

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – July 21, 2020**

The East Troy Community School District Board met for special session on July 21, 2020. The special meeting was called to order by President Ted Zess at 6:02 p.m followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Bob Dignan, Jessica Fuchs, and Steve Lambrechts. Also present was Dr. Christopher Hibner, administrators/supervisors, and one guest. 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.

IV. APPROVAL OF AGENDA AS POSTED

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

V. PUBLIC PARTICIPATION PER BOARD POLICY

Tony Barrett spoke on requesting empathy and discussions towards working together.

David Banks spoke on having people engage in talking to others and thanked the Board, Dr.Hibner and all of the individuals present for their time in a unified goal for kids and a solid education.

Micah Roberts spoke on reopening of the schools with students' education as a top priority open in full for 5 days a week and teaching students' history and to not have students wear masks.

Kevin Vaughn spoke on promoting students wearing masks.

Theresa Barrett spoke that a lot of carriers show no symptoms and children are carriers of COVID and said wearing masks will be important.

VI. DISCUSSION/ACTION ITEMS

- a. Discussion and consideration of approval of re-entry plan for 2020-21 school year: Dr. Hibner reiterated the objective of the re-entry plan and focal points of the re-entry during the re-entry process. In addition, he denoted areas of additional consideration/revisions upon

sharing the initial re-entry plan presented last week. Ted Zess made a motion for the re-entry plan to be 5 days a week in school based on the original recommendation from administration presented last week, with no modification recommended tonight. Steve Lambrechts seconded the motion. Roll call vote: Steve Lambrechts – yes, Jessica Fuchs – yes, Tony Barrett – no, Bob Dignan – no, Ted Zess – yes. Motion carried. Bob Dignan made a motion to approve the updated calendar presented tonight. Jessica Fuchs seconded the motion. Motion carried unanimously. Bob Dignan made a motion to approve the expenditures as noted in Appendix B. Tony Barrett seconded the motion. Motion carried unanimously.

- b. Discussion and consideration of approval of fall athletics season and/or programs: Ted Zess made a motion to approve recommendation “a”, allowing all after school events with the RVCC, with “might include, but are not exclusive to” under point 4, section A of mitigation measures. Bob Dignan seconded the motion. Motion carried unanimously.
- c. Staffing recommendations: None.

VII. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 9:12 p.m.

Respectfully submitted,

Steve Lambrechts