

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – November 30, 2020**

The East Troy Community School District Board met for special session in closed session on November 30, 2020. The special meeting was called to order by President Ted Zess at 6:05 p.m. Board members also present were Tony Barrett, Bob Dignan, and Steve Lambrechts. Absent for item A only was Jessica Fuchs (virtually). Also present was Dr. Christopher Hibner, administrators/supervisors, and student representative Sarah Scanlan. 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 Steve Lambrechts and seconded by Bob Dignan for the approval of the agenda as posted. Motion carried unanimously.

V. DISCUSSION/ACTION ITEMS

A. Update on Prairie View Boilers: Andy Daniels updated the Board on a current failed board of a boiler at Prairie View, and plans to replace that board, boiler, and the second boiler that is at its life expectancy as well.

B. Motion(s) by Board of Education toward the initial development of a resolution or resolutions to be brought forth at the December regular meeting board meeting for possible actions: Bob Dignan made a motion to proceed with bond counsel to draw up language with two separate questions: one escalating five year operational referendum question: 800,000, 1.4M, 1.6M, 1.9M, 2.3M and then a second referendum question for a capital referendum seeking to borrow \$8 mil on a 20 year basis while taking advantage of a refinancing. Ted Zess seconded the motion. Motion carried unanimously.

ADJOURNMENT

A motion was made by Ted Zess and seconded by Tony Barrett to adjourn. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Steve Lambrechts