

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – May 18, 2021**

The East Troy Community School District Board met for special session in closed session on May 18, 2021. The special meeting was called to order in closed session by President Ted Zess at 5:28 p.m. Board members also present were Dale Ames, Bob Dignan, and Anna Janusz. Absent was Steve Lambrechts. Also present was Kathy Zwirgzdas.

The pledge of allegiance was recited.

Bob Dignan made a motion to approve the agenda as presented. Dale Ames 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(s) of the former site of the Chester Byrnes building as provided under 19.85(1)(e). Anna Janusz seconded the motion. Roll call vote: Dale Ames – yes, Bob Dignan – yes, Anna Janusz – yes, Ted Zess – yes.

A motion was made by Bob Dignan and seconded by Dale Ames to resume to open session at 6:35 p.m. Motion carried unanimously. A motion was made Bob Dignan to counter the offer dated May 10, 2021 in the amount of \$400,000 from Mikko Erkamaa & or assigns with the offer being cash, earnest money to be held in Realty Executives Trust account, and item E. of Addendum A shall occur within 14 days. Dale Ames seconded the motion. Motion carried unanimously. A motion was made by Bob Dignan and seconded by Dale Ames to adjourn at 6:40 p.m. Motion carried unanimously.

Respectfully submitted,

Bob Dignan