

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – March 14, 2022**

The East Troy Community School District Board met for special session in closed session on March 14, 2022. The special meeting was called to order in closed session by President Ted Zess at 5:31 p.m. Board members also present were Dale Ames, Tony Barrett, Anna Janusz, and Steve Lambrechts. Also present was Dr. Christopher Hibner, Kathy Zwirgzdas, and the realtors.

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.

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

Ted Zess 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). Tony Barrett seconded the motion. Roll call vote: Tony Barrett – yes, Steve Lambrechts – yes, Dale Ames – yes, Anna Janusz – yes, Ted Zess - yes.

A motion was made by Ted Zess and seconded by Anna Janusz to resume to open session at 5:56 p.m. Motion carried unanimously.

A motion was made by Ted Zess and seconded by Anna Janusz to approve the counter-offer with realtor recommendations as presented. Motion carried unanimously.

A motion was made by Anna Janusz and seconded by Tony Barrett to adjourn at 5:58 p.m. Motion carried unanimously.

Respectfully submitted,

Steve Lambrechts