The East Troy Community School District Board met in a special session on November 14, 2011. The meeting was called to order by President, Bill Garvens at 7:00 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Brian Wexler, Dawn Buchholtz, Bill Garvens, and Mike Zei. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, presenter Bill Foster, and 2 guests.

Bill Garvens 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.

A motion was made by Dawn Buchholtz and seconded by Mike Zei for <u>approval of the agenda</u>, as posted. Motion carried unanimously.

V. Sharing and reviewing of preliminary survey results from School Perceptions to the East Troy Community School Board – Bill Foster of School Perceptions presented on preliminary results from the survey sent to all residents in October. He explained paper surveys are still being received and entered into the data – therefore the final report should be available within one month. The final report will be printed and distributed to the Board. Tonight's presentation focused on each question of the survey, with percentage and demographic analysis. Future recommendations included deciding as a board what will be the most pressing need for the district.

VI. Staffing Recommendations – Contract for Assistant Coaches (winter season) - Dawn Buchholtz made a motion to approve the contracts as presented, Mike Zei seconded the motion, and the motion carried unanimously.

VII. Request via ETEF for relocation of a Love Lights stone onto school property and acceptance of donation – tabled.

A motion to adjourn was made by Dawn Buchholtz and seconded by Brian Wexler. Motion carried unanimously. Meeting adjourned at 8:17 p.m.

Respectfully submitted,