

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Referendum Presentation and Regular Meeting Minutes – March 18, 2020**

The East Troy Community School District Board met for regular session on March 18, 2020. The regular meeting was called to order by President Ted Zess at 6:00 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Bob Dignan, and Steve Lambrechts. Present via technology was Jessica Fuchs. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, 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***

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A motion was made by Steve Lambrechts and seconded by Bob Dignan for the approval of the amended agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Steve Lambrechts and seconded by Tony Barrett to approve the minutes of the February 19, 2020 regular board meeting and March 4, 2020 special meeting. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY***

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None.

***VII. FINANCIAL REPORT***

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Bob Dignan made a motion to approve the February 2020 payments in the amount of \$1,738,116.05 and receipts in the amount of \$4,685,565.48 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

***VIII. DISCUSSION/ACTION ITEMS***

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- A. Approval of donation(s): Bob Dignan made a motion to approve the very generous donations of:
- i. Mr. and Mrs. Garber - \$750 to the school angel fund and \$7,500 for scholarships.
  - ii. Generac - \$500 to Little Prairie Smart lab materials
  - iii. Pieper Electric - \$1500 Prairie View 3<sup>rd</sup> grade field trip

- iv. Citizens Bank of Mukwonago - \$300 to Cooperation Learn. Tony Barrett seconded the motion.  
Motion carried unanimously.
- B. Staffing recommendation: None.
- C. Student Representative report: None.
- D. Middle School schedule proposal for 2020-2021 school year: Pete Syens and Sarah Eckert presented on a MS schedule for next year to improve student learning and allow more student choice in electives.
- E. Approval of Start College Now and Early College Credit Program applications for 1<sup>st</sup> semester of the 2020-2021 school year: Bob Dignan made a motion to approve the applications as per the policy. Tony Barrett seconded the motion. Motion carried unanimously.
- F. Policy 432 – Homelessness Education Policy: Bob Dignan made a motion to approve the policy. Steve Lambrechts seconded the motion. Motion carried unanimously.
- G. East Troy Summer School course offerings: Ted Zess made a motion to approve the summer school offerings. Bob Dignan seconded the motion. Motion carried unanimously.
- H. Approval of overnight field trip requests: None.
- I. Presentation pertaining to decorating caps for graduation (Moved up after item D at the meeting): Students Sydney Raddeman and Emily Wendt presented on the change to allow seniors to decorate caps this year.
- J. Review virtual learning day during ACT testing: Stacey Kuehn and Sarah Eckert reviewed the day and recommended its continuation into the future.
- K. Notice of School Board Election: Dr. Hibner read the notice.
- L. Update regarding personnel employment issue: Moved to executive session.
- M. Preliminary staff 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.

## ***IX. ADMINISTRATIVE REPORTS***

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- A. District Administrator Report:
  - i. Review protocols to date at the ETCSD related to COVID-19
  - ii. Upcoming referendum question of April 7, 2020
- B. Business Manager Report: Architect request for proposal selection
- C. Director of Teaching and Continuous Improvement of Student Learning Report: None
- D. Director of Special Education and Pupil Service: None

E. School Board President's Report: None

***X. POLICY REVIEW AND DEVELOPMENT***

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None.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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None.

***XII. BOARD OF EDUCATION – FUTURE ITEMS***

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None.

***XIII. ADJOURN TO EXECUTIVE SESSION***

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Ted Zess made a motion to adjourn to executive session at 8:03 for discussion of personnel employment issue and preliminary staffing proposals as provided under 19.85(1)(b) and 19.85(1)(c). Bob Dignan seconded the motion. Roll call vote: Steve Lambrechts – yes, Bob Dignan– yes, Jessica Fuchs – yes, Tony Barrett – yes, and Ted Zess – yes. Motion carried unanimously.

***XIV. RECONVENE TO OPEN SESSION –***

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A motion was made by Ted Zess and seconded by Tony Barrett to reconvene to open session at 9:10 p.m. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Bob Dignan and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Steve Lambrechts