

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 8, 2020**

The East Troy Community School District Board met in regular session on June 8, 2020. The meeting was called to order by President Ted Zess at 6:01 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, 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 Tony Barrett to approve the minutes of the May 11, 2020 regular board meeting and May 20, 2020 special board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

None.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing resignation(s): Bob Dignan made a motion to approve the resignation of Jeff Crandall. Jessica Fuchs seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the resignation of Connor Harris. Bob Dignan seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the resignation of Jody Kostuchowski. Bob Dignan seconded the motion. Motion carried unanimously.
- B. Staffing recommendations: None.

- C. Seclusion/Restraint report per board policy 411.1: Kate Harder, Director of Pupil Services gave the report.
- D. District information related to COVID-19: Dr. Hibner thanked the staff for their end of year efforts including parades and picking up/dropping off of materials. Dr. Hibner discussed July graduation options. An update on returning staff was discussed. Dr. Hibner recapped that indoor facility use is still closed, but use of outdoor facilities is allowed, but not being done via facility request at this time. Dr. Hibner explained the new CARES Act grant for schools and the ESSER – Elementary and Secondary School Emergency Relief Grant Process. Finally, Dr. Hibner explained the three task force structures that have been established to pursue plans and recommendations to each potential operational consideration – all students physically in buildings; some students physically in buildings and some doing virtual; all students doing virtual; and intermittent virtual based upon an immediate shift for a period of time during the school year. By mid-July, Dr. Hibner is hoping to share preliminary ideas with the Board of Education for feedback and further development. We will also be doing a brief survey with families in the near future about intentions to return in the fall. Amy Foszpanczyk reported on a full time and part time virtual option through RVA – Rural Virtual Academy. Kathy Zwirgzdas and Andy Daniels discussed if contractors can be back in the building for a few summer projects. Jessica Fuchs made a motion to allow contractors back in the building with precautions now that the Safer at Home order has been lifted besides pupil instruction and extra-curricular activities. Bob Dignan seconded the motion. Motion carried unanimously.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
- i. Parent/Student Newsletter – postponed until mid-July
 - ii. East Troy Community School District Newsletter
- B. Business Manager Report:
- i. Informational update pertaining to 500's – policies
 - ii. Open enrollment summary – closure of 19-20 numbers and projections of 20-21 numbers
- C. Director of Teaching and Continuous Improvement of Student Learning Report:
- i. Virtual learning update pertaining to the 2019-2020 school year
 - ii. Summer school update
- D. Director of Pupil Services: Virtual learning update related to pupil services
- E. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

2nd reading: Pandemic Plan artifact to support policy 453.4.

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Bob Dignan asked for the next board meeting – feedback on what we do within schools already – for racial equity.

XIII. ADJOURN TO EXECUTIVE SESSION

None.

XIV. RECONVENE TO OPEN SESSION –

None.

XV. ADJOURNMENT

A motion was made by Bob Dignan and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Steve Lambrechts