

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes –January 19, 2015**

The East Troy Community School District Board met in special session on January 19, 2015. The meeting was called to order by President Ted Zess at 5:12 p.m. followed by the Pledge of Allegiance. Other Board members present were Dawn Buchholtz, Steve Lambrechts, and Martha Bresler. The student representative present was Julia Kostopoulos. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators, reporter and eleven 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

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

V. APPROVAL OF MINUTES

A motion was made by Steve Lambrechts and seconded by Dawn Buchholtz to approve the minutes from Dec 8, 2014, Jan 7, 2015, and January 12, 2015. Motion carried.

VI. PUBLIC PARTICIPATION – None

VII. DISCUSSION/ACTION ITEMS:

- A. Announcement of School Board vacancy: Chris Smith, board member, has submitted a letter of resignation.
- B. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$22,500,000: Steve Lambrechts made a motion to approve an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$22,500,000. Dawn Buchholtz seconded the motion. Ted Zess read the resolution and discussion occurred. Roll call vote: Steve Lambrechts – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried.
- C. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$2,200,000: Dawn Buchholtz made a motion to approve an initial resolution authorizing General Obligation Bonds in an amount not to exceed \$2,200,000. Martha Bresler seconded

the motion. Ted Zess read the resolution. Roll call vote: Steve Lambrechts – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried.

- D. Resolution providing for a referendum election on the questions of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$22,500,000 and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$2,200,000: Dawn Buchholtz made a motion to approve a resolution providing for a referendum election on the questions of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$22,500,000 and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$2,200,000. Steve Lambrechts seconded the motion. Ted Zess appointed Steve Lambrechts as acting clerk for the purposes of signing all resolutions tonight. Roll call vote: Steve Lambrechts – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried.

XIII. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 5:37 p.m.

Respectfully submitted,

Steve Lambrechts