

**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 7:53 p.m. Board members present were Steve Lambrechts, Chris Smith, Martha Bresler, Dawn Buchholtz, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, and Amy Foszpanczyk.

ADJOURN TO EXECUTIVE SESSION

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to adjourn to executive session for discussion of preliminary budgetary implications for future years as provided under 19.85(1)(c). From time to time, the board needs to adjourn to executive session to address specific personnel (administrators, teachers, support staff, etc.) regarding budgetary implications for future years – employment, benefits, subcontracting, hours of work, etc. Roll call: Ted Zess, aye; Chris Smith, aye; Martha Bresler, aye; Steve Lambrechts, aye; Dawn Buchholtz, aye. Motion carried.

ADJOURNMENT

A motion was made by Chris Smith and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 9:34 p.m.

Respectfully submitted,

Chris Smith