

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – September 26, 2022**

The East Troy Community School District Board met in regular session on September 26, 2022. The meeting was called to order by President Ted Zess at 10:04 p.m followed by the Pledge of Allegiance. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz (virtually). Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, and seven 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 and 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 Anna Janusz and seconded by Steve Lambrechts for the approval of the minutes on August 22, 2022 (Regular Board Meeting) and September 19, 2022 (Special Board Meetings). Motion carried unanimously.

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

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Eileen Kostopoulos shared a public thank you to East Troy staff regarding Homecoming.

John Lightfield thanked the Board for the work that is being put into the school district, and commented on the past work and work that will be occurring in the future.

Micah Roberts talked about getting back to basics of learning and providing educational standards for students to achieve.

***VII. FINANCIAL REPORT***

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Dale Ames made a motion to approve the August 2022 payments in the amount of \$1,898,727.04 and receipts in the amount of \$4,450,102.23 as reflected on the financial statements. Steve Lambrechts seconded the motion. Motion carried unanimously.

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

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- A. District Celebration(s): None.
- B. Update regarding process for possible referendum: Next special meeting Oct 3 5-7, District Offices. Topics are: review the facilities component that are being prioritized for review by the operational subcommittee, formalize problem statement, and review timeline process if a community survey is to be designed and administered.
- C. Student Representative Report: None.
- D. Staffing resignation(s): None.
- E. Staffing recommendation(s): Ted Zess made a motion to approve the hire of Cynthia Borkenhagen for 0.6 Occupational Therapist. Anna Janusz seconded the motion. Motion carried unanimously.
- F. Short-term borrowing – Approval of Resolution Authorizing Temporary Borrowing in an amount not to exceed \$1,000,000 Pursuant to Section 67.12(8)(a)1, Wis Stats: Steve Lambrechts made a motion to approve the temporary borrowing for the East Troy Community School District, the aggregate principal amount not to exceed \$1,000,000, with the successful bidder being Northland Securities w/First Citizens Whitewater. Dale Ames seconded the motion. Motion carried unanimously.
- G. Overnight field trip request: Anna Janusz made a motion to approve the FFA trip. Dale Ames seconded the motion. Motion carried unanimously.
- H. Strategic Priorities as it relates to each building/department: Tabled to next meeting.
- I. Consideration of land negotiations for expansion of Heritage: Moved to executive session.

## ***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 Pupil Services: None.
- E. School Board President's Report: None.

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

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None.

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

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None.

***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 land negotiations for expansion of Heritage as provided under 19.85(1)(e). 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 10:32 pm.

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

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Adam Witkiewicz made a motion to resume to open session at 11:14 p.m. Anna Janusz seconded the motion. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Adam Witkiewicz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 11:15 p.m.

Respectfully submitted,

Steve Lambrechts