

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Meeting Minutes – September 28, 2015**

The East Troy Community School District Board met in regular session on September 28, 2015. The meeting was called to order by President, Ted Zess at 8:36 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators, six guests and one 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***

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

***V. APPROVAL OF MINUTES ON AUGUST 24, 2015 REGULAR 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 24, 2015 regular Board meeting with a correction to item C. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY - NONE***

***VII. FINANCIAL REPORT***

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Martha Bresler made a motion to approve the August 2015 payments in the amount of \$1,132,162.16 and receipts in the amount of \$4,300,017.55 as reflected on the financial statements. Mike Zei seconded the motion and the motion carried unanimously.

***VIII. DISCUSSION/ACTION ITEMS***

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- A. Staffing resignation(s): A motion was made by Ted Zess and seconded by Dawn Buchholtz to approve the resignations of Pam Moore and John Busch. Daphne Kohnke introduced the new 15-16 teachers to the school board. Motion carried.
- B. Staffing recommendation(s): A motion was made by Dawn Buchholtz and seconded by Mike Zei to approve the HS special ed teacher recommendation of Ryan Smith as presented. Motion carried. A motion was made by Dawn Buchholtz and seconded by Ted Zess to approve the HS

math recommendation of Mikel Mala as presented, pending release of his contract. Motion carried.

- C. Short-term borrowing – Resolution Authorizing Temporary Borrowing in Amount Not To Exceed \$3,500,000 Pursuant to Section 67.12(8)(a)(1), Wis. Stats: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the short-term borrowing. Motion carried.
- D. Overnight field trips: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the overnight field trips presented. Motion carried.
- E. Youth Options Requests – 2<sup>nd</sup> Semester for 2015-16: Dawn Buchholtz made a motion to table this item until the next meeting. Mike Zei seconded the motion, and the motion carried.
- F. Post Issuance Compliance Policy: A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve the new post issuance compliance policy. Motion carried.
- G. Update on “Bullying Prevention” activities for October: Kate Harder updated the Board.
- H. Commercial realtor interview and establishing strategy for listing of property(ies): Moved to executive session.
- I. Potential purchase of property at Prairie View site: Moved to executive session.
- J. Compensation of professional staff members: Moved to executive session.
- K. Open enrollment exception request(s): Moved to executive session.

## ***IX. ADMINISTRATIVE REPORTS***

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- A. District Administrator Report: No report submitted.
- B. Business Manager Report: No report submitted.
- C. Director of Instruction Report: No report submitted.
- D. Director of Special Education/District Assessment Coordinator: Kate Harder updated the Board on State and local assessments.
- E. School Board President’s Report: No report submitted.

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

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- A. Second Reading: 430 and 431 Attendance and Student Attendance

## ***XI. COMMUNICATIONS/ANNOUNCEMENTS -***

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Dr. Hibner stated October 9<sup>th</sup> at 6:00 will be a ground breaking ceremony at the High School and will posted as such. Further, November 9<sup>th</sup>'s board meeting conflicts with the plan commission meeting, so the board meeting will be moved to November 16<sup>th</sup> at 5:30 p.m. A meeting for October 20<sup>th</sup> at 6:00 for bid results was scheduled. Finally October 24 is the STEAM Expo.

Kathy Zwirgzdas also added that she forgot to state the short-term borrowing bid selected in item C above – it is with BOSCO, Inc partnering with First Citizen's Bank of Whitewater.

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

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None.

#### ***XIII. ADJOURN TO EXECUTIVE SESSION - NONE***

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Dawn Buchholtz made a motion to adjourn to executive session for discussion of commercial realtor interview and establishing strategy for listing of property(ies), potential purchase of property at Prairie View site, compensation of professional staff members, and open enrollment exception request(s) as provided under 19.85(1)(c) and 19.85(1)(e). Ted Zess seconded the motion and the motion carried. Roll call vote – all yes.

#### ***XIV. RECONVENE TO OPEN SESSION - NONE***

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Dawn Buchholtz made a motion to reconvene to open session at 10:50 pm. Ted Zess seconded the motion and the motion carried. Ted Zess made a motion to approve the compensation of professional staff members compensations. Dawn Buchholtz seconded the motion and the motion carried. Dawn Buchholz made a motion to approve the open enrollment exceptions. Ted Zess seconded the motion and the motion carried.

#### ***XV. ADJOURNMENT***

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A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 10:53 p.m.

Respectfully submitted,  
Steve Lambrechts