

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – June 20, 2016**

The East Troy Community School District Board met in special session on June 20, 2016. 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 Martha Bresler, Dawn Buchholtz, Steve Lambrechts, Sue Frohling, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, two 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: Ted Zess made the motion to approve PCI 5. Sue Frohling 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 approve PCI 27. Martha Bresler seconded the motion. Motion carried unanimously. Ted Zess made a motion to approve the next 4 change orders (PCI 32,33,35,36). Sue Frohling seconded the motion. Motion carried. Ted Zess made a motion to table PCI 34 until the next school board meeting July 11. Dawn Buchholtz seconded the motion. Motion carried.
- C. Review proposed revisions of contract pertaining purchase and sale agreement of Chester Byrnes: Moved to executive session.

***VI. ADJOURN TO EXECUTIVE SESSION***

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A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn to executive session at 6:56 p.m. under Wis. Stats. 19.85(1)(e) for the discussion of a contract pertaining to purchase and sale agreement of Chester Byrnes. Roll call vote – all yes.

***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 7:21 p.m.

Respectfully submitted,  
Steve Lambrechts