

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – November 11, 2019**

The East Troy Community School District Board met in regular session on November 11, 2019. 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, Kathy Zwirgzdas, administrators/supervisors, and Silas Heimos student representative. 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 Bob Dignan 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 October 21, 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 October 2019 payments in the amount of \$1,679,178.51 and receipts in the amount of \$181,959.76 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

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

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- A. Referenda planning toward development of possible referendum question: Jessica Fuchs made a motion for the development of a resolution for an April operational referendum in the amount of \$1.6 mil for 5 years, for the purposes of maintenance, operations, and safety/security. Steve Lambrechts seconded the motion. Motion carried unanimously.

- B. Approval of policy 346 (District Assessment Policy): Jessica Fuchs made a motion to approve the policy. Bob Dignan seconded the motion. Motion carried unanimously.
- C. Approval of policy 551 (Leaves Policy): Ted Zess made a motion to approve the policy. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Presentation of service project by FCCLA (Family Career Community Leaders of America) club: Ted Zess made a motion to table the presentation. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. Notice of School Board election: Dr. Hibner read the required statement.
- F. Budget / Enrollment projections activity: Kathy Zwirgzdas reported on the budget assumptions development activity with the board.
- G. Leave of absence request: Moved to executive session.

### ***IX. 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: None
- D. Director of Special Education and Pupil Service: None
- E. Student Representative Report: Silas Heimos reported the HS today had a veterans day assembly, last weekend the fall musical, and jazz band performs this weekend. Also winter sports are beginning.
- F. School Board President's Report: None

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

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None.

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

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Musical great job, as always. Thank you to our veterans. Update on Palmyra-Eagle dissolution meetings. Questions – a web page has been developed on the DPI website. Written testimony or comments can be emailed to palmyra-eagle.comments@dpi.wi.gov.

### ***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 8:26 for discussion of leave of absence request, and update related to professional staff employment issues 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, 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 Ted Zess and seconded by Jessica Fuchs to reconvene to open session at 8:37 p.m. Motion carried unanimously. A motion was made by Ted Zess and seconded by Jessica Fuchs to approve the leave of absence request. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Ted Zess and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Steve Lambrechts