

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – January 7, 2019**

The East Troy Community School District Board met in special session on January 7, 2019. The meeting was called to order by President Ted Zess at 6:03 p.m. followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, a student representative, a reporter and two guests.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Steve Lambrechts and seconded by Jessica Fuchs for the approval of the agenda as posted. Motion carried unanimously.

V. DISCUSSION/ACTION ITEMS

Board working session to determine the initial development of a resolution for a possible referendum. Kathy Zwirgzdas provided budget projections based on different scenarios including information related to enrollment, state aid, CPI and health insurance. Dr. Hibner reviewed the purpose of the working session meeting, current status of operational finances, vision for the district to continue to support and enhance student learning, and ongoing challenges in relation to District goals. In addition, he revisited the conclusions drawn after analyzing the results of the community survey that were originally presented during the last Board meeting. A motion was made by Steve Lambrechts and seconded by Tony Barrett to move forward with the development of a resolution to exceed the revenue limit for three years by \$1.4 million. Roll call vote: Steve Lambrechts, yes; Tony Barrett, yes; Jessica Fuchs, yes; Ted Zess, yes. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Jessica Fuchs to adjourn. Motion carried unanimously.
Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Steve Lambrechts