

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – June 1, 2016**

The East Troy Community School District Board met in special session on June 1, 2016. The meeting was called to order by President, Ted Zess at 5:03 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Dawn Buchholtz, Steve Lambrechts, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, four administrator/supervisors, and five 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***

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A motion was made by Dawn Buchholtz and seconded by Martha Bresler for approval of the agenda as posted. Motion carried unanimously.

***V. DISCUSSION/ACTION ITEMS***

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- A. Discussion and approval of change order requests: Dawn Buchholtz made the motion to approve PCI 1. Martha Bresler seconded the motion and the motion carried. Motion carried unanimously.
- B. Discussion and approval of welding area as related to scope of referendum projects: Dawn Buchholtz made a motion to move forward with the scope of the changes related to the tech ed area and the original six welders in the range of \$150,000 - \$170,000 with a PCI at the June 13<sup>th</sup> meeting, and for Bray to work with Hastings to come up with possible preliminary solutions for the additional six welders. Ted Zess seconded the motion and the motion carried unanimously.

VI. & VII. – No executive session.

***VIII. ADJOURNMENT***

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A motion was made by Dawn Buchholtz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 6:23 p.m.

Respectfully submitted,  
Steve Lambrechts

