

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – December 19, 2016**

The East Troy Community School District Board met in special session on December 19, 2016. The meeting was called to order by President, Ted Zess at 6:07 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Sue Frohling, Steve Lambrechts, and Ted Zess. Dawn Buchholtz was absent. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Gary Neumann, 3 driver representatives, and representatives of bus companies at designated interview times. 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 Steve Lambrechts and seconded by Martha Bresler for approval of the agenda and amended agenda as posted. Motion carried unanimously.

V. ADJOURN TO EXECUTIVE SESSION –

A motion was made by Ted Zess and seconded by Steve Lambrechts, to adjourn to executive session at 7:08 for the discussion of transportation RFP's, listening to presentations related to RFP's, and discussing and possibly determining related transportation services as provided under s.s. 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Ted Zess – yes. Motion carried unanimously.

VI. RECONVENE TO OPEN SESSION -

A motion was made by Ted Zess and seconded by Martha Bresler to reconvene to open session at 10:00 p.m. Motion carried unanimously.

VII. ADJOURNMENT

A motion was made by Martha Bresler and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 10:01 p.m.

Respectfully submitted,
Steve Lambrechts