

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – November 14, 2013**

The East Troy Community School District Board met in Special session on November 14, 2013. The meeting was called to order by President, Dawn Buchholtz at 5:31 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Martha Bresler, Mike Zei, Murry Mitten and Dawn Buchholtz.

Dawn Buchholtz 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 Murry Mitten and seconded by Ted Zess for approval of the agenda. Motion carried unanimously.

The Board focused meeting the needs in the district. Developed two possible plans. The Board also discussed possible parking needs. A list was developed for the architect to cost out for further discussion.

A motion was made by Martha Bresler and seconded by Murry Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 7:10 p.m.

Respectfully submitted,
Mike Zei

These minutes will become official minutes pending approval of the Board of Education at the next regular school board meeting.