

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – September 19, 2022**

The East Troy Community School District Board met in special open session on September 19, 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, Kathy Zwirgzdas, Andy Daniels, and realtors. 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

Ted Zess made a motion to authorize the transfer and dedication of a portion of District property (part of Tax Parcel No. RA495400001), as shown on the draft site plan, to the Village for a public road and to authorize the District’s Business Manager to sign all transfer documents on behalf of the District, and in case the Village doesn’t accept the public road, to authorize the District to enter into an Option to Purchase related to the transfer of the same portion, and to authorize the District’s Business Manager to sign all transfer documents on behalf of the District, with both options providing access to the District on the East side of Doubek. Adam Witkiewicz seconded the motion. Motion carried unanimously.

XV. ADJOURNMENT

A motion was made by Ted Zess and seconded by Anna Janusz to adjourn. Motion carried unanimously. Meeting adjourned at 5:21 p.m.

Respectfully submitted,

Steve Lambrechts