

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – June 4, 2015**

The East Troy Community School District Board met in special session on June 4, 2015. The meeting was called to order by Dawn Buchholtz at 7:30 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, twenty-four guests, one reporter and one student representative, Julia Kostopoulos. 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 Ted Zess and seconded by Martha Bresler to approve the agenda as posted. Motion carried unanimously.

V. ELECTION OF BOARD OFFICERS

A motion was made by Dawn Buchholtz and seconded by Martha Bresler to return to the Board officers that were in place a year ago with Ted Zess as President, Dawn Buchholtz as Vice-President, Martha Bresler as Treasurer and Mike Zei as Clerk. A friendly amendment was accepted to suspend Board Policy 132 for this vote only. A second friendly amendment was accepted to have Steve Lambrechts serve as the Clerk. A motion was made by Dawn Buchholtz and seconded by Martha Bresler to return to the Board members and officers that were in place a year ago with Ted Zess as President, Dawn Buchholtz as Vice-President, Martha Bresler as Treasurer, Steve Lambrechts as Clerk and Mike Zei. Roll call vote: Steve Lambrechts, no; Martha Bresler, yes; Dawn Buchholtz, yes; Ted Zess, yes. Motion carries.

VI. BOARD VACANCY

VII. ADJOURNMENT

A motion was made by Martha Bresler and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Steve Lambrechts