

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Annual Meeting Minutes – September 25, 2017**

The 66th Annual Meeting of the East Troy Community School District was held on September 25, 2017 in the Little Prairie cafeteria. 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 Martha Bresler, Steve Lambrechts, Sue Frohling, and Dawn Buchholtz. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Daphne Kohnke, administrators, 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 25, 2017 Annual School Board Meeting. Motion carried unanimously.

***IV. APPOINT RECORDING CLERK***

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Dawn Buccholtz made a motion to appoint Kathy Zwirgzdas as temporary recording clerk for the September 25, 2017 Annual School Board Meeting. Ted Zess seconded the motion, and the motion carried unanimously.

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

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Dr. Hibner announced Eric Kramer as the recipient of the 2017 Volunteer Service to Education Award.

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

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Dr. Hibner reported on District accomplishments, Personalized Learning Environments (PLE's), 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 16-17 fiscal year.

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

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Kathy Zwirgzdas presented on the basics of revenue limits and reported on the budgeted \$0 revenue limit increase and \$50 per pupil aid increase from the state, yielding approximately a 0.5% change in revenues. Should the Governor pass the \$200 per pupil aid increase, revenues will increase approximately 2%.

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

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Kathy Zwirgzdas reviewed a 2017-18 projected budget scenario and the estimated tax impact of 1.96%, 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 Martha Bresler 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 \$14,888,491 necessary to operate and maintain the school system and to finance the capital outlay and debt service of said system for the 2017-18 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 Martha Bresler and seconded by Dawn Buchholtz as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,500 for the 2017-18 school term. Vote: aye, 6; nay, 0. Motion carried.

#### ***XII. RESOLUTION C – SET DATE AND TIME FOR 2018-19 ANNUAL MEETING***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler as follows: Mr. Chairperson, may it be resolved that the 2017-18 Annual Meeting be set for September 24, 2018 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 Dawn Buchholtz and seconded by Steve Lambrechts 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, 6; nay, 0. Motion carried.

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

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts 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, 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 Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. All voted aye. Motion carried unanimously. Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Kathy Zwirgzdas