

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – April 23, 2018**

The East Troy Community School District Board met in special session on April 23, 2018. The meeting was called to order by President Ted Zess at 5:19 p.m. followed by the Pledge of Allegiance. Board members also present were Martha Bresler, Dawn Buchholtz, Sue Frohling and Steve Lambrechts. Also present were Dr. Christopher Hibner, Daphne Kohnke, Kathy Zwirgzdas, administrators/supervisors, a reporter and eight 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. Ted Zess as Board President and Dr. Hibner as Superintendent explained the functions of the budget meeting.

VI. ADMINISTRATION PROPOSALS FOR ADDRESSING 2018-2019 BUDGET

Administration reviewed the 2018-19 budget proposal to include status of funding, reductions for 18-19, and additions for 18-19.

VII. RECESS/BREAK

A 5 minute break was taken.

VIII. PUBLIC PARTICIPATION PER BOARD POLICY

Melinda Ott spoke on advocating for the full time elementary art teaching position.

Tim Griffin spoke on proposing an operational referendum for future funding.

IX. RECESS/BREAK

None.

X. DISCUSSION/ACTION ITEMS

Budget Proposal / programming for 2018-19 school year: Ted Zess made a motion to accept the budget proposal as presented. Dawn Buchholtz seconded the motion. Roll call vote: Steve Lambrechts – yes, Sue Frohling – yes, Martha Bresler – yes, Dawn Buchholtz – yes, Ted Zess – yes. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Dawn Buchholtz to adjourn. Motion carried unanimously. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Steve Lambrechts