

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – April 28, 2014**

The East Troy Community School District Board met in regular session on April 28, 2014. The meeting was called to order by President, Dawn Buchholtz at 5:04 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Murry Mitten, Martha Bresler, and Dawn Buchholtz. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, seven guests and one reporter.

Dawn Buchholtz 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 Martha Bresler and seconded by Ted Zess for approval of the agenda. Motion carried unanimously.

V. WORKING REFERENDUM SESSION

Dawn Buchholtz granted Steve Lambrechts and Chris Smith permission to join the discussion, as they will be sworn in to office later in the evening.

- A. Review Updated Preliminary Options: Matt Wolfert and Tim Andrews, with Bray Associates Architects Inc., presented and discussed the updated options A, B, C and D including budgetary line items for the proposed options. It was made clear that the building maps in all of the options are conceptual and should be utilized as a visual for potential additional square footage and renovations.
- B. Board Discusses How Each of These Ideas Correlates to the Ad-Hoc Objectives: The Board discussed the strengths and weaknesses of options A – D towards meeting Ad-Hoc objectives and requested a few alterations and other inquiries based on their discussion.
- C. Board Discusses and Determines Options for Consideration to be Included into a Community Survey: The Board, administration, and representatives from Bray Associates Architects Inc., Donovan Group and Miron Construction briefly discussed the direction they would like to take and the type of questions that will be on an upcoming community survey. Focus of discussion was creating a survey that educates the community on the process the District pursued to arrive at the proposed options, the cost of potential options and most importantly the survey needing to

allow the community to express their wants and needs. The Board will then review the results of the community survey and alter the proposed options accordingly.

- D. What is next?!: There will be a working session meeting focusing on construction and review of an upcoming community survey, held Monday, May 5, 2014 at 5pm at the High School Library. Staff and community members are encouraged to attend. In addition, two East Troy Board of Education listening sessions are scheduled for Monday, May 12 at 6:00 p.m. and Monday, June 9 at 6:00 p.m. – East Troy High School Library. Furthermore, two Open Houses for each building will be available on Monday, May 19th at 5:30 p.m. and 6:00 p.m. and June 2 at 5:30 p.m. and 6:00 p.m.

VI. ADJOURNMENT

A motion was made by Murry Mitten and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Martha Bresler