

March 28, 2012

The East Troy Community School District Board met in special session on March 28, 2012. The meeting was called to order by the President, Bill Garvens at 5:15 p.m. followed by the Pledge of Allegiance. Board members present were Martha Bresler, Brian Wexler, Dawn Buchholtz, Mike Zei, and Bill Garvens. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Robert Ellis, and Bray Architects.

Bill Garvens 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.

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

A motion was made by Dawn Buchholz and seconded by Brian Wexler to adjourn to executive session pursuant to Wisconsin Statute 19.85 (1) (e) to conduct construction management interviews.

At 9:58 pm, a motion was made by Dawn Buchholz and seconded by Mike Zei to return to open session.

Brian Wexler made a motion to hire Miron for contractor services, and Dawn Buchholz seconded the motion. A roll call vote was called: Mike Zei – no, Martha Bresler – yes, Dawn Buchholz – yes, Brian Wexler – yes, Bill Garvens – yes. Motion carried 4-1.

Dawn Buchholz made a motion to adjourn the meeting at 10:00 p.m. Brian Wexler seconded. Motion carried unanimously.

Respectfully submitted,

Brian Wexler, Clerk