

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – January 8, 2014**

The East Troy Community School District Board met in special session on January 8, 2014. The meeting was called to order by President, Dawn Buchholtz at 6:30 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Murry Mitten, Martha Bresler, Mike Zei and Dawn Buchholtz. Also present was Dr. Chris Hibner, fellow administration, Matte Wolfert – Bray architects, Bob Simi – Miron Construction, and numerous citizens.

Dawn Buchholtz 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 Mike Zei and seconded by Murry Mitten for approval of the agenda as posted. Motion carried unanimously.

V. WORKING REFERENDUM SESSION – DISCUSSION AS IT PERTAINS TO OPTIONS A, B AND D; PROCESS TO RECEIVE FEEDBACK AS IT RELATES TO OPTIONS; AND TIMELINES ASSOCIATED TO ANY UPCOMING REFERENDUM

The Board of Education had Mr. Wolfert review the preliminary options, preliminary costs associated to each option and answer any questions. In addition, Dr. Hibner reiterated the fact that the Board of Education must decide upon the primary purpose of the meeting. To select a resolution from the preliminary options or to discuss the process to be used toward determining a resolution that will move the district forward and have community support.

Upon discussion, the board asked Dr. Hibner to provide them a framework of a proposed process to be utilized with the understanding of a August or November referendum.

VI. ADJOURNMENT

A Motion was mad by Ted Zess and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 8:13 p.m.