

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – October 23, 2013**

The East Troy Community School District Board met in Special session on October 23, 2013. The meeting was called to order by President, Dawn Buchholtz at 6:40 p.m. followed by the Pledge of Allegiance. Board members present were Ted Zess, Martha Bresler, Mike Zei and Dawn Buchholtz. Also present 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.

The Board discussed the process, funding, and possible building options. The next referendum meeting is set for Monday, November 4, 2013 at the East Troy High School.

A motion was made by Martha Bresler and seconded by Ted Zess to adjourn. Motion carried unanimously. Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Mike Zei