

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – February 8, 2016**

The East Troy Community School District Board met in special session on February 8, 2016. The meeting was called to order by President, Ted Zess at 6:03 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, two administrators, and one reporter. 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

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

V. DISCUSSION/ACTION ITEMS

- A. Offer(s) to purchase Chester Byrnes and/or Doubek properties: Dr. Hibner explained that one party is interested that would like more time (until March 14, 2016) to evaluate the interest.
- B. Closed session: A motion was made by Mike Zei and seconded by Dawn Buchholtz to adjourn to executive session under Wis. Stats. 19.85(1)(e) to discuss the offer extension at 6:22 p.m. Motion carried unanimously.
- C. Reconvene to Open Session: Steve Lambrechts made a motion to reconvene to open session at 7:18 p.m. Dawn Buchholtz seconded the motion and the motion carried. A motion was made by Dawn Buchholtz to accept the extension to March 14, with the request of meeting in advance for an update. Mike Zei seconded the motion, and the motion carried.

VI. DISCUSSION/ACTION ITEMS

- A. Evaluation of District Administrator: Moved to executive session.
- B. Closed session: A motion was made by Mike Zei and seconded by Dawn Buchholtz to adjourn to executive session under Wis. Stats. 19.85(1)(c) to discuss evaluation of the district administrator at 7:19 p.m. Motion carried unanimously.
- C. Reconvene to Open Session: Dawn Buchholtz made a motion to reconvene to open session at 8:18 p.m. Ted Zess seconded the motion and the motion carried.

IX. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 8:19 p.m.

Respectfully submitted,
Steve Lambrechts