

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – November 12, 2018**

The East Troy Community School District Board met in regular session on November 12, 2018. 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, Jessica Fuchs, and Steve Lambrechts. Absent was Dawn Buchholtz. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, reporter, and ten 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 Ted Zess and seconded by Jessica Fuchs to approve the minutes of the October 22, 2018 regular board meeting and the October 16, 2018 special board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Sarah Hoekstra commented on concerns regarding school safety.

Daniel Donegan spoke on the concerns in the athletic department.

VII. FINANCIAL REPORT

None.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing recommendation: Ted Zess made a motion to approve the hire of Amanda Jones as a diagnostic and program support teacher as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.

- B. Review of current transportation policy related to walkzones and options for consideration: Ted Zess made a motion to approve the policy pending legal review, with corrections as noted. Jessica Fuchs seconded the motion, and the motion carried unanimously.
- C. Approval of 19-20 District Calendar: Ted Zess made a motion to table the calendar. Jessica Fuchs seconded the motion. Motion carried unanimously.
- D. Approval of budget revisions for 2018-19 (safety grant second round addition): Ted Zess made a motion to approve the budget revisions as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- E. Course proposal and transcribed credit (Principles of Hospitality): Jessica Fuchs made a motion to approve the class. Tony Barrett seconded the motion, and the motion carried.
- F. Notice of School Board election: Dr. Hibner read a statement regarding the next cycle of the school board election.
- G. Transportation request related to pupil riding Koerner Bus Services: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner reported on the 2019 State Education Convention; Dr. Hibner also spoke on the recent safety concerns at school, providing accurate communications quickly, adhering to student confidentiality, providing a safe environment, applying discipline, process is extremely important in determining all components of an issue take time and the procedural processes no matter the issue must be utilized, proactive and reactive safety upgrades in the past, and mental health programming.
- 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: Procedural Compliance Self-Assessment
- E. Student Representative Report: None
- F. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

- A. Policy 851 (Advertising in the Schools) – 2nd Reading
- B. Policy 461 (Academic Excellence Higher Education Scholarship Program) – 2nd Reading

XI. COMMUNICATIONS/ANNOUNCEMENTS

Little Mermaid was fantastic.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Tony Barrett asked to check on the process of how people are held accountable.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made Ted Zesss and seconded by Steve Lambrechts, to adjourn to executive session at 7:35 for the discussion of transportation request related to pupil riding Koerner Bus Services as provided under 19.85(1)(f) and 118.125. 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 Steve Lambrechts to reconvene to open session at 8:15 p.m. Motion carried unanimously. A motion was made by Ted Zess and seconded by Jessica Fuchs to allow the pupil an alternate route as requested by the parent for continuation of services on Koerner Bus Services for the 2018 – 2019 school year. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Steve Lambrechts