

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – November 22, 2021**

The East Troy Community School District Board met for special session in closed session on November 22, 2021. The special meeting was called to order in closed session by President Ted Zess at 5:30 p.m. Board members also present were Bob Dignan, Anna Janusz, and Steve Lambrechts. Absent was Dale Ames. Also present was Kathy Zwirgzdas and 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.

Bob Dignan made a motion to approve the agenda as presented. Steve Lambrechts 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). Steve Lambrechts seconded the motion. Roll call vote: Anna Janusz – yes, Bob Dignan – yes, Steve Lambrechts – yes, Ted Zess – yes.

A motion was made by Anna Janusz and seconded by Bob Dignan to resume to open session at 6:18 p.m. Motion carried unanimously. A motion was made by Steve Lambrechts and seconded by Bob Dignan to adjourn at 6:19 p.m. Motion carried unanimously.

Respectfully submitted,

Steve Lambrechts