

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – October 16, 2018**

The East Troy Community School District Board met in special session on October 16, 2018. The meeting was called to order by President Ted Zess at 5:33 p.m. followed by the Pledge of Allegiance. Board members also present were Tony Barrett, Dawn Buchholtz, Jessica Fuchs, and Steve Lambrechts. Also present were Dr. Christopher Hibner, Amy Foszpanczyk, Kathy Zwirgzdas, administrators/supervisors, Bill Foster from School Perceptions, a reporter 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. Ted Zess as Board President and Dr. Hibner as Superintendent explained the functions of the budget meeting.

IV. APPROVAL OF AGENDA AS POSTED

A motion was made by Dawn Buchholtz and seconded by Jessica Fuchs for the approval of the agenda as posted. Motion carried unanimously.

V. DISCUSSION/ACTION ITEMS

Board working session that will involve School Perceptions sharing information and facilitating discussion related to the ongoing development of a survey to further gather information related to possible referendum question or questions: Bill Foster presented a draft survey to gather information on what and if, our community may support a future referendum. Feedback was given by the Board to revise portions before next Monday's board meeting.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 6:35 p.m.

Respectfully submitted,

Steve Lambrechts