

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Annual Meeting Minutes – September 23, 2019**

The 68th Annual Meeting of the East Troy Community School District was held on September 23, 2019 in the High School Lecture Hall. 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 Tony Barrett, Bob Dignan, Jessica Fuchs, and Steve Lambrechts.. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Amy Foszpanczyk, administrators/supervisors, five guests and one reporter.

IV. ELECTION OF A TEMPORARY CHAIRPERSON

A motion was made by Steve Lambrechts and seconded by Tony Barrett to approve Ted Zess as the temporary chairperson for the September 23, 2019 Annual School Board Meeting. Motion carried unanimously.

V. APPOINT RECORDING CLERK

Jessica Fuchs made a motion to appoint Steve Lambrechts as temporary recording clerk for the September 23, 2019 Annual School Board Meeting. Tony Barrett seconded the motion, and the motion carried unanimously.

VI. ANNUAL VOLUNTARY SERVICE TO EDUCATION AWARDS

Dr. Hibner and Mark Weerts announced Sara Banks as the recipient of the 2019 Volunteer Service to Education Award.

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

Dr. Hibner reported on District student learning, celebrations, goals, student surveys, and ACT/test scores.

VIII. FINANCIAL COMPONENTS

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

VIII. TREASURER'S REPORT

Bob Dignan, treasurer, reported on the close of the 18-19 fiscal year.

VIII. PRESENTATION OF THE BUDGET

Kathy Zwirgzdas presented on the basics of revenue limits and reported on the budgeted \$175 revenue limit increase and \$88 per pupil aid increase from the state, yielding approximately a 2.35% change in revenues.

IX. HEARING OF THE BUDGET

Kathy Zwirgzdas reviewed a 2019-20 projected budget scenario and the estimated levy increase of 3.3% and mill rate tax impact of 1.30%, as well as the district's long-term debt status.

X. RESOLUTION A – ADOPTION OF TAX LEVY

A motion was made by Bob Dignan and seconded by Jessica Fuchs 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 \$15,312,297 necessary to operate and maintain the school system and to finance the capital outlay and debt service of said system for the 2019-20 school year which budget is approved. Vote: aye, 5; nay, 0. Motion carried.

XI. RESOLUTION B – SALARIES FOR BOARD OF EDUCATION MEMBERS

A motion was made by Jessica Fuchs and seconded by Steve Lambrechts as follows: Mr. Chairperson, may it be resolved that the Board of Education salaries be set at \$2,500 for the 2019-20 school term. Vote: aye, 5; nay, 0. Motion carried.

XII. RESOLUTION C – SET DATE AND TIME FOR 2020-21 ANNUAL MEETING

A motion was made by Steve Lambrechts and seconded by Jessica Fuchs as follows: Mr. Chairperson, may it be resolved that the 2020-21 Annual Meeting be set for September 28, 2020 at 6:00 p.m. Vote: aye, 5; nay, 0. Motion carried.

XIII. RESOLUTION D – ACQUISITION OF REAL PROPERTY

A motion was made by Bob Dignan and seconded by Tony Barrett 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, 5; nay, 0. Motion carried.

XIV. RESOLUTION E – LEASING OF PROPERTY

A motion was made by Jessica Fuchs and seconded by Bob Dignan 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, 5; nay, 0. Motion carried.

XV. NEW BUSINESS

No items submitted.

XVI. ADJOURN

A motion to adjourn was made by Bob Dignan and seconded by Jessica Fuchs to adjourn. All voted aye. Motion carried unanimously. Meeting adjourned at 7:24 p.m.

Respectfully submitted,
Steve Lambrechts