

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – November 7, 2013**

The East Troy Community School District Board met in Special session on November 7, 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, present and available throughout the meeting 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 Ted Zess and seconded by Murry Mitten for approval of the agenda. Motion carried unanimously.

The Board focused on the needs at the high school.

The Board worked on narrowing down to 2 possible solutions – Option A and Option B. Goal was now to share the options with Dr. Hibner and have him design a process that would provide the board with feedback in the next few weeks – cost estimates, enhancements, operational costs, student learning, etc.. Board will set another meeting to discuss both options and to discuss any further possibilities that should be shared toward gathering more feedback.

The next referendum meeting is set for Monday, November 14, 2013 at 5:00 p.m.

A motion was made by Martha Bresler and seconded by Murry Mitten to adjourn. Motion carried unanimously. Meeting adjourned at 7:15 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.