

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – May 13, 2019**

The East Troy Community School District Board met in regular session on May 13, 2019. The meeting was called to order by President Ted Zess at 6:25 p.m (after the Distinguished Artist Presentations) followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Jessica Fuchs, and Steve Lambrechts. Absent was board member Bob Dignan. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, one reporter, 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 Jessica Fuchs 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 Jessica Fuchs and seconded by Steve Lambrechts to approve the minutes of the April 22, 2019 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

None.

VIII. DISCUSSION/ACTION ITEMS

- A. Trig-Star Program Contest and recognition / donation (moved up from previous item C.): Sophie Donegan was presented 1st prize. 2nd place was Noah Bearce. 3rd place was Mikayla Lamping.
- B. Staffing resignation(s): Ted Zess made a motion to approve the resignation of Denice Ryan, part-time social worker. Tony Barrett seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the resignation of Tiffany Hau, MS teacher. Tony Barrett seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve

the resignation of Omar Estrada, HS teacher. Tony Barrett seconded the motion. Motion carried unanimously.

- C. Staffing recommendation(s): Ted Zess made a motion to approve the hire of Benjamin Nugent as a special education teacher. Jessica Fuchs seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Jeffery Trinkka as a tech ed teacher. Tony Barrett seconded the motion. Motion carried unanimously.
- D. Approval of 66.0301 agreement between Clinton School District and East Troy Community School District pertaining to shared nurse position: Ted Zess made a motion to approve the intergovernmental agreement with Clinton for a shared nurse. Tony Barrett seconded the motion. Motion carried unanimously.
- E. Presentation and determination to approve creation of a lease with I.G.E.T. (Intergenerational East Troy) for the use of neutral space at the Doubek building: Martha Bresler and Lloyd Sineni presented on a community center proposal from the Doubek building. Jessica Fuchs made a motion to approve the creation of the lease. Tony Barrett seconded the motion. Motion carried unanimously.
- F. WIAA membership renewal: Ted Zess made a motion to approve the renewal. Jessica Fuchs seconded the motion. Motion carried unanimously.
- G. Approval of East Troy School Board meeting dates for 2019-2020 school year: Ted Zess made a motion to approve the dates. Jessica Fuchs seconded the motion. Motion carried unanimously.
- H. High School AVID presentation: Amy Foszpanczyk presented on next year's new AVID program.
- I. Personnel employment issue: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Reminder that graduation is June 9th at 1:00 p.m.
- B. Business Manager Report: Kathy Zwirgzdas presented 18-19 school year numbers and 19-20 estimates after April 30th closure of sign up window.
- C. Director of Teaching and Continuous Improvement of Student Learning Report: None
- D. Director of Special Education and Pupil Service: None
- E. Student Representative Report: Brady Barrels reported that AP testing is currently underway. He also spoke on spring sports. NHS induction also recently took place.
- F. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

2nd Reading: Updated to 500's (personnel policies) for 2019-2020 school year.

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Tony Barrett asked how the Board videos are being shown.

XIII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Ted Zess and seconded by Jessica Fuchs, to adjourn to executive session for the discussion of a personnel employment issue as provided under 19.85(1)(c). Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, Jessica Fuchs – yes, and Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Jessica Fuchs and seconded by Ted Zess to reconvene to open session at 9:30 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Steve Lambrechts