

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 19, 2020**

The East Troy Community School District Board met in regular session on October 19, 2020. The meeting was called to by President Ted Zess at 6:00 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, two guests, 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

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

A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to approve the minutes of the September 28, 2020 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve September 2020 payments in the amount of \$2,000,062.70 and receipts in the amount of \$803,675.48 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of donations: Bob Dignan made a motion to gratefully approve the donation of \$150 from the Ron and Kelsey English towards Battle Bags. Tony Barrett seconded the motion. Motion carried unanimously.
- B. Setting of the 2020-21 Tax Levy and 2020-21 District Budget: Bob Dignan made a motion to approve the total tax levy of Fund 10 \$13,029,288, the Fund 39 \$2,187,734 and the Fund 80

\$256,328 for a total levy of \$15,473,350 and approve the 20-21 original budget as presented.

Jessica Fuchs seconded the motion. Motion carried unanimously.

- C. Start College Now / Early College Credit Program requests – 2nd semester for 2020-21: Jessica Fuchs made a motion to approve the requests. Tony Barrett seconded the motion. Motion carried unanimously.
- D. COVID-19 update and review re-entry plan {face coverings}: Dr. Hibner reported on waivers, the new district COVID tracking dashboard, and how future school changes related to COVID may be processed. He also reported on the substitute filling concerns for all employee positions, the challenge associated to maintain high functionality and actions being done toward attempts at addressing. Finally, he relayed the testing of and the positive results of the bi-polar ionization HVAC system that was installed this past summer.
- E. Referenda planning toward development of possible referendum question: Kathy Zwirgldas reviewed a sheet with potential beginning options / talking points. Andy Daniels reviewed with the Board the greatest large capital maintenance needs.
- F. Process for curriculum review and plan for PD as it relates to equity: Amy Foszpanczyk reported on the policies regarding curriculum review and subsequent processes for PD.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Celebrations / Accomplishments of the District
- B. Business Manager Report: 3rd Friday Enrollment / Membership Count
- C. Director of Teaching and Continuous Improvement of Student Learning Report: None
- D. Director of Pupil Services: None
- E. School Board President's Report: None

X. POLICY REVIEW AND DEVELOPMENT

- A. 2nd Reading – Equal Educational Opportunities (policy 411)
- B. 2nd Reading – Student Bullying/Harassment/Hazing (policy 411.1)
- C. 2nd Reading – Sexual Harassment and Sexual Violence by or toward students (new policy)
- D. 2nd Reading – Harassment (policy 512)

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

Bob Dignan asked for the Byrnes property to be discussed with the realtors in closed session.

XIII. ADJOURN TO EXECUTIVE SESSION

None.

XIV. RECONVENE TO OPEN SESSION –

None.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Steve Lambrechts