

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – April 18, 2016**

The East Troy Community School District Board met in special session on April 18, 2016. The meeting was called to order by President, Ted Zess at 4:05 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Mike Zei arrived at 4:15. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, four administrators, one reporter, and one guest. 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. APPROVAL OF AGENDA AS POSTED

A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda as posted. Motion carried unanimously.

V. DISCUSSION/ACTION ITEMS

- A. Discussion and approval of change order requests: Ted Zess made the motion to approve PCI 21,8, and 14. Dawn Buchholtz seconded the motion and the motion carried. Dawn Buchholtz made a motion to accept the proposal from Wood Design for the Middle School Band room instrument cabinetry. Ted Zess seconded the motion and the motion carried.
- B. Discussion and approval of additional alternate(s): Martha Bresler made a motion to approve the concept of the alternates presented. Dawn Buchholtz seconded the motion and the motion carried.

VI. ADJOURNMENT

A motion was made by Ted Zess and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 5:17 p.m.

Respectfully submitted,
Martha Bresler