

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – March 12, 2018**

The East Troy Community School District Board met in regular session on March 12, 2018. 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 Martha Bresler, Dawn Buchholtz and Steve Lambrechts. Absent was Sue Frohling. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, a reporter and two 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 Martha Bresler for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve the minutes of the February 19, 2018 regular board meeting minutes and the February 26, 2018 special board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve February 2018 payments in the amount of \$1,670,787.65 and receipts in the amount of \$3,831,258.99 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of donation(s): Dawn Buchholtz made a motion to gratefully accept a donation of \$500 from Mr. Allen Gillette of Generac for mini snap circuits for the Little Prairie SmartLab. Martha Bresler seconded the motion. Motion carried unanimously.

- B. Staffing Retirements: Dawn Buchholtz made a motion to approve the retirements of Mark Gruber and Gary Lilla. Steve Lambrechts seconded the motion. Motion carried unanimously.
- C. Approval of 2018 Summer School Course Booklet: Ted Zess made a motion to approve the summer school course booklet as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- D. Budget revisions of 2017-18: Dawn Buchholtz made a motion to approve the budget revisions as presented. Martha Bresler seconded the motion, and the motion carried unanimously.
- E. Choose Board of Canvassers for election in April: Dawn Buchholtz made a motion for Steve Lambrechts as clerk, Stacey Kuehn, and Martha Bresler. Ted Zess seconded the motion, and the motion carried unanimously.
- F. Notice of election of School Board Members: Dr. Hibner read the notice.
- G. “Start College Now” request for 1st semester of 2018-2019 school year: Dawn Buchholtz made a motion to approve the student requests as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- H. Approval of policy 343.3 – (Early College Credit Program {ECCP}/Start College Now: Ted Zess made a motion to approve the policy as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- I. Approval of policy 591- (Personnel Conflict): Dawn Buchholtz made a motion to approve the policy as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- J. Preliminary staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years: Moved to executive session.
- K. Professional staff employment – contract renewal / nonrenewal: Moved to executive session.
- L. Evaluation of District Administrator: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report:
 - i. Dr. Hibner read the letter that recently went home to families about the expectations during walk-outs/protests. Any students participating in a walk out must receive pre-approved parent permission in order to balance attendance requirements with student civil rights and free speech. The district is not taking a political stance. Any demonstrations during school hours require employees to request an advance personal day which may or may not be approved due to substitute needs.

- ii. Dr. Hibner also commended Bray Architects for receiving the ASID 2017 Gold Award for Little Prairie School.
- iii. Dr. Hibner read an award from the Gateway schools Dual Credit College program.

B. Business Manager Report: None.

C. Director of Instruction Report: Daphne Kohnke reported on the Forward Exam and also gave ACT Updates. In addition, she reported on other WI districts taking notice of the Course Overview work completed by teachers now posted to the website.

D. Director of Special Education/District Assessment Coordinator: Kate Harder reported on upcoming community/school night connections – Community Screening of “Rejects” on March 19 at the HS Lecture Hall, April 10th a Screening of “Angst” at Oconomowoc High School, May 10th Cooperation Learn – Stronger Together – Prairie View.

E. Student Representative Report: Reported on the Wall of Fame.

F. School Board President’s Report: None.

X. POLICY REVIEW AND DEVELOPMENT

1st Reading – Policy 346.1 – District Assessment – Tabled.

XI. COMMUNICATIONS/ANNOUNCEMENTS

The HS/MS had a good showing at the solo and ensemble, and the boys basketball team is headed to State after winning sectionals. NASA Hunch is coming in the morning of March 15. Middle School reported on this year’s Courage Retreat. Little Prairie reported on the Trinity Dancers coming Friday, March 16.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lambrechts asked about an update on the Chester Byrnes demo. After clearing the discussion for tonight’s meeting, Kathy Zwirgzdas reported on the timeline (hopeful start date of April 23), bids and costs, hazardous study currently underway, playground equipment that won’t be sold for liability concerns, bricks that are planning to be sold.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:05 for the discussion of preliminary staffing proposals, professional staff employment – renewal/nonrenewal, and evaluation of district administrator as provided under

19.85(1)(b) and 19.85(1)(c). Roll call vote – Steve Lambrechts – yes, Martha Bresler – yes, Ted Zess – yes, and Dawn Buchholtz - yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open session at 8:27 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Martha Bresler to approve the recommendations from administration for preliminary non-renewals of teaching contracts for Renee Frank, Heather Glass, Laura Sprunk, Julien Valls, and Ryan Vodnick due to one-year teaching assignments or part-time assignments. Motion carried unanimously.

A motion was made by Steven Lambrechts and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Steve Lambrechts