

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – January 17, 2022**

The East Troy Community School District Board met for special session in closed session on January 17, 2022. The special meeting was called to order in closed session by Vice-President Anna Janusz at 5:31 p.m. Board members also present were Dale Ames, Bob Dignan, and Steve Lambrechts. Absent was Ted Zess. Also present was Dr. Christopher Hibner, Kathy Zwirgzdas, and realtors.

The pledge of allegiance was recited.

Anna Janusz 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 negotiations related to contract proposal of the former site of the Chester Byrnes building as provided under 19.85(1)(e). Steve Lambrechts seconded the motion. Roll call vote: Bob Dignan – yes, Steve Lambrechts – yes, Dale Ames – yes, Anna Janusz – yes.

A motion was made by Bob Dignan and seconded by Dale Ames to resume to open session at 5:47 p.m. Motion carried unanimously. A motion was made by Bob Dignan and seconded by Dale Ames to adjourn at 5:48 p.m. Motion carried unanimously.

Respectfully submitted,

Steve Lambrechts