

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – July 20, 2022**

The East Troy Community School District Board met in special open session on July 20, 2022. The meeting was called to order by President Ted Zess (virtual) at 5:30 p.m followed by the Pledge of Allegiance. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, Kathy Zwirgzdas, Andy Daniels, and representatives of PSI. 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.

III. 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.

IV. PUBLIC PARTICIPATION PER BOARD POLICY

None.

V. DISCUSSION / ACTION ITEMS

Informational / Discussion / Action Item: Discuss consideration related to effective communication and pre-referendum information.

- A. Determining engagement
- B. Feedback sought – what to find out
- C. Timeline associated to engagement and feedback
- D. Tool used to engage and receive feedback

PSI presented a powerpoint outlining a process for communication. The board discussed the spectrum of public participation and a pre-referendum communication planning list.

XV. ADJOURNMENT

A motion was made by Anna Janusz and seconded by Steve Lambrechts to adjourn. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Steve Lambrechts