

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – February 2, 2022**

The East Troy Community School District Board met for special session in closed session on February 2, 2022. The special meeting was called to order in closed session by President Ted Zess at 5:30 p.m. Board members also present were Dale Ames, Bob Dignan, Anna Janusz, and Steve Lambrechts. Also present was Dr. Hibner and legal counsel.

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.

Bob Dignan made a motion to adjourn to closed session for the purpose of Wis. Stat. 19.85(1(c) – (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility) and Wis Stat. 19.85 (1)(g) – (conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved) for the purpose of discussing and considering legal advice regarding a personnel matter involving a professional staff member. Anna Janusz seconded the motion. Roll call vote: Anna Janusz – yes, Bob Dignan – yes, Dale Ames – yes, Steve Lambrechts – yes, Ted Zess – yes.

A motion was made by Bob Dignan and seconded by Steve Lambrechts to resume to open session at 6:44 p.m. Motion carried unanimously. A motion was made by Steve Lambrechts and seconded by Bob Dignan to adjourn at 6:44 p.m. Motion carried unanimously.

Respectfully submitted,

Steve Lambrechts