendum presentation and then regular session on January 20, 2020.

The referendum presentation began at 5:15. Board members present were Tony Barrett, Bob Dignan, and Ted Zess. Absent was Steve Lambrechts and Jessica Fuchs. Also present were administrators/supervisors, four guests, and a reporter.

The regular meeting was called to order by President Ted Zess at 6:15 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Bob Dignan, and Steve Lambrechts. Absent was Jessica Fuchs. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators/supervisors, ten 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 Steve Lambrechts 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 Steve Lambrechts and seconded by Tony Barrett to approve the minutes of the December 16, 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 December 2019 payments in the amount of \$1,802,371.99 and receipts in the amount of \$1,438,343.72 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- H. (Original Item H was moved to be first) Approval of donation(s): Bob Dignan made a motion to approve the donation of \$300 to Cooperation Learn from First Citizens State Bank. Tony Barrett seconded the motion. Motion carried unanimously.
- A. Be the Change Jr. Squad presentation pertaining to PBIS: Student Molly Pluess and Krista Iserloth presented about a process at the Middle School with student voice and building wide positive changes.
- B. Update related to community partnerships: Deb Leising presented on community partnerships with Youth Apprenticeships at the High School.
- C. Student Representative Report: Silas Heimos talked about winter sports, the spring play, and winter Homecoming.
- D. Approval of the 2020-20201 High School Planning Guide: Bob Dignan made a motion to approve the guide. Tony Barrett seconded the motion. Motion carried unanimously.
- E. Review upcoming board presentation sessions and slides: The Board discussed and assigned meeting dates for referendum information.
- F. Change date of regular school board meeting for February and March to attend any municipal meetings: Bob Dignan made a motion to change the February board meeting date to February 19th and the March board meeting date to March 18th. Tony Barrett seconded the motion. Motion carried unanimously.
- G. Open enrollment space calculation/determination (see policy 425): Bob Dignan made a motion to approve the making available of 2 (two) spots in early childhood, 3 (three) spots across the district in speech and language, 2 (two) in occupational therapy, and the waitlist created if needed. Tony Barrett seconded the motion. Motion carried unanimously.
- I. Palmyra-Eagle dissolution update: Dr. Hibner relayed that Palmyra-Eagle is not dissolving, per the SDBAB decision.
- J. School Board Candidacy for April 7, 2020 election: Dr. Hibner explained we have one person running, incumbent Steve Lambrechts.
- K. Preliminary staff 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. Evaluation of District Administrator: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Review referendum communications roadmap

- B. Business Manager Report: None
- C. Director of Teaching and Continuous Improvement of Student Learning Report: CESA 6 data analysis related to State standardized testing
- D. Director of Special Education and Pupil Service: None
- E. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

1st reading Policy 432 Homelessness

2nd reading Policy 514 Building Access – Key and FOB Issuance

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION

Ted Zess made a motion to adjourn to executive session at 8:05 for discussion of preliminary staffing proposals and District Administrator evaluation as provided under 19.85(1)(b) and 19.85(1)(c). Bob Dignan seconded the motion. Roll call vote: Steve Lambrechts – yes, Bob Dignan– yes, Tony Barrett – yes, and Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Bob Dignan and seconded by Tony Barrett to reconvene to open session at 9:25 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 9:26 p.m.

Respectfully submitted,

Steve Lambrechts