

December 19, 2011

The East Troy Community School District Board met in special session on December 19, 2011 Special Meeting .The meeting was called to order by the President, Bill Garvens at 7:01 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Dr. Christopher Hibner and Kathy Zwirgzdas.

Bill Garvens 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.

A motion was made by Brian Wexler and seconded by Michael Zei for approval of the agenda. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn to executive session for discussion of personnel issues – preliminary staffing proposals, and administrative contracts as provided under s.s. 19.85 (1)(c). Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

Meeting adjourned to executive session at 7:03 p.m.

At 9:26 p.m. Dawn Buchholtz made a motion to return to open session. The motion was seconded by Brian Wexler and the motion carried unanimously.

Discussion occurred regarding quality leadership and the importance of retaining Dr. Hibner as East Troy Superintendent. The Board of Education is extremely happy with the direction of our district and supports Dr. Hibner in the accountability of our district goals. A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the evaluation of Dr. Hibner, Superintendent. Motion carried unanimously.

Dawn Buchholtz made a motion to adjourn the meeting at 9:30 p.m. Bill Garvens seconded. Motion carried unanimously.

Respectfully submitted,

Brian Wexler, Clerk