

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Annual Meeting Minutes – September 26, 2016**

The 65th Annual Meeting of the East Troy Community School District was held on September 26, 2016 in the high school library. The meeting was called to order by President, Ted Zess at 7:04 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Martha Bresler, Steve Lambrechts, Sue Frohling, and Dawn Buchholtz. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators, a student representative, two guests and one reporter.

***III. ELECTION OF A TEMPORARY CHAIRPERSON***

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A motion was made by Martha Bresler and seconded by Dawn Buchholtz to approve Ted Zess as the temporary chairperson for the September 26, 2016 Annual School Board Meeting. Motion carried unanimously.

***IV. APPOINT RECORDING CLERK***

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Ted Zess made a motion to appoint Kathy Zwirgzdas as temporary recording clerk for the September 26, 2016 Annual School Board Meeting. Martha Bresler seconded the motion, and the motion carried unanimously.

***V. ANNUAL VOLUNTARY SERVICE TO EDUCATION AWARDS***

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Dr. Hibner announced Jaime Zess as the recipient of the 2016 Volunteer Service to Education Award.

***VI. DISTRICT ADMINISTRATOR'S REPORT/STATE OF THE DISTRICT***

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Dr. Hibner reported on District accomplishments, the six goals or facets of the District, and student achievement. He also reported on many of the challenges facing East Troy as well as changes in education.

***VII. TREASURER'S REPORT***

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Martha Bresler, treasurer, reported on the close of the 15-16 fiscal year.

***VIII. PRESENTATION OF THE BUDGET***

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Kathy Zwirgzdas reported on the \$0 revenue limit increase and \$100 per pupil aid increase from the state, yielding approximately a 1% change in revenues.

#### ***IX. HEARING OF THE BUDGET***

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Kathy Zwirgzdas reviewed a 2016-17 projected budget scenario and the estimated tax impact of 0.29%, as well as the district's long-term debt status.

#### ***X. RESOLUTION A – ADOPTION OF TAX LEVY***

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A motion was made by Tim Griffin and seconded by Dawn Buchholtz as follows: Mr. Chairperson, be it resolved that there be levied a school tax against all taxable property within the District in the sum of \$14,641,568 necessary to operate and maintain the school system and to finance the capital outlay and debt service of said system for the 2016-17 school year which budget is approved. Vote: aye, 6; nay, 0. Motion carried.

#### ***XI. RESOLUTION B – SALARIES FOR BOARD OF EDUCATION MEMBERS***

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A motion was made by Mary Nicoson and seconded by Tim Griffin as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,500 for the 2016-17 school term. Vote: aye, 6; nay, 0. Motion carried.

#### ***XII. RESOLUTION C – SET DATE AND TIME FOR 2017-18 ANNUAL MEETING***

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A motion was made by Mary Nicoson and seconded by Dawn Buchholtz as follows: Mr. Chairperson, ma it be resolved that the 2017-18 Annual Meeting be set for September 25, 2017 at 6:00 p.m. Vote: aye, 6; nay, 0. Motion carried.

#### ***XIII. RESOLUTION D – ACQUISITION OF REAL PROPERTY***

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A motion was made by Stacey Kuehn and seconded by Dawn Buchholtz as follows: Mr. Chairperson, ma it be resolved that the East Troy Community School District may purchase real property (land and/or buildings). Vote: aye, 6; nay, 0. Motion carried.

#### ***XIV. RESOLUTION E – LEASING OF PROPERTY***

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A motion was made by Tim Griffin and seconded by Dawn Buchholtz as follows: Mr. Chairperson, ma it be resolved that the East Troy Community School District may lease school sites,

buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental. Vote: aye, 6; nay, 0. Motion carried.

***XV. NEW BUSINESS***

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No items submitted.

***XVI. ADJOURN***

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A motion to adjourn was made by Mary Nicoson and seconded by Dawn Buchholtz to adjourn. All voted aye. Motion carried unanimously. Meeting adjourned at 7:20 p.m.

Respectfully submitted,  
Kathy Zwirgzdas