

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – March 16, 2017**

The East Troy Community School District Board met in special session on March 16, 2017. The meeting was called to order by President Ted Zess at 5:07 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Sue Frohling, Steve Lambrechts, and Ted Zess. Dawn Buchholtz was absent. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Stacey Kuehn, and two guests. Attorney Shana Lewis was present via speaker phone. 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 Martha Bresler and seconded by Steve Lambrechts for approval of the agenda as posted. Motion carried unanimously.

***V. APPROVAL OF MINUTES ON MARCH 14, 2017 (SPECIAL MEETING)***

---

A motion was made by Steve Lambrechts and seconded by Ted Zess, to approve the minutes of the March 14, 2017 special meeting. Motion carried unanimously.

***VI. PUBLIC PARTICIPATION PER BOARD POLICY (187) -***

---

Tim Griffin spoke about this visit being a photo op and not an honest visit.

***VII. DISCUSSION/ACTION ITEMS:***

---

Discussion and approval of agenda related to Governor providing remarks at East Troy School District: Attorney Lewis shared in regards to the previous motion from Tuesday night, that it was not clear if the approval of the Governor's visit was contingent upon a meeting with the Board or not. Since Tuesday night, Dr. Hibner communicated that we have also received confirmation from the Governor's office that this meeting would not be possible anyway. In addition, such meeting would need to be an open meeting under the open meetings law. However, in the agenda there would be time for the Superintendent and one Board member to meet with him. (Not a quorum.) A motion was made by Steve Lambrechts and seconded by Sue Frohling to accept the offer of the Governor's visit on Monday, March 20. Discussion followed. Roll Call: Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Ted Zess – yes. Motion carried.

***VIII. ADJOURNMENT:***

---

A motion was made by Ted Zess and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 5:23 p.m.

Respectfully submitted,

Steve Lambrechts