**EAST TROY COMMUNITY SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**Special Meeting Minutes – December 21, 2022**

The East Troy Community School District Board met in special open session on December 21, 2022. The meeting was called to order by President Ted Zess at 5:05 p.m. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, administrators/supervisors, and five guests. 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 Anna Janusz and seconded by Steve Lambrechts for the approval of the agenda as posted. Motion carried unanimously.

V. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VI. DISCUSSION / ACTION ITEMS

1. Motion(s) for composition of resolution(s) for consideration by Board of Education at the regular January board meeting that would involve authorizing district to exceed revenue limit for certain number of years and for specific amount, seek general obligation bonds not to exceed a specific amount, and referendum election on the question(s):
   1. Discuss survey results
   2. Review estimated tax impact of varying options related to facility projects
   3. Discuss operational need with updated numbers and estimated tax impact

Anna Janusz made a motion to draft a resolution for a 3 year, $3million each year, operational referendum. Dale Ames seconded the motion. Motion carried unanimously.

1. Personnel employment issues

***VII. ADJOURN TO EXECUTIVE SESSION***

Ted Zess made a motion to adjourn to executive session for the discussion of personnel employment issues as provided under s.s. 19.85(1)(b) and 19.85(1)(c). Steve Lambrechts seconded the motion. Roll call vote to adjourn to executive session: Steve Lambrechts-Yes, Adam Witkiewicz-Yes, Dale Ames-Yes, Anna Janusz-Yes, Ted Zess- Yes. Motion carried unanimously and moved to executive session at 6:08 pm.

***VIII. RECONVENE TO OPEN SESSION***

Ted Zess made a motion to resume to open session at 6:33 p.m. Steve Lambrechts seconded the motion. Motion carried unanimously.

IX. ADJOURNMENT

A motion was made by Steve Lambrechts and seconded by Anna Janusz to adjourn. Motion carried unanimously. Meeting adjourned at 6:33 p.m.

Respectfully submitted,

Steve Lambrechts