

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – October 24, 2022**

The East Troy Community School District Board met in regular session on October 24, 2022. 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 Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Amy Foszpancyk, Kathy Zwirgzdas, administrators/supervisors, 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***

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A motion was made by Anna Janusz for the approval of the agenda as posted, with a modification to move item VIII. A up in the agenda after approval of the minutes. The motion was 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 Steve Lambrechts and seconded by Anna Janusz for the approval of the minutes on September 26, 2022 (Regular Board Meeting), October 3, 2022 (Special Board Meetings) and October 17, 2022 (Special Board Meeting). Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY***

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None.

***VII. FINANCIAL REPORT***

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Dale Ames made a motion to approve the September 2022 payments in the amount of \$2,053,784.30 and receipts in the amount of \$1,335,562.63 as reflected on the financial statements. Anna Janusz seconded the motion. Motion carried unanimously.

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

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- A. District Celebration(s) Program Spotlight – SmartLab, Construction, Computer Science, and Advanced Manufacturing (was moved up to take place after the approval of the minutes):

Teachers gave an overview of programs beginning at Little Prairie and going up through the

High School. Students presented on some of the projects they have done over time and what they have learned. New course proposals were also previewed.

- B. Student Representative Report: None.
- C. Setting of the 2022-2023 Tax Levy and 2022-2023 District Budget: Ted Zess made a motion to approve the total tax levy of Fund 10 \$13,471,182, the Fund 39 \$1,921,400, and the Fund 80 \$301,288 for a total tax levy of \$15,693,870, and approve the 22-23 original budget as presented. Dale Ames seconded the motion. Motion carried unanimously.
- D. Update regarding process pertaining to possible referendum: Board members and Dr. Hibner reviewed key information to date and steps / process to date.
- E. Review and feedback of Community Survey: The Board showed a draft of the survey and discussed edits. Community can anticipate the survey in mid November.
- F. Strategic Priorities presentation: Amy Foszpanczyk, Director of Teaching and Learning and principals discussed several strategic priorities (learner empowerment, healthy organizational culture, and community engagement) with action steps and key performance indicators (KPI's). Dr. Hibner reiterated the systemic alignment of the district per the strategic priorities, yet the flexibility per data of the KPI's. He stated that the KPI's will be reported out in February as an update, June representing school year outcomes, and then the following October as to actions per the previous KPI's of the school year.
- G. Budgeting for 2023-2024 assumptions and spectrum activity: The Board will redo the assumptions worksheet last updated in July 2022.
- H. Approval of donations: Adam Witkiewicz made a motion to approve the donation from Mr. and Mrs. Denhart for \$300 to the Angel Fund. Dale Ames seconded the motion. Motion carried unanimously.
- I. Start College Now / Early College Credit Program requests – 2<sup>nd</sup> semester for 2022-2023 school year: Ted Zess made a motion to approve the requests. Dale Ames seconded the motion. Motion carried unanimously.
- J. Summer School 2022 report: Amy Foszpanczyk presented on summer school numbers.
- K. Early graduation requests: Moved to executive session.
- L. Leave of absence request: Moved to executive session.

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

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- A. District Administrator Report: Operational Subcommittee Update – Minutes from October meeting

- B. Business Manager Report: 3<sup>rd</sup> Friday Enrollment / Membership Count
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Student Learning Subcommittee Update – Minutes from September meeting
- D. Director of Pupil Services: None.
- E. School Board President’s Report: None.

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

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- A. *First Reading*: Policy 345.5 – Promotion, Differentiation, and Acceleration
- B. *First Reading*: Policy 430 - Attendance

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Dr. Hibner recognized Andy Daniels and Officer Hackett for the recent safety award for the district. Next, he recognized the principals for the work they do and for National Principal Month. Finally, tennis and equestrian team accomplishments.

***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 for the discussion of consideration of early graduation requests and leave of absence as provided under s.s. 118.125, 19.85(1)(b) and 19.85(1)(c). Anna Janusz seconded the motion. Roll call vote to adjourn to executive session: Steve Lambrechts-Yes, Adam Witkiewicz-Yes, Dale Ames-Yes, Anna Janusz-Yes, Ted Zess- Yes. Motion carried unanimously and moved to executive session at 10:01 pm.

***XIV. RECONVENE TO OPEN SESSION***

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Anna Janusz made a motion to resume to open session at 10:23 p.m. Dale Ames seconded the motion. Motion carried unanimously.

Anna Janusz made a motion to accept all graduation requests as presented. Ted Zess seconded the motion. Motion carried unanimously.

Ted Zess made a motion to accept lave of absence request as presented pending finding a qualified candidate. Anna Janusz seconded the motion. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Ted Zess and seconded by Adam Witkiewicz to adjourn. Motion carried unanimously. Meeting adjourned at 10:24 p.m.

Respectfully submitted,

Steve Lambrechts