

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting Minutes – January 22, 2024**

The East Troy Community School District Board met in regular session on January 22, 2024. The meeting was called to order by President Ted Zess at 6:08 p.m followed by the Pledge of Allegiance. Board members also present were Adam Witkiewicz, Anna Janusz, Dale Ames, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Amy Jenquin, Amanda Jones, administrators, supervisors, and one guest. 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 Anna Janusz and seconded by Steve Lambrechts for the approval of the agenda as posted. Motion carried unanimously.

V. APPROVAL OF MINUTES

A motion was made by Anna Janusz and seconded by Adam Witkiewicz for the approval of the regular board meeting minutes from December 18, 2023. Motion carried unanimously.

VI. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VII. FINANCIAL REPORT

A motion was made by Dale Ames and seconded by Steve Lambrechts for the approval of December 2023 payments in the amount of \$1,724,166.25 and receipts in the amount of \$2,021,356.90 as reflected on the financial statements. Motion carried unanimously.

VIII. DISCUSSION/ACTION ITEMS

- A. Staffing updates: Stacey Kuehn presented Mr. Jay Smith for the MS/ HS Business Education position. Brian O’Leary presented Mr. Wyatt Jentz as the ETHE Football Coach. A meet and greet with Coach Jentz will be held this Friday, January 26th at 5:30. Amy Foszpanczyk presented Mr. Phillip Sallis as the building substitute for the middle school and high school.

