

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – March 10, 2016**

The East Troy Community School District Board met in special session on March 10, 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 Steve Lambrechts, Martha Bresler, Dawn Buchholtz, Mike Zei, and Ted Zess. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, five administrators, and four 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 Mike Zei for approval of the agenda as posted. Motion carried unanimously.

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

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- A. Update and sharing of drawings as it related to the referendum: Julie Loeffler presented some of the communication materials that are on the website (by month / you-tube videos) under ‘building project updates’ and also the materials that will be at the pancake breakfast. Miron representatives updated the Board on the progress at the High School.
- B. Discussion and approval of bids as related to scope of referendum projects: Moved to executive session.

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

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A motion was made by Dawn Buchholtz and seconded by Mike Zei to adjourn to executive session at 6:12 p.m. under Wis. Stats. 19.85(1)(e) to discuss the bids. Roll call vote – all yes.

***VII. RECONVENE TO OPEN SESSION***

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A motion was made by Ted Zess and seconded by Dawn Buchholtz to reconvene to open session at 7:40 p.m. Motion carried unanimously.

Dawn Buchholtz made a motion to approve the bids as presented for the scope of the elementary school, the remodeling of the middle school, and the FF&E as presented, contingent upon finalization of scope review, accepting all additive alternates and rejecting all deductive alternates. Steve Lambrechts seconded the motion, and the motion carried unanimously.

***VIII. ADJOURNMENT***

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A motion was made by Ted Zess and seconded by Mike Zei to adjourn. Motion carried unanimously. Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Steve Lambrechts