

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 10, 2019**

The East Troy Community School District Board met in regular session on June 10, 2019. The meeting was called to order by President Ted Zess at 6:13 p.m followed by the Pledge of Allegiance. Board members also present were Bob Dignan, Jessica Fuchs, and Steve Lambrechts. Absent was board member Tony Barrett. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, one reporter, and one guest. 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 May 13, 2019 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Maria Bisabarros spoke on an injustice for a home school student in band class.

VII. FINANCIAL REPORT

Bob Dignan made a motion to approve the April 2019 payments in the amount of \$1,564,438.41 and receipts in the amount of \$515,974.19 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing Resignation(s): Ted Zess made a motion to approve the resignation of Ryan Smith. Jessica Fuchs seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the resignation of Kevin Kitslaar. Bob Dignan seconded the motion. Motion carried unanimously.

- B. Staffing recommendation(s): Ted Zess made a motion to approve the hire of Kristin Beckwith as a special education teacher. Bob Dignan seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Janet Kmiecik as a shared nurse with Clinton School District. Steve Lambrechts seconded the motion. Motion carried unanimously.
- C. Updates to 500's (policies) for 2019-2020 school year: Ted Zess made a motion to approve the modifications to the policies for the new school year. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Update regarding safety drills: A list for update purposes was presented.
- E. Updated Coaches Handbook: Reid Oldenburg presented on updates.
- F. Enhancement/Supplemental compensation request(s): Moved to executive session.
- G. Listing sale of land previously occupied by Chester Byrnes building: Moved to executive session.
- H. Determination of "Transfer of Services" related to student needs: Moved to executive session.
- I. Personnel employment/staffing – from time to time, the board needs to adjourn to executive session to address specific personnel regarding operations for future years: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Congratulations to the 2018-2019 Graduates
 - ii. District Summer Newsletter
- B. Business Manager Report: None.
- C. Director of Teaching and Continuous Improvement of Student Learning Report:
 - i. Summer School Enrollment
 - ii. Update regarding Professional Development via Summer Academies
- 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

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Jessica Fuchs: Next month's agenda on the homeschool topic. Bob Dignan: how to know where the AED devices are for staff. Dr. Hibner commented that they have talked to the nurses about additional signage, a possible additional unit, and training. Pete Syens added that making sure they are up to date and Kate Harder will discuss with the new nurse just hired.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Jessica Fuchs and seconded by Bob Dignan, to adjourn to executive session for the discussion of enhancement/supplemental compensation request(s), listing sale of previously occupied by Chester Byrnes building; determination of transfer of service related to student needs; and personnel employment/issue as provided under 19.85(1)(b), 19.85(1)(c), 19.86(1)(e) and 118.125. Roll call vote – Steve Lambrechts – 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 Bob Dignan to reconvene to open session at 8:20 p.m. Motion carried unanimously. A motion was made by Ted Zess and seconded by Jessica Fuchs to approve the hires via transfer of service. A motion was made by Jessica Fuchs and seconded by Bob Dignan to approve the supplemental pay requests.

XV. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Steve Lambrechts