

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – June 15, 2020**

The East Troy Community School District Board met for special session on June 15, 2020. The special 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, 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 Bob Dignan for the approval of the agenda as posted. Motion carried unanimously.

V. DISCUSSION/ACTION ITEMS

- a. Discussion and consideration of approval of 66.031 affiliated member agreement with RVA (Rural Virtual Academy) and East Troy School District for 2020-2021 school year: Bob Dignan made a motion to move forward on a one year affiliate membership and re-evaluate at the end of the school year. Jessica Fuchs seconded the motion. Motion carried unanimously.
- b. Staffing recommendations: Ted Zess made a motion to approve the hires of the MS reading interventionists - Jennifer Sternberg and Catherine Nickels. Jessica Fuchs seconded the motion. Motion carried unanimously.

VI. ADJOURNMENT

A motion was made by Jessica Fuchs and seconded by Bob Dignan to adjourn. Motion carried unanimously. Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Steve Lambrechts