

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – December 17, 2012**

The East Troy Community School District Board met in regular session on December 17, 2012. The meeting was called to order by President, Brian Wexler at 6:04 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Murray Mitten, Dawn Buchholtz and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, 16 guests and one reporter.

Brian Wexler 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: REFERENDUM OPTIONS

The Board, along with administrators and representatives from Bray Architects and Miron construction discussed several referendum options. The Board asked that a more detailed cost report be brought to them concerning 1) Option with revised STEM location, bus drop off loop at Prairie View, modified auditorium fly and security 2) Option with Leona Doubek renovations, bus drop off loop at Prairie View, security upgrades and high school upgrades without an auditorium option.

A follow up meeting was set for December 20, 2012 at 7:00 p.m.

IX. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned to executive session at 8:55 p.m.

Respectfully submitted,

Mike Zei