

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – May 14, 2018**

The East Troy Community School District Board met in regular session on May 14, 2018. The meeting was called to order by President Ted Zess at 6:05 p.m. (after the distinguished artists presentation) followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Jessica Fuchs, and Steve Lambrechts. Absent was Dawn Buchholtz. Ted Zess needed to leave at 7:10. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, a reporter 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

A motion was made by Steve Lambrechts and seconded by Jessica Fuchs for the approval of the agenda and the amended agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Steve Lambrechts and seconded by Jessica Fuchs to approve the minutes of the April 23, 2018 special and regular board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

Tim Griffin spoke on the lack of technology courses available for students.

Chris Smith spoke on advocating for a Montessori program.

VII. FINANCIAL REPORT

Jessica Fuchs made a motion to approve April 2018 payments in the amount of \$1,737,865.45 and receipts in the amount of \$399,155.80 as reflected on the financial statements. Steve Lambrechts seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing retirement(s): Ted Zess made a motion to approve the retirements of Mary Merisalo and Daphne Kohnke with sincere gratitude. Jessica Fuchs seconded the motion. Motion carried unanimously.
- B. Staffing resignation(s): Ted Zess made a motion to approve the resignation of Ann Phillips. Jessica Fuchs seconded the motion. Motion carried unanimously.
- C. Staffing recommendation(s): Jessica Fuchs made a motion to approve the hire of ag/science teacher Alexandra Kapoetke. Steve Lambrechts seconded the motion. Motion carried unanimously.
- D. Approval of 2018-19 teacher contracts: Jessica Fuchs made a motion to approve the teacher contracts. Tony Barrett seconded the motion. Motion carried unanimously.
- E. Trig-Star Program Contest and recognition/donation: John Kannard announced the winners of: 1st place Christopher Bennett, 2nd place Samantha Betley, 3rd place Jack Harris.
- F. Policy 426 – Part-time open enrollment: Ted Zess made a motion to approved the policy. Jessica Fuchs seconded the motion. Motion carried unanimously.
- G. Update related to current review of high school daily schedule toward supporting our “learner driven” environment: Kevin Kitslaar gave a first report on a possible trimester schedule change in 19-20.
- H. Use of bricks from Chester Byrnes for fundraising: Tony Barrett made a motion to approve a joint fundraising effort between UGET and NHS for the bricks. Jessica Fuchs seconded the motion. Motion carried unanimously.
- I. Update related to timeline for demolition of Chester Byrnes: Kathy Zwirgzdas discussed the hazardous removal bids and plan for backfill of the demoed space.
- J. Early graduation request for consideration: Moved to executive session.

X. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Graduation Ceremony – June 3 at 1:00 p.m.
- B. Business Manager Report: Food Service Audit Review
- C. Director of Instruction Report: Summer Academies related to ongoing Professional Development
- 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 – Updates to 500's for 2018-19 school year

2nd Reading – Policy 342.5 Title I Programming

2nd Reading – Policy 342.51 Title I Parent and Family Engagement

XII. COMMUNICATIONS/ANNOUNCEMENTS

Dr. Hibner reported on 35 students qualifying for the CTE grant and the achievement of a 3rd year of a Fab Lab grant. Also Congratulations to Jacob Smith for a perfect ACT score of 36 and all HS instrumentalists receiving 1st ratings.

XIII. BOARD OF EDUCATION – FUTURE ITEMS

Montessori programs

XIV. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Jessica Fuchs and seconded by Steve Lambrechts, to adjourn to executive session at 7:20 for the discussion of early graduation request as provided under 19.85(1)(c) and 118.125. Roll call vote – Steve Lambrechts – yes, Tony Barrett – yes, Jessica Fuchs – yes. Motion carried unanimously.

XV. RECONVENE TO OPEN SESSION –

A motion was made by Steve Lambrechts and seconded by Jessica Fuchs to reconvene to open session at 7:35 p.m. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Steve Lambrechts and seconded by Tony Barrett to approve the student request of Start College Now courses as it related to consideration of early graduation within alignment to all district polices. Motion carried unanimously. A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Steve Lambrechts