

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – January 22, 2018**

The East Troy Community School District Board met in regular session on January 22, 2018. The meeting was called to order by President Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members also present were Martha Bresler and Steve Lambrechts. Absent was Sue Frohling and Dawn Buchholtz. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, administrators/supervisors, a reporter 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 Martha Bresler and seconded by Steve Lambrechts for approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Steve Lambrechts and seconded by Martha Bresler to approve the minutes of the December 11, 2017 regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Barb Hotz spoke on trying to fundraise or get grants for the Chester Byrnes building to be a community center.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve December 2017 payments in the amount of \$1,706,794.39 and receipts in the amount of \$1,335,447 as reflected on the financial statements. Steve Lambrechts seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of donation(s): Martha Bresler made a motion to gratefully accept two donations, one from the Women’s Club of East Troy for \$100 to the Prairie View Library, and one anonymous donation of \$1,000 for lunch accounts via the economic assistance account. Steve Lambrechts seconded the motion. Motion carried unanimously.

- B. Open enrollment space calculation/determination (see policy 425): Martha Bresler made a motion to approve the special ed open limited spaces as presented by Kate Harder, Director of Special Education. An amendment of the motion also included to approve open enrollment for all grades for regular education. Steve Lambrechts seconded the motion. Motion carried unanimously.
- C. Approval of policy 345.7 - Graduation: Ted Zess made a motion to table the policy as presented. Martha Bresler seconded the motion. Motion carried unanimously.
- D. Approval of policies 750-753 Transportation: Steve Lambrechts made a motion to approve the policy as presented. Martha Bresler seconded the motion, and the motion carried unanimously.
- E. Staffing Retirement: Martha Bresler made a motion to approve the retirement of Janet Ray at the end of the 17-18 school year. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- F. WASBO p-card approval: Ted Zess made a motion to approve the WASBO P-Card program. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- G. Online curriculum course addition (pre-apprentice program for operating engineers) via Destinations Career Academy: Martha Bresler made a motion to approve the course addition. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- H. Tech update and approval of summer 2018 requests: Chromebook replacements are on cycle, an internet change is planned for the end of March, and July E-rate benefits will be utilized for switches and access points.
- I. School Board Candidacy for April 3, 2018 election: Dr. Hibner and Ted Zess gave thanks to Sue Frohling for serving and Martha Bresler's many years on the Board. Dr. Hibner then stated that two candidates have filed for the open seats: Tony Barrett and Jessica Fuchs.
- J. Discussion and action, if appropriate, regarding proposal brought forth related to request for consideration of an exception to policy 553: Moved to executive session.
- K. Evaluation of District Administrator: Moved to executive session.
- L. Parent(s)/Student request for consideration of readmittance: Moved to executive session.
- M. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Update on East Troy District related to authentic implementation of 5 C's – creativity, critical thinking, collaboration, communication and content through the

empowerment of students via personalized learning environments and systemic shifts related to our sole focus being “all students will learn and have success.”

- B. Business Manager Report: None
- C. Director of Instruction Report: Daphne Kohnke presented on curriculum alignment and the availability on the website.
- 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

A. 1st reading – Policy 343.3 – Youth Options (2018-19 will be Early College Credit Program – ECCP)

B. 1st reading – Policies 591 – Personnel Conflict

XI. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Hibner recognized Deb Leising as the recipient of a WICPA grant.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Martha Bresler and seconded by Steve Lambrechts, to adjourn to executive session at 7:35 for the discussion of request to consider an exception to policy 553, District Administrator evaluation, parent(s)/student request for consideration of readmittance, and offer to purchase Chester Byrnes property as provided under 19.85(1)(c), 19.85(1)(e), and 118.125. Roll call vote – Steve Lambrechts – yes, Martha Bresler – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Martha Bresler and seconded by Steve Lambrechts to reconvene to open session at 8:55 p.m. Motion carried unanimously.

A motion was made by Ted Zess and seconded by Martha Bresler to accept administration recommendation to approve of pupil readmission due to information presented. Motion carried unanimously.

A motion was made by Ted Zess and seconded by Martha Bresler to approve of an exception to policy 553 without precedence setting per a request of an employee. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Martha Bresler and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 8:57 p.m.

Respectfully submitted,

Steve Lambrechts