

February 6, 2012

The East Troy Community School District Board met in special session on February 6, 2012. The meeting was called to order by the President, Bill Garvens at 6:30 p.m. followed by the Pledge of Allegiance. Board members present were Mike Zei, Martha Bresler, Brian Wexler, Dawn Buchholtz and Bill Garvens. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and Robert Ellis.

Bill Garvens 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.

A motion was made by Dawn Buchholtz and seconded by Michael Zei for approval of the agenda. Motion carried unanimously.

A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn to executive session to conduct architect interviews per the receipt of completed RFP's – Request for Proposal as provided under Wis.s. 19.85 (1)(e). Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

Meeting adjourned to executive session at 6:33p.m.

At 9:30 p.m. Dawn Buchholtz made a motion to return to open session. The motion was seconded by Brian Wexler and the motion carried unanimously.

A motion was made by Mike Zei and seconded by Dawn Buchholtz to approve the selection of Bray Architects for pre-referendum services, referendum assistance, and project implementation should a referendum be successful. Mike Zei, aye; Martha Bresler, aye; Brian Wexler, aye; Dawn Buchholtz, aye; Bill Garvens, aye. Motion carried unanimously.

Brian Wexler made a motion to adjourn the meeting at 9:35 p.m. Mike Zei seconded. Motion carried unanimously.

Respectfully submitted,

Brian Wexler, Clerk