

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – March 18, 2019**

The East Troy Community School District Board met in regular session on March 18, 2019. 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 Tony Barrett, Dawn Buchholtz, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, and twelve 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 Steve Lambrechts for the approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the February 25, 2019 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Jody Heimos spoke on assessment and grading practices.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve February 2019 payments in the amount of \$1,326,093.89 and receipts in the amount of \$4,495,787.89 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Presentation on bullying prevention: Pupil services staff spoke on bullying prevention activities conducted all year by building/level.
- B. Approval of donation(s): Dawn Buchholtz made a motion to approve a donation from Generac for the Little Prairie SmartLab. Jessica Fuchs seconded the motion. Motion carried unanimously.

- C. Staffing resignations: Dawn Buchholtz made a motion to approve the resignations of Matthew Piper and Jack Hart. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Present and future challenges within transportation: Craig Pape, Director of Transportation, presented on current and future challenges – driver shortages and new testing requirements in 2020.
- E. Administration preliminary budget proposals/programming for 2019-20 school year: The School Board discussed the preliminary budget balancing proposal with estimates on State funding, insurance renewals, and salary.
- F. Approval of overnight field trip request: Jessica Fuchs made a motion to approve NASA Hunch field trip. Tony Barrett seconded the motion. Motion carried unanimously.
- G. Approval of Start College Now and Early College Credit Program requests (see policy 343.3): Ted Zess made a motion to approve the requests. Dawn Buchholtz seconded the motion, and the motion carried.
- H. Notice of School Board Elections: Dr. Hibner read the notice.
- I. Choose Board of Canvassers for election in April: Steve Lambrechts, Stacey Kuehn, and one other to be named. (Jody Heimos nominated.)
- 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.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None
- B. Business Manager Report: None
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Timelines and established dates for state testing were reported.
- 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

- A. Policy (number to be assigned) – East Troy Community School District: Activities/Clubs – 2nd reading

B. Policy 330 Curriculum Adoption and Revision – 2nd Reading

XI. COMMUNICATIONS/ANNOUNCEMENTS

Kathy Zwirgzdas communicated the survey company plans completion by the end of the month.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

None.

XIV. RECONVENE TO OPEN SESSION –

None.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 8:47 p.m.

Respectfully submitted,

Steve Lambrechts