

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – September 24, 2012**

The East Troy Community School District Board met in regular session on September 24, 2012. The meeting was called to order by President, Brian Wexler at 9:47 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrator and one guest.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda. Motion carried unanimously.

V. APPROVAL OF MINUTES ON SEPTEMBER 10, 2012

A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the September 10, 2012 regular Board meeting. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

No items submitted.

VII. ADMINISTRATIVE REPORTS

- A. District Administrator Report: No items submitted.
- B. Business Manager Report: No items submitted.
- C. Director of Instruction Report: No items submitted.

VIII. FINANCIAL REPORT

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the August 2012 payments in the amount of \$752,746.70 and receipts in the amount of \$4,205,078.55 as reflected on the financial statements. Motion carried unanimously.

IX. DISCUSSION/ACTION ITEMS

- A. Staffing Recommendation(s): No items submitted.
- B. Extended Overnight Field Trip: A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the extended overnight field trip for the high school Band to travel to Disney World, Orlando, Florida in April 2013. Motion carried unanimously.

C. Requests Pertaining to Youth Options for 2nd Semester: Moved to executive session.

X. POLICY REVIEW AND DEVELOPMENT

A. (523) Employee Use of Information Technology and Communication Resources – 1st Reading:

Clarifications were made and discussion was held regarding the importance of all East Troy School District personnel understanding to the extent that employees use personal technology computers, telephones, digital devices, etc. or other non-District technology to conduct District business, (including, but not limited to, any communication to/from/between the employee and a student in the District regardless of the subject matter), employees recognize and understand that our Board policies and rules apply.

XI. COMMUNICATIONS/ANNOUNCEMENTS

No items submitted.

XII. BOARD OF EDUCATION – FUTURE ITEMS:

XII. ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn to executive session to discuss youth options request for 2nd semester as provided under s.s. 19.85(1)(c). Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried unanimously. Meeting adjourned to executive session at 10:01 p.m.

XIV. RECONVENE TO OPEN SESSION

A motion was made by Mike Zei and seconded by Dawn Buchholtz to reconvene to open session at 10:15 p.m. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to accept all youth options request for 2nd semester for the 2012 – 2013 school year. 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 10:16 p.m.

Respectfully submitted,

Mike Zei

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