

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Emergency Meeting Minutes – March 13, 2020**

The East Troy Community School District Board met in special emergency session on March 13, 2020, for the purpose of reviewing protocols to date for COVID-19 and determining future instructional options as provided under 19.84(3) and 19.85(1)(b) and 19.85(1)(c). The meeting was called to order by President Ted Zess at 7:00 p.m. Board members also present were Tony Barrett, Bob Dignan, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, other administrators/supervisors, and five guests.

Bob Dignan made a motion to

1. approve the online learning plan as laid out, including:

- school on March 16<sup>th</sup> and 17<sup>th</sup>,
- staff only prepping for online learning March 18<sup>th</sup> – 20<sup>th</sup>
- virtual learning March 23<sup>rd</sup> – April 3<sup>rd</sup>
- returning to school post spring break: April 14<sup>th</sup>

2. approve continuity of pay for staff as laid out with certain required staff with the caveat that any staff that is not necessary at the discretion of direct supervisors may be called in as necessary or cross utilized within normal comparable hours, or if requested and turning down work using sick days

3. offer a survey to all students to determine continuing meal offerings subject to meals being picked up,

All pending legislative/state changes. Jessica Fuchs seconded the motion. Motion carried unanimously.

Jessica Fuchs made a motion to adjourn the meeting at 8:24 p.m. Steve Lambrechts seconded the motion. Motion carried unanimously.

Respectfully submitted,

Steve Lambrechts