

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – December 23, 2020**

The East Troy Community School District Board met for special session in closed session on December 23, 2020. The special meeting was called to order by President Ted Zess at 5:00 p.m. Board members also present were Tony Barrett, Bob Dignan, Jessica Fuchs, and Steve Lambrechts. Also present was Dr. Christopher Hibner (virtually), and Kathy Zwirgzdas. 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 Jessica Fuchs and seconded by Bob Dignan for the approval of the agenda as posted. Motion carried unanimously.

***V. PUBLIC PARTICIPATION PER BOARD POLICY***

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None.

***VI. DISCUSSION/ACTION ITEMS***

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A. Motion to Rescind the Following Three Resolutions Adopted on December 14, 2020 in Order to Allow for the Official Newspaper of the District to Publish the Notice to Electors with Respect to the Initial Resolution Within 10 Days of the Meeting Date – (discussion / action):

- i. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes
- ii. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000
- iii. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,000,000:

Due to the ET Times as the official newspaper publication of the school district, and the printing date of December 25<sup>th</sup> being the only available insertion date by weekly Monday noon deadlines, the previous December 14<sup>th</sup> meeting resolutions would not meet a 10 day statutory requirement for publication. Therefore, the resolutions from Dec 14 are being rescinded and reapproved tonight, for publication on Jan 1, which will meet the 10 day statutory deadline. Bob Dignan made a motion to rescind the following three resolutions adopted on December 14, 2020 in order to allow for the official newspaper of the District to publish the Notice to Electors with Respect to the Initial Resolution Within 10 Days of the Meeting Date:

1. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes

2. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000
3. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$8,000,000. Jessica Fuchs seconded the motion. Motion carried unanimously.

B. Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes: Jessica Fuchs made a motion to approve the resolution authorizing the school district budget to exceed revenue limit for five years for non-recurring purposes. Bob Dignan seconded the motion. Motion carried unanimously.

C. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,000,000: Jessica Fuchs made a motion to approve the initial resolution authorizing general obligation bonds in an amount not to exceed \$8,000,000. Steve Lambrechts seconded the motion. Motion carried unanimously.

D. Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$8,000,000: Bob Dignan made a motion to approve the resolution providing for a referendum election on the questions of the approval of a resolution authorizing the school district budget to exceed revenue limit for five year for non-recurring purposes and an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$8,000,000. Jessica Fuchs seconded the motion. Motion carried unanimously.

## ***VII. ADJOURNMENT***

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A motion was made by Bob Dignan and seconded by Jessica Fuchs to adjourn. Motion carried unanimously. Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Steve Lambrechts