

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – May 11, 2020**

The East Troy Community School District Board met in regular session on May 11, 2020. The meeting was called to order by President Ted Zess at 6:03 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***

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A motion was made by Bob Dignan and seconded by Steve Lambrechts for the approval of the agenda and 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 April 20, 2020 regular board meeting and April 27, 2020 special board meeting. Motion carried unanimously.

***VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD***

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Election of Officers: Bob Dignan made a motion to re-organize based on the process denoted in the April 20, 2020 minutes. Jessica Fuchs seconded the motion. Motion carried unanimously.

***VII. PUBLIC PARTICIPATION PER BOARD POLICY***

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None.

***VIII. FINANCIAL REPORT***

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Jessica Fuchs made a motion to approve April 2020 payments in the amount of \$1,441,736.94 and receipts in the amount of \$424,391.28 as reflected on the financial statements. Bob Dignan seconded the motion. Motion carried unanimously.

***IX. DISCUSSION/ACTION ITEMS***

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- A. District information related to COVID-19: Jessica Fuchs made a motion to approve the postponement of graduation to July 19. Bob Dignan seconded the motion. Motion carried unanimously. The elementary school reported on a Wednesday parade. Dr. Hibner updated the board on the pick up processes in the works at the various buildings at the end of the school year. Food service meals will end at the conclusion of the regular school year. Open enrollment dates were extended by one month to the end of May by the State. Amy Foszpanczyk updated the Board on the virtual learning survey and summer school. Dr. Hibner also read state continued guidance to watch budgetary decisions with upcoming state reductions.
- B. Staffing retirement(s): Jessica Fuchs made a motion to approve the retirement of Gayle Lesage. Bob Dignan seconded the motion. Motion carried unanimously. Bob Dignan made a motion to approve the retirement of Sue Winiarski. Tony Barrett seconded the motion. Motion carried unanimously.
- C. Staffing resignation(s): None.
- D. Staffing recommendations: Ted Zess made a motion to approve Andy Daniels for the Building and Grounds Director. Jessica Fuchs seconded the motion. Motion carried unanimously. Bob Dignan made a motion to approve Andrew Van Sistine for the psychologist position. Tony Barrett seconded the motion. Motion carried unanimously.
- E. Student Representative Report: None.
- F. 2020-2021 Middle School Planning Guide: Ted Zess made a motion to approve the planning guide. Bob Dignan seconded the motion. Motion carried unanimously.
- G. WIAA membership renewal: Tony Barrett made a motion to approve the renewal. Jessica Fuchs seconded the motion. Motion carried unanimously.
- H. Approval of East Troy School Board meeting dates for 2020-21 school year: Jessica Fuchs made a motion to approve the dates as presented. Ted Zess seconded the motion. Motion carried unanimously.
- I. Professional staff employment – contract renewal/nonrenewal: Moved to executive session.
- J. Discussion and action, if appropriate, related to professional staff employment retirement request for consideration: Moved to executive session.

## ***X. ADMINISTRATIVE REPORTS***

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- A. District Administrator Report: None
- B. Business Manager Report: None

- C. Director of Teaching and Continuous Improvement of Student Learning Report: Update on the Teaching and Learning Administrative Assistant
- D. Director of Pupil Services: None
- E. School Board President's Report: None

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***XI. POLICY REVIEW AND DEVELOPMENT***

1<sup>st</sup> reading: Pandemic Plan artifact to support policy 453.4.

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***XII. COMMUNICATIONS/ANNOUNCEMENTS***

None.

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

None.

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***XIV. ADJOURN TO EXECUTIVE SESSION***

A motion was made by Jessica Fuchs and seconded by Tony Barrett, to adjourn to executive session at 7:37 for the discussion of professional staff employment - contract renewal/nonrenewal and professional staff employment retirement request for consideration as provided under 19.85(1)(b) and 19.85(1)(c). Roll call vote – Steve Lambrechts – yes, Bob Dignan – yes, Tony Barrett – yes, Jessica Fuchs – yes, and Ted Zess – yes. Motion carried unanimously.

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***XV. RECONVENE TO OPEN SESSION –***

A motion was made by Ted Zess and seconded by Jessica Fuchs to reconvene to open session at 8:15 p.m. Motion carried unanimously. A motion was made by Bob Dignan and seconded by Jessica Fuchs to approve the final non-renewals. Motion carried unanimously. A motion was made by Jessica Fuchs and seconded by Bob Dignan to approve administration's recommendation for the staff employment retirement request. Motion carried unanimously.

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***XVI. ADJOURNMENT***

A motion was made by Jessica Fuchs and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 8:16 p.m.

Respectfully submitted

Steve Lambrechts