

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – September 10, 2012**

The East Troy Community School District Board met in regular session on September 10, 2012. The meeting was called to order by President, Brian Wexler at 7:02 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Steve Lambrechts, Dawn Buchholtz, Mike Zei and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, six guests and one reporter.

Brian Wexler 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***

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

***V. APPROVAL OF MINUTES ON AUGUST 27, 2012 (REGULAR BOARD MEETING), AUGUST 20, 2012 (SPECIAL BOARD MEETING) & AUGUST 22, 2012 (SPECIAL BOARD MEETING)***

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the minutes of the August 27, 2012 regular Board meeting, August 20, 2012 special Board meeting and August 22, 2012 special Board meeting. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY***

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Jean Stephan thanked the Board for focusing on the high school in the referendum and encouraged the use of the term “Auditorium” versus “Performing Arts Center”.

Kathy Mengel also thanked the Board for their efforts and encouraged the consistent use of the term “Auditorium” versus “Performing Arts Center”.

***VII. ADMINISTRATIVE REPORTS***

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**A. District Administrator Report:**

- i. Dr. Chris Hibner stated that the Annual Meeting will be held September 24, 2012 at 7:00 p.m. in the high school lecture hall.

- ii. Dr. Chris Hibner and Amy Foszpanczyk reviewed the professional breakout sessions held for staff during inservice.
- B. Business Manager Report: No items submitted. Kathy Zwirgzdas discussed with the Board the use of computers at Board meetings and the procedure for receiving Board packets.
- C. Director of Instruction Report: No items submitted.

## ***VIII. FINANCIAL REPORT***

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No report submitted.

## ***IX. DISCUSSION/ACTION ITEMS***

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- A. Amendment to Medical Examinations (527): A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the revised version of Board policy Medical Examinations (527). Motion carried unanimously.
- B. Procedure for Replacing School Board Members Unfulfilled Terms in Office (New Policy 132): A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the Replacing School Board Members Unfulfilled Terms in Office (New Policy 132) as presented. Motion carried unanimously. A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve October 22, 2012 as the deadline for community members to file declaration of candidacy for the current Board vacancy. Motion approved unanimously.
- C. Proposed Preliminary Budget for the Budget Hearing of the Annual Meeting on September 24<sup>th</sup>, 2012: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the preliminary budget for the budget hearing of the annual meeting on September 24, 2012 as presented. Motion approved unanimously.
- D. Referendum Presentation: Dr. Chris Hibner presented information with the goal of increasing the understanding of the needs, process, costs and tax impact of the upcoming referendum.
- E. Reviewing of Campaign Practices for Upcoming East Troy School District Referendum: Dr. Chris Hibner, Kathy Zwirgzdas and the Board reviewed Board member roles during a referendum and campaign practices for the upcoming East Troy School District referendum.
- F. Preliminary Development of Upcoming process pertaining to Chester Byrnes and Doubek Site Planning Options: A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the formation of an ad-hoc committee pertaining to Chester Byrnes and Doubek site planning options. Motion carried unanimously.

***X. POLICY REVIEW AND DEVELOPMENT***

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- A. (523) Employee Use of Information Technology and Communication Resources – 1<sup>st</sup> Reading:  
Item tabled.

***XI. COMMUNICATIONS/ANNOUNCEMENTS***

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Dr. Chris Hibner commented on how well the start of the school year has begun. He also recognized the high school volleyball team and their success with the Lancer Invitational.

***XII. BOARD OF EDUCATION – FUTURE ITEMS:***

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No items submitted.

***XIII. SUCH OTHER MATTERS AS AUTHORIZED BY LAW***

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No items submitted.

***XIV. ADJOURN TO EXECUTIVE SESSION***

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned at 9:17 p.m.

Respectfully submitted,  
Mike Zei

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