

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – June 10, 2024**

The East Troy Community School District Board met in regular session on June 10, 2024. The meeting was called to order by Board President Ted Zess at 6:00 p.m followed by the Pledge of Allegiance. Board members also present were Kevin Bong and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Jenquin, Amy Foszpanczyk, and administrators/supervisors. 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 Steve Lambrechts and seconded by Kevin Bong for the approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Steve Lambrechts and seconded by Kevin Bong for the approval of the regular board meeting minutes from May 20, 2024. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

Steve Lambrechts made a motion to approve May 2024 payments in the amount of \$2,280,853.44 and receipts in the amount of \$478,880.74 as reflected on the financial statements. Kevin Bong seconded the motion. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing resignation(s): A motion was made by Ted Zess and seconded by Steve Lambrechts to approve the resignation of Emily Sams. Motion carried unanimously. Dr. Hibner also read the resignation of Mrs. Brenda Rosin.
- B. Staffing recommendation(s): A motion was made by Ted Zess and seconded by Steve Lambrechts to approve the hiring recommendation for Alexandra Runnells (Special Education

Teacher). A motion was made by Ted Zess and seconded by Steve Lambrechts to approve the hiring recommendations for Julian Swartz (1.0 FTE MS/HS Alternative Education Teacher). Motions carried unanimously.

- C. Approval of donations: A motion was made by Ted Zess and seconded by Steve Lambrechts to approve donations as presented. (Donations include: \$500 from East Troy Snow Trojans to support the Angel Fund, \$500 from Blue Bay Inc. to support the East Troy Community School District, \$12,200 from East Troy All Sports Booster Club to support girls soccer, boys soccer and the volleyball program, \$2,300 from East Troy Lions Club to support the HOSA program, \$200 from Edward Hinsberger and Samantha Brown to support the Angel Fund, and a concrete slab from Ogden Construction for the soccer program's new team shelter.) Motion carried unanimously.
- D. Discussion and action, if appropriate, for a 0.10 cent increase in breakfast and lunch prices for the 2024-2025 school year: A motion was made by Ted Zess and seconded by Steve Lambrechts to approve the 0.10 cent increase in breakfast and lunch prices for the 2024-2025 school year. Motion carried unanimously.
- E. Approve policy 345.4 (Acceleration): A motion was made by Steve Lambrechts and seconded by Kevin Bong for the approval of Policy 345.4 as presented. Motion carried unanimously.
- F. Approve policy 361.1 (Selection of Library Instructional Materials): A motion was made by Steve Lambrechts and seconded by Kevin Bong for the approval of policy 361.1 as presented. Motion carried unanimously.
- G. Approval of East Troy School Board meeting dates for the 2024 - 2025 school year: A motion was made by Ted Zess and seconded by Steve Lambrechts to approve the East Troy School Board meeting dates for the 2024 - 2025 school year. Motion carried unanimously.
- H. Summer School update: Amy Foszpanczyk provided an update regarding summer school enrollment. Two courses offered for high school credit began on Monday, June 10. Elementary and middle school courses will begin on Monday, June 17. With the exception of Marching Band Camp and Agriculture Leadership, all courses will run through July 11. Attendance details will be provided to the Board in September.
- I. Brief school building updates / recent celebrations: Mark Weerts highlighted recent elementary celebrations including: continued academic growth, student voice meetings, the adoption of Inner Explorer, after school clubs (Lego Club, STEAM Club, Girls on the Run), student-led parent/teacher conferences, PTO activities, community connections, All Elementary Read, (Co)Operation Learn, teacher advisory meetings, social media communications, and a strong

teacher mentorship program. Adam Trindl highlighted recent middle school celebrations including: Color Blast and Glow Dance event, after school activities (Art Club, Chess/Gaming Club, and Fitness Club), Southern Lakes Anthology Project, 6th Grade GOAT project, Washington D.C. trip, middle school FFA members competing at the state competition, 4th Annual Vocabulary Bowl, lights on the square programmed by middle school students, and advanced learning opportunities (Regional Math Meet, Science Immersion, and the Academic Bowl). Stacey Kuehn and Aaron Judd highlighted recent high school celebrations including: O.A.K Box installation, the honor of being named to the U.S. News and World Report Best High Schools list, band /choir performances including state recognition, Audrey Seaverson's perfect score on the ACT, creation of the Trojan Athletic Council, 16 first team all conference athletes, 16 second team all conference athletes, 6 students competed at the state level for fall and winter sports, 8 students represented ETHS at the state track competition, new sound system in the gym, lights for football and soccer field, repairs to the track, natural turf management on the football field, donation of the awning at the concession stand, senior sunset and sunrise, and an ongoing partnership with the Chamber of Commerce.

IX. ADMINISTRATIVE REPORTS

- A. District Administrator Report: Dr. Hibner congratulated the Class of 2024. Additionally, he reminded the Board that the next Board meeting is July 15. The results of the community survey will be presented during this meeting. Additionally, the administration team will be reporting out on the district's strategic priorities.. Dr. Hibner also suggested that a Board workshop session be scheduled prior to August 5th to work with the community data pertaining facilities. A tentative date of July 29th at 6:00 was established for the workshop session.
- B. Business Manager Report: Amy Jenquin presented a snapshot of current enrollment numbers. Jenquin also highlighted details regarding open enrollment.
- C. Director of Teaching and Continuous Improvement of Student Learning Report: Amy Foszpanczyk provided an update regarding the May Student Learning Subcommittee meeting which focused on the implementation of standards-based grading at East Troy Middle School. This has been a four-year process which has led to the development of a purpose statement, a proficiency scale and established criteria, changes in Skyward, character traits and the connection to academics, and reassessment procedures. These details were presented as part of informational parent sessions held during the April conferences. In an effort to reach all families and provide clarity, the district will continue to facilitate conversations and share information

through the website, as part of Ready, Set Go Conferences, through video messages and explanations, and as part of fall conferences.

D. Director of Pupil Services: None.

E. School Board President's Report: None.

X. POLICY REVIEW AND DEVELOPMENT

None.

XI. COMMUNICATION / ANNOUNCEMENTS

None.

XII. BOARD OF EDUCATION – FUTURE ITEMS

None.

XIII. ADJOURN TO EXECUTIVE SESSION

None.

XIV. RECONVENE TO OPEN SESSION

None.

XV. ADJOURNMENT

A motion was made by Steve Lambrechts and seconded by Kevin Bong to adjourn. Motion carried unanimously. The meeting adjourned at 7:09 p.m.

Respectfully submitted,

Steve Lambrechts