

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – April 27, 2020**

The East Troy Community School District Board met for special session on April 27, 2020. The special meeting was called to order by President Ted Zess at 5:03 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Jessica Fuchs, and Steve Lambrechts. Bob Dignan arrived 5:27. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Shana Lewis – attorney for district, 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***

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

***V. DISCUSSION/ACTION ITEMS***

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- A. Updates pertaining district response to COVID-19 and decisions for district related to COVID-19 pandemic: Discussions related to new information on unemployment insurance and CARES Act and the potential of support staff furloughs. Steve Lambrechts made a motion to refund or credit spring sports fees. Jessica Fuchs seconded the motion. Motion carried unanimously. Bob Dignan made a motion to continue pay for letter of assignment driven positions such as coaches and club advisors, through the end of the school year. Jessica Fuchs seconded the motion. Motion carried unanimously.

***VI. ADJOURNMENT***

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A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Steve Lambrechts