

**EAST TROY COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting Minutes – October 17, 2022**

The East Troy Community School District Board met in special open session on October 17, 2022. The meeting was called to order by President Ted Zess at 5:30 p.m. Board members also present were Dale Ames, Anna Janusz, Steve Lambrechts, and Adam Witkiewicz. Also present were Dr. Christopher Hibner, PSI consultants, administrators/supervisors, and two 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***

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A motion was made by Steve Lambrechts and seconded by Adam Witkiewicz for the approval of the agenda as posted. Motion carried unanimously.

***IV. PUBLIC PARTICIPATION PER BOARD POLICY***

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None.

***V. DISCUSSION / ACTION ITEMS***

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

- A. What is the problem statement?: Dr. Hibner went over the problem statement that has been defined through the process. The ETCSD does not have enough predictable and stable funding to maintain quality educational opportunities for students, attract and retain quality staff in an ever competitive labor market, and simultaneously, adequately maintain its school facilities within the state-established revenue limits.
- B. Continue to identify relevant information: Went through a slide presentation with key background information including finances, building and grounds, and estimated costs of various referendum projects and tax impacts.
- C. Review facilities and operational survey draft: Reviewed a survey draft, getting Board feedback for amounts to test in the operational and capital portions of the survey, and suggesting verbiage. Updated survey will be brought to board meeting on October 24.

***VI. ADJOURNMENT***

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

Respectfully submitted,

Steve Lambrechts