

**EAST TROY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting Minutes – July 29, 2024**

The East Troy Community School District Board met in a special session on July 29, 2024. The meeting was called to order by Board Member Anna Janusz at 6:00 p.m followed by the Pledge of Allegiance. Board members also present were Kevin Bong and Steve Lambrechts. Adam Witkiewicz attended virtually. Also present were Dr. Christopher Hibner, Amy Jenquin, Amy Foszpanczyk, Amanda Jones, administrators/supervisors, and three guests. Anna Janusz 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.

IV. APPROVAL OF AGENDA AS POSTED

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

V. PUBLIC PARTICIPATION PER BOARD POLICY

None.

VI. DISCUSSION/ACTION ITEMS

A. Board Workshop Session - Review of Community Survey: Dr. Hibner briefly reviewed the results of the community survey. It should be noted that these results were initially presented at the board meeting held on July 15, 2024. Themes from the comments that were received were also shared. Additionally, results from the Spring 2024 family satisfaction survey were highlighted.

B. Board Workshop Session - Development of a Resolution: Chris Gerrity and Chris Staab from PSI presented the list of improvements that have been identified and prioritized by the Community Facilities Advisory Committee (CFAC). The cost of each project was presented as a range and was estimated to represent 2025 costs. (Approximately \$9 million of the listed projects are roofs.) The financial impact of these projects were presented as follows: a \$20 million project is estimated to cost \$0.33 per \$1,000, a \$24 million project is estimated to cost \$0.43 per \$1,000, and a \$15 million project is \$0.23 per \$1,000. A motion was made by Anna Janusz and seconded by Adam Witkiewicz to develop a preliminary resolution which includes working language in line with the draft that was read and with the goal of the total cost to fall between \$16 - \$20 million. Motion carried unanimously.

C. Approval of Policy 2264 and Administrative Guide 2264, Policy 2266 and Administrative Guide 2266, and Notice and Statement of Nondiscrimination forms toward meeting new regulations of Title IX by August 1, 2024: A motion was made by Anna Janusz and seconded by Steve Lambrechts to approve Policy 2264, Administrative Guide 2264, Policy 2266, Administrative Guide 2266, and the Notice and Statement of Nondiscrimination as presented. Motion carried unanimously.

D. Policy 830 (Community Use of Facilities): The Board returned to discussions that began at the July 15, 2024 meeting regarding Policy 830 - Community Use of Facilities. Discussion addressed the percentage of participants used to determine the proper category for the fee rate, the use of the football and soccer fields during the district's season, and the fee schedule. Jake Hernandez, the Director of Building and Grounds, will review the fee schedule and compile numbers in order to compare to other districts. This information will be presented at a future meeting. A motion was made by Kevin Bong and seconded by Steve Lambrechts to accept suggested changes of 51% or more of participants and to better define what 'in district' means. Motion carried unanimously.

VII. ADJOURNMENT

A motion was made by Steve Lambrechts and seconded by Adam Witkiewicz to adjourn. Motion carried unanimously. The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Steve Lambrechts