

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – August 21, 2024**

The East Troy Community School District Board met in a special session on August 21, 2024. The meeting was called to order by Board President Ted Zess at 5:32 p.m followed by the Pledge of Allegiance. Board members also present were Kevin Bong, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Amy Jenquin, Amy Foszpanczyk, Taylor Baumeister, and Jake Hernandez. 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 has been sent to the media and/or posted.

***IV. APPROVAL OF AGENDA AS POSTED***

---

A motion was made by Steve Lambrechts and seconded by Adam Witkiewicz for the approval of the agenda as posted. Motion carried unanimously.

***V. PUBLIC PARTICIPATION PER BOARD POLICY***

---

None.

***VI. DISCUSSION/ACTION ITEMS***

---

- A. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$19,400,000 : A motion was made by Adam Witkiewicz and seconded by Steve Lambrechts to authorize general obligation bonds in an amount not to exceed \$19,400,000. Roll call vote - Steve Lambrechts - yes, Adam Witkiewicz - yes, Kevin Bong - yes, Anna Janusz - yes, and Ted Zess - yes. Motion carried unanimously.
- B. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$19,400,00 : A motion was made by Steve Lambrechts and seconded by Kevin Bong to approve a resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$19,400,00 - Option 2 (to include the bus garage and site.) Roll call vote - Steve Lambrechts - yes, Adam Witkiewicz - yes, Kevin Bong - yes, Anna Janusz - yes, and Ted Zess - yes. Motion carried unanimously.

## ***VII. ADJOURNMENT***

---

A motion was made by Ted Zess and seconded by Adam Witkiewicz to adjourn. Motion carried unanimously. The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Steve Lambrechts