

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – December 11, 2017**

The East Troy Community School District Board met in regular session on December 11, 2017. The meeting was called to order by President Ted Zess at 6:03 p.m. followed by the Pledge of Allegiance. Board members also present were Dawn Buchholtz, Martha Bresler, Sue Frohling, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators/supervisors, a reporter and six 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 Dawn Buchholtz and seconded by Steve Lambrechts for approval of the agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve the minutes of the November 13, 2017 regular board meeting minutes. Motion carried unanimously.

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

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None.

***VII. FINANCIAL REPORT***

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Martha Bresler made a motion to approve November 2017 payments in the amount of \$2,098,918.79 and receipts in the amount of \$258,277.48 as reflected on the financial statements. Steve Lambrechts seconded the motion, and the motion carried unanimously.

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

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- A. (Original item G moved up) Presentation related to middle school ‘Courage Retreat’: Ben Balge, grade 8, presented on the MS courage retreat day.
- B. Approval of donation(s): Dawn Buchholtz made a motion to approve the donation of \$500 from Exxon Mobil for PV math and science, and \$1200 from the East Troy Education Foundation for the PV Smart Lab. Steve Lambrechts seconded the motion. Motion carried unanimously.

- C. Approval of 2018-2019 District School Year Calendar: Martha Bresler made a motion to approve the calendar as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- D. Approval of original budget revision for 2017-2018: Steve Lambrechts made a motion to accept the original budget revision as presented. Dawn Buchholtz seconded the motion, and the motion carried unanimously.
- E. Policy 830 – Community Use of Facilities: Dawn Buchholtz made a motion to approve the policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- F. Policy 551 – Leaves: Dawn Buchholtz made a motion to approve the policy as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- G. Approval of Annual Audit for 16-17 school year: Ted Zess made a motion to approve the audit. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- H. Notice of School Board Election: Dr. Hibner read the annual election notice.
- I. Discussion and action, if appropriate, pertaining to request for altered student information (change of name): Moved to executive session.
- J. Discussion and action, if appropriate, related to leave of absence requests: Moved to executive session.
- K. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property: Moved to executive session.

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

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- A. District Administrator Report: None
- B. Business Manager Report: None
- C. Director of Instruction Report: Information regarding the District Report Card
- D. Director of Special Education/District Assessment Coordinator: None
- E. Student Representative Report: None
- F. School Board President's Report: None

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

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- A. 2<sup>nd</sup> reading – Policy 345.7 – Graduation
- B. 2<sup>nd</sup> reading – Policies 750 – 753 Transportation

***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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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:34 for the discussion of request to alter student information, leave of absence requests, and offer to purchase Chester Byrnes property as provided under 19.85(c), 19.85(1)(e), and 118.125. Roll call vote – Steve Lambrechts – yes, Dawn Buchholtz – yes, Sue Frohling – yes, Martha Bresler – yes, Ted Zess – yes. Motion carried unanimously.

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

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to reconvene to open session at 9:03 p.m. Motion carried unanimously.

***XV. ADJOURNMENT***

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A motion was made by Ted Zess and seconded by Steve Lambrechts to approve the student request of information related to name in the yearbook. Motion carried unanimously. A motion was made by Ted Zess and seconded by Steve Lambrechts to extend the offers presently at hand for the Byrnes building until the January 22<sup>nd</sup> board meeting for an update, and a final decision on Feb 12. The Board wanted to describe that all three offers presently on the table have various advantageous and disadvantages. The acceptance of any of the three offers currently under consideration would present cost avoidance of approximately \$250,000 for demolition. Some of the pros and cons include the possibility of the property going on the tax roles vs civic services vs the future assurance of the building being kept up. The Board is trying to make the best all around decision for the community. A motion was made by Ted Zess and seconded by Dawn Buchholtz to approved the leave requests as presented. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 9:06 p.m.

Respectfully submitted,

Steve Lambrechts