

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – October 23, 2017**

The East Troy Community School District Board met in regular session on October 23, 2017. The meeting was called to order by President Ted Zess at 6:03 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Sue Frohling, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, and a reporter. 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 and the amended 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 September 25, 2017 annual and regular board meeting with correction of the location on the annual meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve September 2017 payments in the amount of \$2,898,486.36 and receipts in the amount of \$865,197.50 as reflected on the financial statements. Steve Lambrechts seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Setting of the 2017 Tax Levy Certification and 2017-2018 District Budget: Ted Zess made a motion to approve the tax levy of \$14,818,621, and approve the 17-18 original budget as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.

- B. Athletic Team(s) State Tournament schedules for 2017-2018 and the days that conflict with school days: Martha Bresler made a motion to approve the procedures as presented. Dawn Buchholtz seconded the motion. Motion carried unanimously.
- C. Overnight Field Trips: Dawn Buchholtz made a motion to approve the cross country trip as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- D. Early Graduation request: Moved to executive session.
- E. Update related to State Standardized Assessments: Dr. Hibner discussed recent State Standardized testing results and district measurements.
- F. Update on Raptor (visitor registration system enhancing school security): Kate Harder updated the board on the training dates in the future.
- G. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property: Moved to executive session.
- H. Discussion and action, if appropriate, regarding request for transportation exception: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None.
- B. Business Manager Report: 3rd Friday Enrollment/Membership Count
- C. Director of Instruction Report: None
- D. Director of Special Education/District Assessment Coordinator: None.
- E. Student Representative Report: Megan Mast introduced herself as the new student board representative for 17-18.
- F. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

- A. 1st reading – Policy 551 – Leaves
- B. 1st reading – Policy 830 – Community Use of Facilities

XI. COMMUNICATIONS/ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 7:55 for the discussion of early graduation request, offer to purchase Chester Byrnes property, and request for transportation exception as provided under 19.85(1)(c), 19.85(1)(e) and 118.125. Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

XIV. RECONVENE TO OPEN SESSION –

A motion was made by Dawn Buchholtz and seconded by Ted Zess to reconvene to open session at 8:27 p.m. Motion carried unanimously. Dawn Buchholtz made a motion to approve the early graduation request as presented. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to approve the transportation exception request with financial cost as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Steve Lambrechts