

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – November 4, 2013**

The East Troy Community School District Board met in Special session on November 4, 2013. The meeting was called to order by President, Dawn Buchholtz at 5:30 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Martha Bresler, Mike Zei and Dawn Buchholtz. Also available was Dr. Chris Hibner.

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 Martha Bresler and seconded by Murry Mitten for approval of the agenda. Motion carried unanimously.

The Board analyzed the 21<sup>st</sup> Century teaching facilities, what we have and what we need. There was discussion on middle school utility upgrades.

The next referendum meeting is set for Thursday, November 7, 2013.

A motion was made by Ted Zess and seconded by Martha Bresler to adjourn. Motion carried unanimously. Meeting adjourned at 7:05 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.***