

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – September 24, 2018**

The East Troy Community School District Board met in regular session on September 24, 2018. The meeting was called to order by President Ted Zess at 7:36 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, student representatives Nick Schwall and Brady Barels, and five 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 Dawn Buchholtz 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 Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the August 27, 2018 regular board meeting, with correction to Ted's last name in one section. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve August 2018 payments in the amount of \$828,880.09 and receipts in the amount of \$4,019,177.19 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- C. (Original Item C moved up) Approval of donations(s): Dawn Buchholtz made a motion to gratefully approve the donation and partnership from Gage Marine. Jessica Fuchs seconded the motion. Motion carried unanimously.

- 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: Dawn Buchholtz made a motion pursuant to Section 67.12(8)(a)1, Wis Stats, authorizing temporary borrowing for the East Troy Community School District, the aggregate principal amount to exceed \$2,900,000. Jessica Fuchs seconded the motion, and the motion carried unanimously.
- B. Staffing recommendation(s): Ted Zess made a motion to approve the hire of Matthew Piper as a special ed teacher. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- C. (Moved up before A.)
- D. Approval of recommended referendum items/topics to be used within the drafting of a community survey for consideration at the October board meeting: Ted Zess made a motion to approve the process of the survey. Jessica Fuchs seconded the motion, and the motion carried.
- E. Overnight Field Trips: Dawn Buchholtz made a motion to approve the trips (National FFA and Leadership Conference) as presented. Jessica Fuchs seconded the motion, and the motion carried.
- F. Review of current transportation policy related to walkzones: Jessica Fuchs made a motion to table the item until more information on sibling counts, fees, other policies can be gathered. Dawn Buchholtz seconded the motion, and the motion carried.
- G. Request of homeowner for board to consider adjustment of lot line near past site of Chester Byrnes: Ted Zess made a motion to table the item until exact footage is known. Dawn Buchholtz seconded the motion, and the motion carried.
- H. Early graduation request for consideration: Moved to executive session.
- I. Update regarding student disciplinary matter: Moved to executive session.
- J. Discussion of pursuing negotiations of possible acquisition of land at Doubek site: Moved to executive session.
- K. Review request of proposal(s) from realtors and determine selection of realtor for Byrnes site: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- 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 on “Bullying Prevention” activities for October

E. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS

Nick Schwall and Brady Barels were introduced as the new student reps for the Board. They talked about fall sports and upcoming Homecoming. The Little Mermaid musical is coming in November.

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 9:15 for the discussion of early graduation request for consideration, update regarding student disciplinary matter, discussion of pursuing negotiations of possibly acquisition of land at Doubek site, and review of request of proposal(s) from realtors and determine selection of realtor for Byrnes site 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 Tes Zess - yes. Motion carried unanimously. Tony Barrett recused himself during the realtor discussion.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Ted Zess and seconded by Dawn Buchholtz to reconvene to open session at 10:21 p.m. Motion carried unanimously. A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the early graduation request. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs to approve the realtor of Realty Executives with stipulations as discussed. Motion carried unanimously, with Tony Barrett abstaining.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 10:22 p.m.

Respectfully submitted,
Steve Lambrechts