

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – July 13, 2020**

The East Troy Community School District Board met in regular session on July 13, 2020. The meeting was called to order by President Ted Zess at 6:00 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, Amy Foszpanczyk, Kathy Zwirgzdas, 21 guests, and administrators/supervisors. 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 Steve Lambrechts to approve the minutes of the June 29, 2020 regular board meeting, with a correction to the person seconding the motion for the agenda. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Erin Houlihan spoke on race relations/petition.

Samantha Mudlaff spoke on race relations/petition.

Claudia Pott spoke on race relations/petition.

Dan Moody spoke on race relations/petition.

Molly Moody spoke on race relations/petition.

Vanessa Lenz spoke on race relations/petition.

Patrick Winkler spoke on race relations/petition.

Vince Ingenito spoke on race relations/petition.

Eliot Felske spoke on race relations/petition.

Taylor Schmitt spoke on race relations/petition.

Claudia Felske spoke on race relations/petition.

Mike Felske spoke on race relations/petition.

Jody Heimos spoke on race relations/petition and the re-entry plan.

Tricia Harris spoke on race relations/petition and the re-entry plan.

VIII. DISCUSSION/ACTION ITEMS

Original Item D (moved up): Presentation of preliminary re-entry plan for 2020-21 school year:

Dr. Hibner and the task force chairs (health & safety, learning plan, and learner supports and family engagement) presented the district's plan for four different variations in opening school, actions for consideration toward meeting the objective of creating a proposal with specific actions that help reduce exposure and mitigate spread while also providing learning environments that support the physiological and psychological health of our students and staff. Next meeting (Special Meeting) - 6:00 on July 21.

Original Item F (moved up): Share petition received calling for equity and diversity in East Troy

Schools: Dr. Hibner read the petition that was received regarding the systemic national racism and his written response that was sent to a few of the individuals that had shared the letter with him.

Discussion occurred and will continue at future meetings as well.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve June 2020 payments in the amount of \$3,402,323.41 and receipts in the amount of \$659,141.37 as reflected on the financial statements. Bob Dignan seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

A. Approval of donations: None.

B. Staffing resignations(s): Jessica Fuchs made a motion to approve the resignation of Laurie Crandall and waive liquidated damages. Bob Dignan seconded the motion. Motion carried unanimously.

Staffing recommendation(s): Jessica Fuchs made a motion to approve the hire of Kristen Schiappacasse for HS Counselor. Bob Dignan seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the hire Kailey Koehler for EC. Jessica Fuchs seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Emily Useman for MS math. Bob Dignan seconded the motion. Motion carried unanimously.

- E. Update regarding 2020 Graduation Ceremony for July 19th at 1:00 p.m.: Stacey Kuehn communicated key information to the Board regarding the ceremony.
- G. Update of current use of district indoor facilities / spaces per high school athletic teams: Reid Oldenburg discussed current protocols in light of Walworth County currently in high risk COVID status.
- H. Parent(s)/Student request for early graduation per the specific pupil during the 20202 – 2021 school year: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None
- B. Business Manager Report: Open enrollment survey compilation
- C. Director of Teaching and Continuous Improvement of Student Learning Report: None
- D. Director of Pupil Services: None
- E. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Jessica Fuchs asked for the revision of future attendance policy and the petition received.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Ted Zess and seconded by Jessica Fuchs, to adjourn to executive session at 9:35 for the discussion of parent(s)/student request for early graduation per the specific pupil during the 2020 – 2021 school year as provided under 19.85(1)(a), 19.85(1)(f), and 118.125. Roll call vote –

Steve Lambrechts – yes, Tony Barrett – yes, Bob Dignan – yes, Jessica Fuchs – yes, and Ted Zess – yes.
Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Jessica Fuchs and seconded by Tony Barrett to reconvene to open session at 9:45 p.m. Motion carried unanimously. A motion was made by Jessica Fuchs and seconded by Tony Barrett to approve of the parent/student request for early graduation. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Tony Barrett to adjourn. Motion carried unanimously. Meeting adjourned at 9:46 p.m.

Respectfully submitted,

Steve Lambrechts