

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – September 19, 2017**

The East Troy Community School District Board met in special session on September 19, 2017. The meeting was called to order by President Ted Zess at 6:07 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Sue Frohling and Steve Lambrechts. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Robert Ellis and 5 guests. 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***

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

***V. DISCUSSION/ACTION ITEMS***

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A. Discussion and action, if appropriate, regarding offer to purchase Chester Byrnes property as provided under 19.85(1)(e): Moved to executive session.

B. Discussion and action, if appropriate, regarding approval of bids as related to scope of referendum project related to Doubek as provided under 19.85(1)(e): Moved to executive session.

***VI. ADJOURN TO EXECUTIVE SESSION –***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts, to adjourn to executive session at 6:08 for the discussion of offer to purchase Chester Byrnes property and the approval of bids as related to scope of referendum projects related to Doubek as provided under s.s. 19.85(1)(e). Roll call vote – Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

***VII. RECONVENE TO OPEN SESSION –***

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A motion was made by Ted Zess and seconded by Sue Frohling to reconvene to open session at 7:58 p.m. Motion carried unanimously. A motion was made by Ted Zess to approve the bids for Doubek as presented for \$450,597 and to be listed in the minutes the contractor and the trade. Steve Lambrechts seconded the motion. Motion carried unanimously.

General Trades: Miron

Roofing: Northern Metal & Roofing

Sectional Overhead Doors: Consolidated Door

Aluminum Windows, Entrances, Glass/Gazing: Omni Glass & Paint

Gypsum Board Systems: Commercial Walls & Ceilings

Tile: Adair Commercial Flooring

Suspended Acoustical Ceiling: Precision Ceiling Systems

Resilient Flooring, Base and Carpet: Handeland Flooring, Inc.

Painting and Wallcovering: Omni Glass & Paint

Window Blinds: Wisconsin Window Concepts Inc.

Plumbing: J.F. Ahern Co.

HVAC: Illingworth-Kilgust Mechanical, Inc.

Electrical: Foley Electric, Inc.

### ***VIII. ADJOURNMENT***

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A motion was made by Martha Bresler and seconded by Sue Frohling to adjourn. Motion carried unanimously. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Steve Lambrechts