

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – July 7, 2014**

The East Troy Community School District Board met in special session on July 7, 2014. The meeting was called to order by President, Ted Zess at 6:00 p.m. followed by the Pledge of Allegiance. Board members present were Steve Lambrechts, Chris Smith, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators, reporter, consultants and two 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 Chris Smith for approval of the agenda as posted. Motion carried unanimously.

V. WORKING REFERENDUM SESSION

Joe Donovan, of Donovan Group, LLC, reported on the results of the recent District referendum survey. Dr. Hibner concluded with a reminder that a November referendum would need a resolution by mid-August. The Board came to consensus on the following points of communication from the survey:

- It needs to be made clear to residents that no auditorium will be included in this referendum.
- A no tax impact referendum (\$20 million) has the best support.
- The direction of improving the High School from the survey is the highest priority, with a new elementary or renovated elementary second.

Consultants will now address a process to review costs and plans at the High School. The consultants asked for a direction on the elementary schools to help the costing process. The consultants explained for \$20 million both elementary and some high school needs can be addressed. The Board agreed to individually prioritize the \$20 million during the week and meet again next week at a working session at 6:00 pm July 14, 2014.

VI. ADJOURNMENT

A motion was made by Chris Smith and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Chris Smith