

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – December 13, 2021**

The East Troy Community School District Board met for special session in closed session on December 13, 2021. The special meeting was called to order in closed session by President Ted Zess at 5:00 p.m. Board members also present were Dale Ames, Bob Dignan, Anna Janusz, and Steve Lambrechts. Also present was Dr. Christopher Hibner, Kathy Zwirgzdas, Andy Daniels and PSI.

The pledge of allegiance was recited.

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.

Bob Dignan made a motion to approve the agenda as presented. Steve Lambrechts seconded the motion. Motion carried unanimously.

Ted Zess made a motion to adjourn to closed session for the purpose of discussion/negotiations related to bids as provided under 19.85(1)(e). Bob Dignan seconded the motion. Roll call vote: Dale Ames – yes, Anna Janusz – yes, Bob Dignan – yes, Steve Lambrechts – yes, Ted Zess – yes.

A motion was made by Ted Zess and seconded by Bob Dignan to resume to open session at 5:35 p.m. Motion carried unanimously. A motion was made by Ted Zess and seconded by Bob Dignan to adjourn at 5:36 p.m. Motion carried unanimously.

Respectfully submitted,

Steve Lambrechts