

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – July 19, 2016**

The East Troy Community School District Board met in special session on July 19, 2016. The meeting was called to order by Vice-President, Dawn Buchholtz at 5:02 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, and Steve Lambrechts. Sue Frohling arrived at 5:15. Absent was Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and Robert Ellis. Dawn Buchholtz 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. DISCUSSION/ACTION ITEMS

Discussion and approval of change order requests: Steve Lambrechts made the motion to approve PCI 41 for the HS. Martha Bresler seconded the motion and the motion carried. Motion carried unanimously.

VI. ADJOURNMENT

A motion was made by Sue Frohling and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 5:38 p.m.

Respectfully submitted,
Steve Lambrechts