

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Annual Meeting Minutes – September 26, 2022**

The 70th Annual Meeting of the East Troy Community School District was held on September 26, 2022 in the High School Gymnasium. The meeting was called to order by President, Ted Zess at 6:02 p.m. followed by the Pledge of Allegiance. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz (virtually). Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, Amanda Jones, administrators/supervisors, and eleven guests.

IV. ELECTION OF A TEMPORARY CHAIRPERSON

A motion was made by Steve Lambrechts and seconded by Anna Janusz to approve Ted Zess as the temporary chairperson for the September 26, 2022 Annual School Board Meeting. Motion carried unanimously.

V. APPOINT RECORDING CLERK

Ted Zess made a motion to appoint Steve Lambrechts as temporary recording clerk for the September 26, 2022 Annual School Board Meeting. Dale Ames seconded the motion, and the motion carried unanimously.

VI. DISTRICT ADMINISTRATOR'S REPORT/STATE OF THE DISTRICT

Dr. Hibner reported on District student learning, celebrations, and goals of the East Troy Community School District.

VII. FINANCIAL COMPONENTS

Kathy Zwirgzdas presented key fiscal components of East Troy School District.

VIII. TREASURER'S REPORT

Dale Ames, treasurer, reported on the close of the 21-22 fiscal year.

IX. PRESENTATION OF THE BUDGET

Kathy Zwirgzdas presented on the basics of revenue limits and reported on the budgeted \$0 revenue limit increase and \$0 per pupil aid increase from the state, yielding approximately a -2% change in revenues.

X. HEARING OF THE BUDGET

Questions were taken from the audience as well as pre-submitted questions.

Kathy Zwirgzdas stated the estimated levy increase of 1%, as well as the district's long-term debt status.

XI. RESOLUTION A – ADOPTION OF TAX LEVY

A motion was made by Micah Roberts and seconded by Eric Butalla as follows: Mr. Chairperson, be it resolved that there be levied a school tax against all taxable property within the District in the sum of \$15,850,809 necessary to operate and maintain the school system and to finance the capital outlay and debt service of said system for the 2022-23 school year which budget is approved. Vote: aye, 11; nay, 0. Motion carried.

XII. RESOLUTION B – SALARIES FOR BOARD OF EDUCATION MEMBERS

A motion was made by Trudy Schulz and seconded by Gene Rozmarynowski as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,500 for the 2022-23 school term. Vote: aye, 11; nay, 0. Motion carried.

XIII. RESOLUTION C – SET DATE AND TIME FOR 2023-24 ANNUAL MEETING

A motion was made by Trudy Schulz and seconded by Larry Beier as follows: Mr. Chairperson, may it be resolved that the 2022-23 Annual Meeting be set for September 25, 2023 at 6:00 p.m. Vote: aye, 11; nay, 0. Motion carried.

XIV. RESOLUTION D – ACQUISITION OF REAL PROPERTY

A motion was made by Stacey Kuehn and seconded by Eileen Kostopoulos as follows: Mr. Chairperson, may it be resolved that the East Troy Community School District may purchase real property (land and/or buildings). Vote: aye, 9; nay, 2. Motion carried.

XV. RESOLUTION E – LEASING OF PROPERTY

A motion was made by Micah Roberts and seconded by Gene Rozmarynowski as follows: Mr. Chairperson, may it be resolved that the East Troy Community School District may lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental. Vote: aye, 11; nay, 0. Motion carried.

XVI. NEW BUSINESS

None.

XVII. ADJOURN

A motion to adjourn was made by Anna Janusz and seconded by Steve Lambrechts to adjourn. All voted aye. Motion carried unanimously. Meeting adjourned at 9:56 p.m.

Respectfully submitted,
Steve Lambrechts