

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Annual Meeting Minutes – September 25, 2023**

The 71st Annual Meeting of the East Troy Community School District was held on September 25, 2023 in the High School Lecture Hall. The meeting was called to order by President Ted Zess at 6:02p.m. followed by the Pledge of Allegiance. Board members also present were Anna Janusz, Dale Ames, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Amy Jenquin, Amy Foszpanczyk, administrators/supervisors, and nine guests. 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. ELECTION OF A TEMPORARY CHAIRPERSON***

---

A motion was made by Anna Janusz and seconded by Dale Ames to appoint Ted Zess as the temporary chairperson for the September 25, 2023 Annual School Board Meeting. Motion carried unanimously.

***V. APPOINT RECORDING CLERK***

---

A motion was made by Adam Witkiewicz and seconded by Dale Ames to appoint Steve Lambrechts as recording clerk for the September 25, 2023 Annual School Board Meeting. Motion carried unanimously.

***VI. DISTRICT ADMINISTRATOR’S REPORT / STATE OF THE DISTRICT - “A GREAT PLACE TO LEARN AND A GREAT PLACE TO WORK.”***

---

Dr. Hibner provided a report on the state of the district which included celebrations, staff and student survey results, current realities, and strategic priorities.

***VII. FINANCIAL COMPONENTS***

---

Amy Jenquin presented the key fiscal components of the East Troy Community School District.

***VIII. TREASURER’S REPORT***

---

Dale Ames, Treasurer, reported on the close of the 22-23 fiscal year.

---

***IX. PRESENTATION OF THE BUDGET***

---

Amy Jenquin presented on the basics of revenue limits, identified budget balancing efforts, and reported on the \$325 per pupil revenue limit increase and \$0 per pupil aid increase from the state. It should be noted that in order to stay on pace with inflation the per pupil revenue limit increase should have been \$392.79.

***X. HEARING OF THE BUDGET***

---

Questions were taken from the audience. Amy Jenquin reviewed a 2023-24 projected budget scenario and the estimated levy of \$18,574,390 that included the recent passage of the 3 million referendum and an estimated mill rate of \$7.17 per \$1,000 house value.

***XI. RESOLUTION A - ADOPTION OF TAX LEVY***

---

A motion was made by Dale Ames and seconded by Steve Lambrechts as follows: Mr. Chairperson, be it resolved that there be levied a school tax against all taxable property within the District in the sum of \$18,574,390 necessary to operate and maintain the school system and to finance the capital outlay and debt service of said system for the 2023-24 school year which budget is approved. Vote: aye, 14; nay, 0. Motion carried.

***XII. RESOLUTION B - SALARIES FOR BOARD OF EDUCATION MEMBERS***

---

A motion was made by Mike Zei and seconded by Stacey Kuehn to raise salaries for the Board of Education by \$250 to total \$2750. Vote: aye, 4; nay, 5. The motion is lost. A motion was made by Ted Zess and seconded by Larry Beier as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,500 for the 2023-24 school term. Vote: aye, 9; nay, 0. Motion carried.

***XIII. RESOLUTION C - SET DATE AND TIME FOR 2024 ANNUAL MEETING***

---

A motion was made by Anna Janusz and seconded by Steve Lanbrechts as follows: Mr. Chairperson, may it be resolved that the 2024-25 Annual Meeting be set for September 23, 2024 at 6:00p.m. Vote: aye, 14; nay, 0. Motion carried.

***XIV. RESOLUTION D - ACQUISITION OF REAL PROPERTY***

---

A motion was made by Adam Witkiewicz and seconded by Dale Ames as follows: Mr. Chairperson, may it be resolved that the East Troy Community School District may purchase real property (land and/or buildings). Vote: aye, 14; nay, 0. Motion carried.

***XV. RESOLUTION E - LEASING OF PROPERTY***

---

A motion was made by Dale Ames and seconded by Steve Lambrechts as follows: Mr. Chairperson, may it be resolved that the East Troy Community School District may lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental. Vote: aye, 14; nay, 0. Motion carried.

***XVI. NEW BUSINESS***

---

None.

***XVII. ADJOURN***

---

A motion was made by Anna Janusz and seconded by Dales Ames to adjourn. All voted aye. Motion carried unanimously. Meeting adjourned at 8:11p.m.

Respectfully submitted,

Steve Lambrechts