

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 22, 2018**

The East Troy Community School District Board met in regular session on October 22, 2018. The meeting was called to order by President Ted Zess at 6:00 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Dawn Buchholtz, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, 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

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs for the approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Dawn Buchholtz and seconded by Tony Barrett to approve the minutes of the September 24, 2018 regular board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin commented on the upcoming survey development, and asked for more questions related to the addition of teachers at all buildings.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve September 2018 payments in the amount of \$1,711,029.96 and receipts in the amount of \$762,897.30 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Setting of the 2018 Tax Levy and 2018-19 District Budget: Dawn Buchholtz made a motion to approve the total tax levy of Fund 10 12,658,613, the Fund 39 1,977,186, and the Fund 80 182,822 for a total tax levy of 14,818,621, and approve the 18-19 original budget as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.

- B. Approval of community survey: Dawn Buchholtz made a motion to approve the survey. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- C. Presentation and seeking approval of high school trimester schedule beginning the 2019-2020 school year: Ted Zess made a motion to approve the schedule. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- D. Review of current transportation policy related to walkzones and options for consideration: Dawn Buchholtz made a motion to ask the Director of Transportation to change policy to develop hardship exceptions and reduce the fee. The policy will be brought back at a future meeting. Jessica Fuchs seconded the motion. Motion carried unanimously.
- E. Start College Now/Early College Credit Program requests – 2nd Semester for 2018-2019 school year: Dawn Buchholtz made a motion to approve the requests. Steve Lambrechts seconded the motion, and the motion carried.
- F. Approval of donation(s): Jessica Fuchs made a motion to approve a donation from Meemic for \$100 for Middle School counseling supplies and the Color Blast Run fundraiser for the PBIS program. Dawn Buchholtz seconded the motion, and the motion carried.
- G. Overnight Field Trips: Dawn Buchholtz made a motion to approve the annual cross country camping trip and the Varsity Cheer Disney trip. Ted Zess seconded the motion, and the motion carried.
- H. Recommended action steps for removal of oak trees in Doubek parking lot: Dawn Buchholtz made a motion to take steps to remove the trees. Jessica Fuchs seconded the motion, and the motion carried. Steve Lambrechts abstained.
- I. Update related to State Standardized Assessments – Forward Exam and Act: Amy Foszpanczyk presented a content driven data snapshot which gives the District celebrations, opportunities for growth, and develops an action plan.
- J. Request of homeowner for board to consider adjustment of lot line near past site of Chester Byrnes: Moved to executive session.
- K. Discussion of pursuing negotiations of possible acquisition of land at Doubek site: Moved to executive session.
- L. Early graduation request for consideration: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None
- B. Business Manager Report: 3rd Friday Enrollment / Membership Count

- C. Director of Teaching and Continuous Improvement of Student Learning Report: Dave and Nancy Bruey sent a book written by their daughter, a graduate of East Troy.
- 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

- A. Policy 851 (Advertising in the Schools) – 1st Reading
- B. Policy 461 (Academic Excellence Higher Education Scholarship Program) – 1st Reading

XI. COMMUNICATIONS/ANNOUNCEMENTS

The High School principals talked about the volleyball team / potential state bound dismissal procedures, as well as other fall sports and the upcoming fall musical/choir concert.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made Dawn Buchholtz and seconded by Jessica Fuchs, to adjourn to executive session at 8:45 for the discussion and negotiation of homeowner request for board to consider adjustment of lot line near site of formerly Chester Byrnes, review and negotiate contract proposal from realtor related to Byrnes site, and early graduation request for consideration as provided under 19.85(1)(e), 19.85(1)(f), and 118.125. Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, Jessica Fuchs – yes, Dawn Buchholtz – yes, and Ted Zess - yes. Motion carried unanimously. Tony Barrett recused himself during the realtor discussion.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Dawn Buchholtz and seconded by Ted Zess to reconvene to open session at 9:40 p.m. Motion carried unanimously. A motion was made by Ted Zess and seconded by Jessica Fuchs to approve the modification to the realtors contract. Motion carried unanimously, with Tony Barrett abstaining. A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve one of the early graduation requests at the end of first semester, January 2019. 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 9:42 p.m.

Respectfully submitted,

Steve Lambrechts