

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – April 19, 2021**

The East Troy Community School District Board met in special session on April 19, 2021. The meeting was called to order by President Ted Zess at 6:02 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Bob Dignan, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, two guest(s), and administrators/supervisors. Ted Zess 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.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Jessica Fuchs and seconded by Bob Dignan for the approval of the agenda as posted. Motion carried unanimously.

V. PUBLIC PARTICIPATION PER BOARD POLICY

None..

VI. DISCUSSION/ACTION ITEMS

- A. Staffing Retirement(s): Bob Dignan made a motion to approve the retirement of Janel Francis with thanks and gratitude. Jessica Fuchs seconded the motion. Motion carried unanimously.
- B. Administration budget proposals / programming for 2021-22 school year: Kathy Zwirgzdas discussed the budget proposal for 21-22. Administrators reviewed each impact and reduction. Bob Dignan made a motion to approve the budget as presented. Jessica Fuchs seconded the motion. Motion carried unanimously.
- C. Approval of 2021-22 teacher contracts: Jessica Fuchs made a motion to approve the contracts as presented. Bob Dignan seconded the motion. Motion carried unanimously.
- D. Administration and Supervisory contracts per Statute 118.24(6): Jessica Fuchs made a motion to approve the contracts as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.
- E. Professional staff employment – contract renewal / nonrenewal: Moved to executive session.

- F. Staffing proposals – from time to time, the board needs to adjourn to executive session to address specific personnel regarding budgetary implications for future years: Moved to executive session.
- G. Negotiations related to the former site of Chester Byrnes building and any contract proposal: Moved to executive session.

VII. ADJOURN TO EXECUTIVE SESSION

Jessica Fuchs made a motion to adjourn to executive session at 7:35 for the purposes of discussion of professional staff employment - contract renewal / nonrenewal, staffing proposals, and negotiations related to the former site of Chester Byrnes building and any contract proposal as provided under 19.85(1)(b), 19.85(1)(c), and 19.85(1)(e). Tony Barrett seconded the motion. Roll Call Vote: Steve Lambrechts – yes; Jessica Fuchs – yes; Tony Barrett – yes; Bob Dignan – yes; Ted Zess – yes. Motion carried unanimously.

VIII. RECONVENE TO OPEN SESSION

Ted Zess made a motion to reconvene to open session at 7:59 p.m. Jessica Fuchs seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the contract renewal/nonrenewals as presented. Bob Dignan seconded the motion. Motion carried unanimously.

VII. ADJOURN TO EXECUTIVE SESSION (repeat)

Bob Dignan made a motion to adjourn to executive session at 8:00 for the purposes of negotiations related to the former site of Chester Byrnes building and any contract proposal as provided under 19.85(1)(b), 19.85(1)(c), and 19.85(1)(e). Jessica Fuchs seconded the motion. Roll Call Vote: Jessica Fuchs – yes; Tony Barrett – yes; Bob Dignan – yes; Ted Zess – yes. Not present: Steve Lambrechts. Motion carried unanimously.

VIII. RECONVENE TO OPEN SESSION

Jessica Fuchs made a motion to reconvene to open session at 8:24. Tony Barrett seconded the motion. Motion carried unanimously. Jessica Fuchs made a motion to approve the renewal of the realtor contract for one year and to reduce the listing price of the Byrnes land to \$449,000. Bob Dignan seconded the motion. Motion carried unanimously.

IX. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Tony Barrett to adjourn. Motion carried unanimously. Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Steve Lambrechts