

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Annual Meeting Minutes – September 24, 2018**

The 67th Annual Meeting of the East Troy Community School District was held on September 24, 2018 in the High School Lecture Hall. The meeting was called to order by President, Ted Zess at 6:06 p.m. followed by the Pledge of Allegiance. Board members present were Tony Barrett, Dawn Buchholtz, Jessica Fuchs, and Steve Lambrechts.. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, student representatives Nick Schwall and Brady Barels, eleven guests and one reporter.

III. ELECTION OF A TEMPORARY CHAIRPERSON

A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to approve Ted Zess as the temporary chairperson for the September 24, 2018 Annual School Board Meeting. Motion carried unanimously.

IV. APPOINT RECORDING CLERK

Dawn Buccholtz made a motion to appoint Kathy Zwirgzdas as temporary recording clerk for the September 24, 2018 Annual School Board Meeting. Steve Lambrechts seconded the motion, and the motion carried unanimously.

V. ANNUAL VOLUNTARY SERVICE TO EDUCATION AWARDS

Dr. Hibner announced John Kreidler as the recipient of the 2018 Volunteer Service to Education Award.

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

Dr. Hibner reported on District celebrations, student achievement, and the school perceptions surveys. He also reported on many of the challenges facing East Troy as well as changes in education. Kathy Zwirgzdas presented on enrollment, mill rate, and revenue/expenditure trends.

VII. TREASURER'S REPORT

Jessica Fuchs, treasurer, reported on the close of the 17-18 fiscal year.

VIII. PRESENTATION OF THE BUDGET

Kathy Zwirgzdas presented on the basics of revenue limits and reported on the budgeted \$0 revenue limit increase and \$204 per pupil aid increase from the state, yielding approximately a 2% change in revenues.

IX. HEARING OF THE BUDGET

Kathy Zwirgzdas reviewed a 2018-19 projected budget scenario and the estimated tax impact of 0.41%, as well as the district's long-term debt status.

X. RESOLUTION A – ADOPTION OF TAX LEVY

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 \$14,888,290 necessary to operate and maintain the school system and to finance the capital outlay and debt service of said system for the 2018-19 school year which budget is approved. Vote: aye, 3; nay, 0. Motion carried.

XI. RESOLUTION B – SALARIES FOR BOARD OF EDUCATION MEMBERS

A motion was made by Tim Griffin and seconded by Barb Hotz as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,500 for the 2018-19 school term. Vote: aye, 3; nay, 0. Motion carried.

XII. RESOLUTION C – SET DATE AND TIME FOR 2019-20 ANNUAL MEETING

A motion was made by Tony Barrett and seconded by Dawn Buchholtz as follows: Mr. Chairperson, may it be resolved that the 2019-20 Annual Meeting be set for September 23, 2019 at 6:00 p.m. Vote: aye, 3; nay, 0. Motion carried.

XIII. RESOLUTION D – ACQUISITION OF REAL PROPERTY

A motion was made by Barb Hotz and seconded by Tim Griffin 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, 3; nay, 0. Motion carried.

XIV. RESOLUTION E – LEASING OF PROPERTY

A motion was made by Tim Griffin and seconded by Barb Hotz 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, 3; nay, 0. Motion carried.

XV. NEW BUSINESS

No items submitted.

XVI. ADJOURN

A motion to adjourn was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. All voted aye. Motion carried unanimously. Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Kathy Zwirgzdas