

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – April 23, 2018**

The East Troy Community School District Board met in regular session on March 12, 2018. The meeting was called to order by President Ted Zess at 7:20 p.m. followed by the Pledge of Allegiance. Board members also present were Dawn Buchholtz and Steve Lambrechts. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, a reporter and four 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 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 March 12, 2018 and April 9, 2018 regular board meeting minutes. Motion carried unanimously.

VI. REORGANIZATION OF EAST TROY COMMUNITY SCHOOL BOARD

- A. Swearing in of recently elected members: Jessica Fuchs and Tony Barrett were sworn in as new board members.
- B. Election of Officers:
- i. President: Dawn Buchholtz made a motion to nominate Ted Zess for President. Jessica Fuchs seconded the motion. Ted Zess asked for any other nominations three times. No other nominations were suggested.
 - ii. Vice President: Steve Lambrechts made a motion to nominate Dawn Buchholtz for Vice President. Tony Barrett seconded the motion. Ted Zess asked for any other nominations three times. No other nominations were suggested.
 - iii. Clerk: Ted Zess made a motion to nominate Steve Lambrechts for Clerk. Dawn Buchholtz seconded the motion. Ted Zess asked for any other nominations three times. No other nominations were suggested.

- iv. Treasurer: Tony Barrett made a motion to nominate Jessica Fuchs for Treasurer. Dawn Buchholtz seconded the motion. Ted Zess asked for any other nominations three times. No other nominations were suggested.

Ted Zess then asked for a vote on all above offices (i.-iv.); all stated “aye”. Motions carried unanimously.

- v. CESA Representative: Tony Barrett volunteered for this position.
- vi. WASB Delegate: Ted Zess volunteered for this position.
- vii. WASB Alternate: Jessica Fuchs volunteered for this position.

C. Committee Appointees:

- i. Operational Subcommittee: Dawn Buchholtz and Ted Zess
- ii. Student Learning Subcommittee: Steve Lambrechts and Tony Barrett
- iii. Negotiations Representatives: Dawn Buchholtz and Ted Zess

Ted Zess made a motion to form the above three committees. Dawn Buchholtz seconded the motion. Motion carried unanimously.

VII. PUBLIC PARTICIPATION

None.

VIII. FINANCIAL REPORT

Ted Zess made a motion to approve March 2018 payments in the amount of \$2,096,514.07 and receipts in the amount of \$2,432,318.07 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

IX. DISCUSSION/ACTION ITEMS

- A. Use of bricks from Chester Byrnes for fundraising: Item was tabled.
- B. Update related to timeline for demolition of Chester Byrnes: A timeline was presented for the first phase of the project – hazardous material removal – with an expected completion date of June.
- C. Professional staff employment – contract renewal/nonrenewal: None.

X. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None.
- B. Business Manager Report: None.

- C. Director of Instruction Report: None.
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representative Report: None.
- F. School Board President's Report: None.

XI. POLICY REVIEW AND DEVELOPMENT

- 2nd Reading – Policy 426 – Part-time Open Enrollment
- 1st Reading – Updated to 500's for 2018-19 school year
- 1st Reading – Policy 342.5 Title I Programming
- 1st Reading – Policy 342.51 Title I Parent and Family Engagement

XII. COMMUNICATIONS/ANNOUNCEMENTS

None.

XIII. BOARD OF EDUCATION – FUTURE ITEMS

Steve Lambrechts asked about getting more information on the demo process.

XIV. ADJOURN TO EXECUTIVE SESSION –

Not needed for item C above (none).

XV. RECONVENE TO OPEN SESSION –

No executive session.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Steve Lambrechts