

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – October 3, 2022**

The East Troy Community School District Board met in special open session on October 3, 2022. The meeting was called to order by President Ted Zess at 5:00 p.m. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, PSI consultants, School Perceptions consultant, administrators/supervisors, and four 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.

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

Planning process for possible District Referendum (informational/discussion):

- A. Facilities Update per PSI report and Operational Subcommittee: PSI reviewed the feedback from staff on the educational programming study, developing common themes between buildings of concerns staff had. Andy Daniels reviewed the list of the highest priority facility needs (approx. 20 of 110 items highest needs) and how the operational subcommittee (Steve Lambrechts, Dale Ames, and Andy Daniels). Highest priorities were: relocate the office at middle school for safety purposes, roofs (50 of the most critical of the 82), safe entrance at Prairie View, middle school science areas, lintels replacement, gym wall repair at Prairie View, and asphalt paving. The top ten projects estimated costs was \$12.7 million.
- B. Development of problem statement based upon operations and facilities: Board members offered: to develop the “why” should we do the maintenance items / why do they matter? This would lead to the vision of the projects; develop themes, develop which projects go together. Can any of the projects be removed into the regular building and grounds budget,

do any projects hit both educational and maintenance topics or other themes such as safety or efficiency, and also ask the how (when can it be done).

- C. Discussion of preliminary community survey development: Discussion of pre-survey information night or with social media/technology share information to help those seeking information in advance. School Perceptions presented a sample community survey timeline. The Board agreed to pursue a survey to receive community feedback. The Board also confirmed they are asking in the survey about an operational and a capital referendum. The discussion focused on getting as much information out as possible. Financials will have mill rate estimates and final survey numbers will be one year behind at the time of survey publication. For the operational survey: the minimum computation will be the revenue cap gap at 2%, 5%, and 8% due to inflationary factors. For the capital survey: the amounts will be determined based on B&G prioritization of amounts. Anna and Ted volunteered to be Board reps on the survey development.
- D. Next meeting date and time: Oct 17, 5-7 p.m. at District Offices.

VI. ADJOURNMENT

A motion was made by Anna Janusz and seconded by Adam Witkiewicz to adjourn. Motion carried unanimously. Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Steve Lambrechts