

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – September 23, 2019**

The East Troy Community School District Board met in regular session on September 23, 2019. The meeting was called to order by President Ted Zess at 7:37 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, administrators/supervisors, reporter, and one 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 Steve Lambrechts and seconded by Jessica Fuchs 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 Bob Dignan to approve the minutes of the August 26, 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 August 2019 payments in the amount of \$1,038,658.74 and receipts in the amount of \$4,301,409.84 as reflected on the financial statements. Jessica Fuchs seconded the motion. Motion carried unanimously.

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

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- A. Short term borrowing – Approval of Resolution Authorizing Temporary Borrowing in an amount not to exceed \$2,900,000 Pursuant to Section 67.12(8)(a)1, Wis. Stats: Bob Dignan made a motion pursuant to section 67.12(8)(a)1 authorizing the temporary borrowing for the East Troy Community School District, the aggregate principal amount not to exceed \$2,900,000. Jessica Fuchs the motion. Motion carried unanimously.

- B. Approval of donations: Jessica Fuchs made a motion to approve the donation from Scholastic Book Clubs for Kelly Read's class. Tony Barrett seconded the motion. Motion carried unanimously.
- C. Overnight field trips: Ted Zess made a motion to approve the overnight FFA trips. Bob Dignan seconded the motion. Motion carried unanimously.
- D. 345.1 Grading Policy: Ted Zess made a motion to approve the policy. Tony Barrett seconded the motion. Motion carried unanimously.
- E. Staffing recommendation(s): None.
- F. Referenda planning/discussion: The Board discussed reconvening with the ad-hoc committee to help determine length of referendum, amount, and to ask for feedback on a maintenance/capital improvements/safety referendum.

### ***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: Update that it is suicide prevention month.
- E. Student Representative Report: None
- F. School Board President's Report: None

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

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- A. 1<sup>st</sup> reading: New Policy – Free Admissions (Senior Citizen School Activities Pass)
- B. 1<sup>st</sup> reading: 551 Leaves Policy (Personal Leave)
- C. 1<sup>st</sup> reading: 346 District Assessment Policy

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

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None.

### ***XII. BOARD OF EDUCATION – FUTURE ITEMS***

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Foreign exchange students graduation: Dr. Hibner explained in the past recognition occurred at an awards ceremony. In the future, they will be recognized with a certificate, not diploma at graduation, if the student is still present. Byrnes listing: Kathy Zwirgzdas said the CSM now goes to the Village Planning Commission in October.

***XIII. ADJOURN TO EXECUTIVE SESSION***

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None.

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

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None.

***XV. ADJOURNMENT***

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A motion was made by Jessica Fuchs and seconded by Tony Barrett to adjourn. Motion carried unanimously. Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Steve Lambrechts