

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Annual Meeting Minutes – September 23, 2024**

The 72nd Annual Meeting of the East Troy Community School District was held on September 23, 2024 in the High School Lecture Hall. The meeting was called to order by President Ted Zess at 6:01p.m. followed by the Pledge of Allegiance. Board members also present were Anna Janusz, Kevin Bong, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Amy Jenquin, Amanda Jones, administrators/supervisors, Chad Wade, and three guests. 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. ELECTION OF A TEMPORARY CHAIRPERSON

A motion was made by Anna Janusz and seconded by Steve Lambrechts to appoint Ted Zess as the temporary chairperson for the September 23, 2024 Annual School Board Meeting. Motion carried unanimously.

V. APPOINT RECORDING CLERK

A motion was made by Anna Janusz and seconded by Adam Witkiewicz to appoint Steve Lambrechts as recording clerk for the September 23, 2024 Annual School Board Meeting. Motion carried unanimously.

VI. DISTRICT ADMINISTRATOR'S REPORT / STATE OF THE DISTRICT - "A GREAT PLACE TO LEARN AND A GREAT PLACE TO WORK."

Dr. Hibner provided a report on the state of the district which included celebrations; staff, student, and family survey results and achievement as it related to strategic priorities #1, #2, and #3. In addition, he shared facts and actions pertaining to strategic priority #4 along with current realities pertaining to challenges and or obstacles. Finally, Dr. Hibner thanked the staff, the Board, community and administration/supervisors for the hard work and collaboration that makes the East Troy Community School District a great place to learn and a great place to work.

VII. FINANCIAL COMPONENTS

Amy Jenquin presented the key fiscal components of the East Troy Community School District.

VIII. TREASURER'S REPORT

Adam Witkiewicz, Treasurer, reported on the close of the 2023-2024 fiscal year.

IX. PRESENTATION OF THE BUDGET

Amy Jenquin presented on the basics of revenue limits, identified budget balancing efforts, and reported on the \$325 per pupil revenue limit increase and \$0 per pupil aid increase from the state. It should be noted that in order to stay on pace with inflation the per pupil revenue limit increase should have been \$392.79 for the 2023-2024 school year. Information was shared in explanation of various district funds, as well as unfinalized budget variables. Budget receipts and expenditures were also reviewed.

X. HEARING OF THE BUDGET

Ted Zess opened up the hearing for questions or comments on the budget. No questions or comments brought forth.

XI. RESOLUTION A - ADOPTION OF TAX LEVY

A motion was made by Michael Cotter and seconded by Rose Martin 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 \$18,498,337 necessary to operate and maintain the school system, and to finance the capital outlay and debt service of said system for the 2024-25 school year which budget is approved. Vote: aye, 12; nay, 0. Motion carried.

XII. RESOLUTION B - SALARIES FOR BOARD OF EDUCATION MEMBERS

A motion was made by Stacey Kuehn and seconded by Michael Cotter as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,500 for the 2024-25 school term. Vote: aye, 12; nay, 0. Motion carried.

XIII. RESOLUTION C - SET DATE AND TIME FOR 2025 ANNUAL MEETING

A motion was made by Michael Cotter and seconded by Rose Martin as follows: Mr. Chairperson, may it be resolved that the 2025-26 school year Annual Meeting be set for September 22, 2025 at 6:00p.m. Vote: aye, 12; nay, 0. Motion carried.

XIV. RESOLUTION D - ACQUISITION OF REAL PROPERTY

A motion was made by Stacey Kuehn and seconded by Jake Hernandez as follows: Mr. Chairperson, may it be resolved that the East Troy Community School District may purchase real property (land and/or buildings). Vote: aye, 12; nay, 0. Motion carried.

XV. RESOLUTION E - LEASING OF PROPERTY

A motion was made by Jake Hernandez and seconded by Amanda Jones as follows: Mr. Chairperson, may 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, 12; nay, 0. Motion carried.

XVI. NEW BUSINESS

None.

XVII. ADJOURN

A motion was made by Adam Witkiewicz and seconded by Anna Janusz to adjourn. All voted aye. Motion carried unanimously. Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Steve Lambrechts