

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – July 16, 2018**

The East Troy Community School District Board met in regular session on June 16, 2018. 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, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, and four 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 Jessica Fuchs 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 Steve Lambrechts to approve the minutes of the June 11, 2018 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve May 2018 payments in the amount of \$1,561,006.93 and receipts in the amount of \$248,734.99 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Presentation by UGET (United Greater East Troy): UGET presented a request to have a proposed community center they would build on the Byrnes site. They asked for a verbal first right of refusal.

- B. Staffing resignation(s): Dawn Buchholtz made a motion to approve the resignations of Matt Vanevenhoven, Melinda Ott and Anne Jungwirth, pending receipt of liquidated damages. Jessica Fuchs seconded the motion. Motion carried unanimously.
- C. Staffing recommendation(s): Ted Zess made a motion to approve the hire of Hannah Gunn for business ed. Dawn Buchholtz seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Rhonda Augustiniak for art. Jessica Fuchs seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Kim Pluess for social worker. Tony Barrett seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Lisa Brazelton for special ed teacher. Ted Zess seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the hire of Sarah Eckert for 6-12 curriculum coordinator. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Budget Revisions for 2017-18 school year: Dawn Buchholtz made a motion to approve the budget revisions as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. Right of first refusal related to Chester Byrnes property: Tony Barrett made a motion to table the item. Jessica Fuchs seconded the motion, and the motion carried.
- F. Approval of donation: Dawn Buchholtz made a motion to approve the donation from Donors Choose for the MS smartlab. Ted Zess seconded the motion. Motion carried unanimously.
- G. Annual declaration and parent notice of the District's student academic standards pursuant to section 120.12(13) and section 118.30(1)(g)(a) of the state statutes: Dawn Buchholtz made a motion to approve the academic standards as presented tonight. Jessica Fuchs seconded the motion. Motion carried unanimously.
- H. Use of bricks from Chester Byrnes: Tony Barrett made a motion to approve the sale of some of the bricks to the East Troy Brewery. Dawn Buchholtz seconded the motion. Ted Zess abstained from the motion. Motion carried unanimously.
- I. Seclusion/Restraint report per board policy 411.1: Kate Harder presented a report.
- J. Bullying/Harassment report per board policy 411.1: Kate Harder presented a report.
- K. Enhancement/Supplemental compensation request(s): Moved to executive session.
- L. Parent request for consideration of exemption to timeline as it relates to evaluation process pertaining to policy 421 and 421 administrative rule: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None.

B. Business Manager Report:

- i. Open enrollment survey report
- ii. Update on the Chester Byrnes building

C. Director of Teaching and Continuous Improvement of Student Learning Report: New teacher orientation

D. Director of Special Education and Pupil Service: None.

E. President's Report: Pete Syens reported on MS assessment opt out.

X. POLICY REVIEW AND DEVELOPMENT

A. 1st reading – Transportation (policy 751)

B. 1st reading – High School grading system (policy 345.1)

C. 1st reading – High School graduation (policy 345.7)

D. 1st reading – School Admissions / Enrollment (policy 420)

XI. COMMUNICATIONS/ANNOUNCEMENTS

Congratulations on the safety grant. Congrats to students and staff on the AP test exam scores recently received in Spanish. Welcome to Amy Foszpanczyk as Director of Teaching and Continuous Improvement of Student Learning.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Byrnes land.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made Dawn Buchholtz and seconded by Jessica Fuchs, to adjourn to executive session at 8:40 for the discussion of enhancement/supplemental compensation request(s) and parent request for consideration of exemption to timeline as it relates to evaluation process pertaining to policy 421 as provided under 19.85(1)(b), 19.85(1)(c), and 118.125. Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, Jessica Fuchs – yes, Dawn Buchholtz – yes, and Tes Zess - yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to reconvene to open session at 9:33 p.m. Motion carried unanimously. Dawn Buchholtz made a motion to approve the enhancement pay request(s) as presented. Ted Zess seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Steve Lambrechts