

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – August 14, 2023**

The East Troy Community School District Board met in special open session on August 14, 2023. The meeting was called to order by President Ted Zess at 4:01 p.m. Board members also present were Dale Ames, Anna Janusz, and Adam Witkiewicz. Also present were Amy Foszpanczyk and Stacey Kuehn. No public guests were present. 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.

III. APPROVAL OF AGENDA AS POSTED

A motion was made by Anna Janusz and seconded by Adam Witkiewicz for the approval of the agenda as posted. Motion carried unanimously.

IV. DISCUSSION / ACTION ITEMS

- A. Discussion and action if appropriate related to high school teaching position for the 2023-2024 school year
- A. Update pertaining to SRO position for the 2023-2024 school year

V. ADJOURN TO EXECUTIVE SESSION

Ted Zess made a motion to adjourn to executive session for the discussion of personnel employment issues as provided under s.s. 19.85(1)(c) and 19.85(1)(f). Anna Janusz seconded the motion. Roll call vote to adjourn to executive session: Adam Witkiewicz-Yes, Dale Ames-Yes, Anna Janusz-Yes, Ted Zess- Yes. Motion carried unanimously and moved to executive session at 4:03 p.m.

VI. RECONVENE TO OPEN SESSION

Ted Zess made a motion to resume to open session at 5:01 p.m. Dale Ames seconded the motion. Motion carried unanimously.

Anna Janusz made a motion to approve the hiring of a long-term substitute for high school math as discussed. Adam Witkiewicz seconded the motion. Motion carried unanimously.

IX. ADJOURNMENT

A motion was made by Anna Janusz and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Steve Lambrechts