

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 29, 2020**

The East Troy Community School District Board met in regular session on June 29, 2020. The meeting was called to order by President Ted Zess at 6:04 p.m followed by the Pledge of Allegiance. Board members also present were Bob Dignan, Jessica Fuchs, Tony Barrett and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, 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 Steve Lambrechts and seconded by Tony Barrett 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 Bob Dignan to approve the minutes of the June 8, 2020 regular board meeting and June 15, 2020 special board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve May 2020 payments in the amount of \$1,533,703 and receipts in the amount of \$137,799.68 as reflected on the financial statements. Bob Dignan seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of donations: Bob Dignan made a motion to graciously approve the donations from Key Benefit Concepts for \$1,000, and Citizen’s Bank of Mukwonago for \$5,000, to the food service department for continuing to provide meals during COVID, as well as \$750 from

Lakeland Church to the ETCSD. Jessica Fuchs seconded the motion. Motion carried unanimously.

- B. Staffing recommendation(s): Jessica Fuchs made a motion to approve the hire of Sarah Kufalk for Middle School Math. Bob Dignan seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Michelle Larson for MS/HS robotics, STEAM, and PLTW. Bob Dignan seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Michael Hoff for tech ed. Bob Dignan seconded the motion. Motion carried unanimously.
- C. Select option to be used for the 2020 Graduation Ceremony: Bob Dignan made a motion to approve the modified graduation of 100% in person as outlined, however if circumstances were to change and this becomes unworkable, to move to 100% virtual. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Accessibility of district indoor facilities/spaces: Ted Zess made a motion to approve the summer athletic participation/activities and indoor facility use plan as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. District information related to COVID-19: Dr. Hibner reminded everyone that three task forces are currently working on reopening plans. He also thanked everyone that responded to the surveys as the responses are being strongly viewed along with additional guidelines in the development of the plans. Finally, he explained that what we are attempting to outline for the future regarding COVID is how do we help to mitigate the spread and prevent / limit exposure, within reason. He asked for patience, humanity, kindness and compassion toward one another all of the time, not just because of the pandemic and social unrest.
- F. Operational referenda – what’s next: The Board held discussions; no motion was made.
- G. Bullying/Harassment report per board policy 411.1: Kate Harder, director of pupil services presented the report.
- H. Parent(s)/Student request for expungement of expulsion order: 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 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

Steve Lambrechts has a conflict July 13; meeting moved to 5:00.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Jessica Fuchs and seconded by Steve Lambrechts, to adjourn to executive session at 8:05 for the discussion of parent(s)/student request for expungement of expulsion order as provided under 19.85(1)(a), 19.85(1)(f), 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 8:12 p.m. Motion carried unanimously. A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to approve of administration recommendation for expungement of expulsion order from pupil record. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 8:13 p.m.

Respectfully submitted,

Steve Lambrechts