

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

The 64th Annual Meeting of the East Troy Community School District was held on September 28, 2015. The meeting was called to order by President, Ted Zess at 7:02 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, thirteen guests and one reporter.

III. ELECTION OF A TEMPORARY CHAIRPERSON

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve Ted Zess as the temporary chairperson for the September 28, 2015 Annual School Board Meeting. Motion carried unanimously.

IV. APPOINT RECORDING CLERK

Ted Zess appointed Kathy Zwirgzdas as temporary recording clerk for the September 28, 2015 Annual School Board Meeting.

V. ANNUAL VOLUNTARY SERVICE TO EDUCATION AWARDS

Dr. Christopher Hibner announced Erin Friemoth as the recipient of the 2015 Volunteer Service to Education Award.

VI. DISTRICT ADMINISTRATOR'S REPORT/STATE OF THE DISTRICT

Dr. Hibner reported on District accomplishments, the six goals or facets of the District, and tech scores. He asked Justin Modrak, technology coordinator, and Claudia Felske, technology integrator, to speak on the 1:1 technology initiative. He also communicated about the desire to partner with community into the classrooms. He thanked the community for the approval of the April 2015 referendum, stating learning spaces are not neutral to the impact of learning. He congratulated the Board on their fiscal responsibility with levy history and referendum fiscal impact. Finally, he concluded with many of the challenges facing education.

VII. TREASURER'S REPORT

Martha Bresler, Board Treasurer, recommended that the citizens read the letter in the packet, and reiterated the highlights.

VIII. PRESENTATION OF THE BUDGET

Kathy Zwirgzdas reviewed a projected 2015-16 budget scenario and the estimated tax impact. Mrs. Zwirgzdas shared a historical perspective of revenue and expenditures. She also reviewed the 2015-16 budget balancing process.

IX. HEARING OF THE BUDGET

Kathy Zwirgzdas reviewed each fund in the budget describing its purpose and limitations, as well as the budget publication sheet, and the adopted budget.

X. RESOLUTION A – ADOPTION OF TAX LEVY

A motion was made by Tim Griffin and seconded by Dawn Buchholtz as follows: Mr. Chairperson, be it resolved that there be levied a school tax against all taxable property within the District in the sum of \$14,582,722 necessary to operate and maintain the school system and to finance the capital outlay and debt service of said system for the 2015-16 school year which budget is approved. Vote: aye, 12; nay, 0. Motion carried.

XI. RESOLUTION B – SALARIES FOR BOARD OF EDUCATION MEMBERS

A motion was made by Dawn Buchholtz and seconded by Tim Griffin as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,000 for the 2015-16 school term. Vote: aye, 11; nay, 1. Motion carried.

XII. RESOLUTION C – SET DATE AND TIME FOR 2016-17 ANNUAL MEETING

A motion was made by Mary Nicoson and seconded by Tim Griffin as follows: Mr. Chairperson, may it be resolved that the 2015-16 Annual Meeting be set for September 26, 2016 at 6:00 p.m. Vote: aye, 10; nay, 0. Motion carried.

XIII. RESOLUTION D – ACQUISITION OF REAL PROPERTY

A motion was made by Dawn Buchholtz and seconded by Tim Griffin as follows: Mr. Chairperson, may it be resolved that the East Troy Community School District may purchase real property (land and/or buildings). Vote: aye, 10; nay, 1. Motion carried.

XIV. RESOLUTION E – LEASING OF PROPERTY

A motion was made by Mike Zei and seconded by Martha Bresler as follows: Mr. Chairperson, may it be resolved that the East Troy Community School District may lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental. Vote: aye, 10; nay, 0. Motion carried.

XV. NEW BUSINESS

No items submitted.

XVI. ADJOURN

A motion was made by Mary Nicoson and seconded by Tim Griffin to adjourn. Motion carried unanimously. Meeting adjourned at 8:20 p.m.

Respectfully submitted,
Kathy Zwirgzdas