

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – August 21, 2023**

The East Troy Community School District Board met in special open session on August 21, 2023. The meeting was called to order by President Ted Zess at 4:00 p.m. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Amanda Jones, 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***

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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***

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Staffing recommendations

***V. ADJOURN TO EXECUTIVE SESSION***

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Ted Zess made a motion to adjourn to executive session for the discussion of staffing recommendation(s) for consideration of personnel/employment as provided under s.s. 19.85(1)(b), 19.85(1)(c), and 19.85(1)(f). Anna Janusz seconded the motion. Roll call vote to adjourn to executive session: Dale Ames - Yes, Anna Janusz-Yes, Steve Lambrechts - Yes, Adam Witkiewicz-Yes, Ted Zess- Yes. Motion carried unanimously and moved to executive session at 4:02 p.m.

***VI. RECONVENE TO OPEN SESSION***

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Ted Zess made a motion to resume to open session at 5:24 p.m. Anna Janusz seconded the motion. Motion carried unanimously.

Adam Witkiewicz made a motion to approve the hiring of Brooke DeSormeau (one-year contract), Laura VanderVeen, and Tracey Fridley (one-year contract). Dale Ames seconded the motion. Motion carried unanimously.

***IX. ADJOURNMENT***

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A motion was made by Anna Janusz and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Steve Lambrechts

