

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 7, 2021**

The East Troy Community School District Board met in regular session on June 7, 2021. 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 Dale Ames, Anna Janusz, and Steve Lambrechts. Absent was Bob Dignan. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, and six 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 Steve Lambrechts and seconded by Dale Ames for the approval of the agenda and the amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made Steve Lambrechts and seconded by Dale Ames to approve the minutes of the May 10, 2021 regular board meeting, May 18, 2021 special board meeting, and May 27, 2021 special board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Dale Ames spoke regarding a post referendum recovery plan.

Samantha Juliano about other mitigation practices, requesting to return to normal.

Heather Glass spoke about the community coming together for the students.

VII. FINANCIAL REPORT

Ted Zess made a motion to approve April 2021 payments in the amount of \$1,818,360.77 and receipts in the amount of \$531,134.91 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 Michal VanDyke. Steve Lambrechts seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the resignation of Craig Pape. Dale Ames seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the resignation of Sandi Martinez. Dale Ames seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the resignation of Kelly Burns. Dale Ames seconded the motion. Motion carried unanimously.
- B. Staffing recommendation(s): Anna Janusz made a motion to approve the hire of Mattea Schlender as a HS Social Studies teacher. Dale Ames seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the hire of Kelsey Tenaglia as the shared with Whitewater physical therapist. Dale Ames seconded the motion. Motion carried unanimously.
- C. Student representative report: None.
- D. Resolution authorizing approved sale of former site of Chester Byrnes building and granting Business Manager authority to sign on behalf of District: A motion was made to re-approve the counter the offer dated May 10, 2021 in the amount of \$400,000 from Mikko Erkamaa & or assigns with the offer being cash, earnest money to be held in Realty Executives Trust account, and item E. of Addendum A shall occur within 14 days, and approve the Business Manager, Kathy Zwirgzdas to sign on behalf of the district. Dale Ames seconded the motion. Motion carried unanimously.
- E. Approval of donation(s): Dale Ames made a motion to approve the donation from Kris Ackerman of \$100 in gift cards for our crossing guard. Anna Janusz seconded the motion. Motion carried unanimously. Anna Janusz made a motion to approve the donation from Mary Wolf of \$200 for the end of year HS banquet. Dale Ames seconded the motion. Motion carried unanimously. Dale Ames made a motion to approve the donation from Scott Bykowski of \$225 to help offset the budget shortfall. Ted Zess seconded the motion. Motion carried unanimously. Dale Ames made a motion to approve the donation from the WI Association of Cheer and Pom Coaches of \$900 for use of the building for their regional championship. Ted Zess seconded the motion. Motion carried unanimously. Dale Ames made a motion to approve a grant in the amount of \$1000 from Teachers Outdoor Environmental Educational Fund for an outdoor middle school reading area. Ted Zess seconded the motion. Motion carried unanimously.
- F. COVID 19 Update: Dr. Hibner reported on COVID current numbers.

- G. Approval of overnight field trip request: Ted Zess made a motion to approve the FFA field trip request. Dale Ames seconded the motion. Motion carried unanimously.
- H. Discussion and action, if appropriate, related to mitigation measures for summer school: moved to after item J. With the motion made in I., summer school will follow those guidelines.
- I. Presentation of preliminary operational model for the 21-22 school year: Dr. Hibner presented slides with recommendations for protocol for the coming year. Dale Ames made a motion to approve the recommendations as presented, with quarantine options as #4. Steve Lambrechts seconded the motion. Motion carried unanimously.
- J. Prioritized ESSER II and III spending: Steve Lambrechts made a motion to authorize ESSER II funds for 2 full time subs for 21-22, 2 part-time health aides for 21-22, and air purifiers for band and choir. Anna Janusz seconded the motion. Motion carried unanimously.
- K. Discussion and action, if appropriate, related to professional staff employment request for consideration of HRA language related to budgetary layoffs: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Graduation this weekend
- B. Business Manager Report: Open enrollment.
- 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

Discussion related to Donation Policy (Policy 840 – Gifts, Grants, and Bequests)

XI. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Hibner congratulated Kristin Michalski, reported on AP Exam high scores and number of test takers, ET being NASA Hunch semifinalists, and read the letter sent to the Joint Finance Committee, encouraging public school funding reform and increases.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None

XIII. ADJOURN TO EXECUTIVE SESSION

Ted Zess made a motion to adjourn to executive session at 10:08 for the purposes of discussion of professional staff employment request for consideration of HRA language related to budgetary layoffs as provided under 19.85(1)(b) and 19.85(1)(c). Anna Janusz seconded the motion. Roll Call Vote: Steve Lambrechts – yes; Dale Ames – yes; Anna Janusz – yes; Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

Anna Janusz made a motion to reconvene to open session at 10:32. Ted Zess seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 10:34 p.m.

Respectfully submitted,

Steve Lambrechts