

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – July 15, 2019**

The East Troy Community School District Board met in regular session on July 15, 2019. The meeting was called to order by President Ted Zess at 6:15 p.m followed by the Pledge of Allegiance. Board members also present were Bob Dignan, Jessica Fuchs, Steve Lambrechts, and Tony Barrett. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, one reporter, and one guest. 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 Jessica Fuchs and seconded by Steve Lambrechts for the approval of the agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to approve the minutes of the June 10, 2019 regular board 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 May 2019 payments in the amount of \$2,180,223.38 and receipts in the amount of \$550,381.51 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously. Kathy Zwirgzdas also reported on preliminary closing estimates for the fiscal year ending June 2019.

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

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- A. Update to State budget related to K-12 education: Kathy Zwirgzdas reported on the figures estimated at this time for the 19-20 budget with the Governor's signing of the biennial budget.
- B. Staffing recommendation(s): Ted Zess made a motion to approve the hire of Kent Kleinowski as a HS co-principal, pending release from his current district. Jessica Fuchs seconded the motion.

Motion carried unanimously. Ted Zess made a motion to approve the hire of Cynthia Borkenhagen as a 0.6 FTE Occupational Therapist. Jessica Fuchs seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Megan Steadman as a speech and language teacher. Bob Dignan seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Michal VanDyke as a special education teacher. Bob Dignan seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the hire of Eric Butalla as a 5<sup>th</sup> grade teacher and Summer Schroble as a one year 5<sup>th</sup> grade teacher. Bob Dignan seconded the motion. Motion carried unanimously.

- C. Approval of donations: Ted Zess made a motion to approve the donations from the Mockingbird Foundation and the ET Lioness Club. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Parent request pertaining to reconsideration of ETMS recognition/promotional ceremony and district programming for homeschool pupils: Dr. Hibner explained homeschooled students by law can attend up to two classes if there is space. However, the homeschool students are not enrolled in the East Troy School District. The homeschool student is enrolled in the homeschool program per DPI report 1206. The enrollment is crucial as the recognition promotes the students enrolled in ETMS, for the full courses of core and encore at East Troy Middle School. Jessica Fuchs made a motion for a general certificate for the classes the parent's son did take and for conversation for the future process of homeschool recognition. No second was made. Motion not carried.
- E. Annual declaration and parent notice of the District's student academic standards pursuant to section 120.12(13) and section 118.20(1)(g)(a) of the state statutes: Dr. Hibner read the annual declaration and parent notice. Ted Zess made a motion to approve the standards. Bob Dignan seconded the motion. Motion carried unanimously.
- F. Seclusion/Restraint report per board policy 411.1: Kate Harder presented on the seclusion/restraint report.
- G. Budget revisions for 2018-19 school year: Jessica Fuchs made a motion to approve the budget revisions as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- H. Overnight field trip request: Ted Zess made a motion to approve the band 2020 spring break trip. Jessica Fuchs seconded the motion. Motion carried unanimously.
- I. Enhancement / Supplemental compensation request(s): Moved to executive session.
- J. Personnel employment issue: Moved to executive session.

- K. Staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding operations for future years: Moved to executive session.

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

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- A. District Administrator Report: None.
- B. Business Manager Report:
- i. Open enrollment survey information
  - ii. Salary information by CESA
- 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: None
- F. School Board President’s Report: None

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

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None.

#### ***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Dr. Hibner congratulated Ruth Bentley and the Food Service Department about her / their recent DPI presentation on the success of the Middle School breakfast cart. Kathy Zwirgzdas passed out information from DPI about the Palmyra Eagle dissolution process.

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

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None.

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

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A motion was made by Jessica Fuchs and seconded by Bob Dignan, to adjourn to executive session for the discussion of enhancement/supplemental compensation request(s), personnel employment issue, and staffing proposals 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.

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

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A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to reconvene to open session at 9:37 p.m. Motion carried unanimously. A motion was made by Jessica Fuchs and seconded

by Ted Zess to approve the enhancement / supplemental pay request(s) as presented. Motion carried unanimously. A motion was made by Jessica Fuchs and seconded by Bob Dignan to approve an increase of .4 FTE to the current part-time social worker, thus making a 1.0 FTE position for the 2019 – 2020 school year. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Steve Lambrechts and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 9:39 p.m.

Respectfully submitted,

Steve Lambrechts