

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – February 28, 2022**

The East Troy Community School District Board met for special session in closed session on February 28, 2022. The special meeting was called to order in closed session by President Ted Zess at 5:32 p.m. Board members also present were Dale Ames, Tony Barrett, Anna Janusz, and Steve Lambrechts. Also present were administrators.

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.

Ted Zess made a motion to approve the agenda as presented. Anna Janusz seconded the motion. Motion carried unanimously.

Ted Zess made a motion to adjourn to closed session for the purpose of discussing preliminary staffing proposals related to specific personnel regarding budgetary implications for future years as provided under 19.85(1)(b) and 19.85(1)(c). Anna Janusz seconded the motion. Roll call vote: Anna Janusz – yes, Dale Ames – yes, Tony Barrett – yes, Steve Lambrechts – yes, Ted Zess – yes.

A motion was made by Ted Zess and seconded by Anna Janusz to resume to open session at 9:50 p.m. Motion carried unanimously. A motion was made by Anna Janusz and seconded by Ted Zess to adjourn at 9:51 p.m. Motion carried unanimously.

Respectfully submitted,

Steve Lambrechts