

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – April 4, 2016**

The East Troy Community School District Board met in special session on April 4, 2016. The meeting was called to order by President, Ted Zess at 5:06 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, four administrators/supervisors, seven guests, and one reporter. 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. Update as it relates to the referendum projects: Bob Ellis and Andre Lorenzen (Miron) updated the Board on the progress at the High School and the start of site work at the Elementary School.
- B. Discussion and approval of welding area as related to the scope of the referendum projects: Ted Zess made a motion to direct Bray and Miron to design the tech ed space with a minimum of 10 welder units at the lowest possible cost. Dawn Buchholtz seconded the motion and the motion carried unanimously.

VI. ADJOURN TO EXECUTIVE SESSION - None

VII. RECONVENE TO OPEN SESSION – No executive session

VIII. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 6:07 p.m.

Respectfully submitted,
Steve Lambrechts