

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – July 14, 2014**

The East Troy Community School District Board met in special session on July 14, 2014. The meeting was called to order by President, Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, reporter, consultants and one guest.

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 approval of the agenda as posted. Motion carried unanimously.

V. WORKING REFERENDUM SESSION

Dr. Hibner reviewed the timeline. In order to be included on the November ballot, a resolution must be formulated by August 11th. Future meeting dates will need to be established so that this timeline can be met. Dr. Hibner also thanked the community for taking the time to complete the survey and for their support of education.

Administration, the builders and the architects have worked together to study the options regarding the proposed projects. At the high school, Mr. Penniston reported that renovations for the core academic areas, the Tech Ed renovation and the high school administration offices are the priority and believes some projects can be revised for less overall expense.

Matt Wolfert of Bray Architects and Bob Simi of Miron Construction presented possible options and facilitated discussion regarding the renovation/construction of district facilities and the associated costs. A motion was made by Ted Zess and seconded by Steve Lambrechts not to exceed a \$20.8 million referendum. Motion carried unanimously. Another working session was scheduled for July 28, 2014 at 6:00 pm.

The Board came to consensus on directing consultants to:

- invest in the Doubek site
- dismiss building new at PV

- keep working with the HS principal to realign the HS plans with critical needs

In addition, one Board member asked for an option to expand Option B to utilize gym space.

VI. ADJOURNMENT

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Chris Smith