

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – August 22, 2012**

The East Troy Community School District Board met in regular session on August 22, 2012. The meeting was called to order by President, Brian Wexler at 7:03 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Steve Lambrechts, Dawn Buchholtz and Brian Wexler. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Bob Ellis, administrators, 20 guests and one reporter.

Brian Wexler 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. PUBLIC PARTICIPATION PER BOARD POLICY***

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Carol Zess expressed her concern for the lack of a public hearing.

Tim Griffin expressed his gratitude for the Board and Kathy Zwirgzdas for their time and dedication as well as their focus on the District needs and not wants. Mr. Griffin stressed the state of the District's current facilities and a need for a future plan.

Tedd Zess stated his belief that Leona Doubek is not structurally sound and that it cannot wait another five to seven years.

Sue Equi suggested to the Board that they choose to go with a larger referendum amount that is more encompassing.

***V. INITIAL RESOLUTION NUMBER 1 AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,200,000.00***

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A motion was made by Brian Wexler and seconded by Dawn Buchholtz that any succeeding motions need a "super-majority" (i.e. four to one vote) to pass. Motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$17,200,000.00. Roll Call Vote: Steve Lambrechts, Nay; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried.

***VI. INITIAL RESOLUTION NUMBER 1 AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$18,600,000.00.***

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A motion was made by Brian Wexler and seconded by Mike Zei to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$18,600,000.00. Roll Call Vote: Steve Lambrechts, aye; Martha Bresler, nay; Mike Zei, nay; Dawn Buchholtz, nay; Brian Wexler, nay. Motion not carried.

***VII. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INTIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$17,200,000.00.***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler to approve a resolution for a referendum election on the question of the approval of initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$17,200,000.00. Roll call vote: Steve Lambrechts, nay; Martha Bresler, aye; Mike Zei, aye; Dawn Buchholtz, aye; Brian Wexler, aye. Motion carried.

***VIII. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF THE APPROVAL OF INTIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$18,600,000.00.***

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No motion was made.

***IX. ADJOURNMENT***

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned at 8:06 p.m.

Respectfully submitted,  
Mike Zei