

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – September 25, 2017**

The East Troy Community School District Board met in regular session on September 25, 2017. The meeting was called to order by President Ted Zess at 7:21 p.m. (immediately following the annual meeting) 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 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 August 28, 2017 regular board meeting minutes and the September 19, 2017 special board meeting minutes. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Martha Bresler made a motion to approve August 2017 payments in the amount of \$1,026,835.40 and receipts in the amount of \$4,232,194.23 as reflected on the financial statements. Dawn Buchholtz seconded the motion, and the motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Short-term borrowing: Dawn Buchholtz made a motion authorizing the temporary borrowing in an amount not to exceed \$2,900,000 pursuant to Section 67.12(8)(a)1 Wis. Stats with the lowest bidder of BOK Financial Securities in conjunction with First Citizens Bank of Whitewater. Steve Lambrechts seconded the motion. Motion carried unanimously.

- B. Approval of donation(s): Martha Bresler made a motion to graciously approve the donation from the Natural Resources Foundation of Wisconsin in the amount of \$1,000. Steve Lambrechts seconded the motion. Motion carried unanimously. Dawn Buchholtz made a motion to graciously approve the donation from the Argosy Foundation in the amount of \$10,000. Ted Zess seconded the motion. Motion carried unanimously.
- C. Donation of property on Scout/Bluff Roads: Dawn Buchholtz made a motion to approve the donation to the Town of Troy parcel LT#4004, formally known as the Baker School. Steve Lambrechts seconded the motion, and the motion carried unanimously. The Board designated Kathy Zwirgzdas to be the signer for the legal documents needed for the transfer.
- D. Discussion and approval of change order request(s): None.
- E. Approval of policy 810 (Building Access): Dawn Buchholtz made a motion to approve the policy as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- F. Approval of policy 840 (Building Access): Dawn Buchholtz made a motion to approve the policy (corrected number 884) as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- G. Overnight Field Trips: Dawn Buchholtz made a motion to approve the cheerleaders overnight field trip as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously. Dawn Buchholtz made a motion to approve the FFA overnight field trips as presented. Steve Lambrechts seconded the motion, and the motion carried unanimously.
- H. Professional educator, Kristin Michalski named finalist for Presidential Teaching Award: Dr. Hibner reported on the national honor for Kristin.
- I. Professional staff member request for leave of absence: Moved to executive session.
- J. Update to student disciplinary matter related to stipulations for early readmittance: Moved to executive session.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: None.
- B. Business Manager Report: None.
- C. Director of Instruction Report: Daphne Kohnke reported on the curriculum cycle document.
- D. Director of Special Education/District Assessment Coordinator: Kate Harder reported on “bullying prevention”.
- E. School Board President’s Report: None.

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATIONS/ANNOUNCEMENTS

Kathy Zwirgzdas communicated that the district's long time auditor is retiring from school audits so RFP's have gone out for auditors.

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 8:40 for the discussion of professional staff member request for leave of absence and student disciplinary matter related to stipulations for early readmittance as provided under 19.85(1)(c) 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 9:04 p.m. Motion carried unanimously. Dawn Buchholtz made a motion to approve the leaves requested as presented, with extension if necessary. Ted Zess seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Steve Lambrechts