

**BOARD OF EDUCATION
PEOTONE HIGH SCHOOL - MEDIA CENTER
REGULAR BOARD MEETING MINUTES
MONDAY, SEPTEMBER 17, 2018**

ROLL CALL:

At 6:00 p.m., President Robinson called the regular board meeting to order and requested all who are present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (7) : Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mr. Douglas, Mr. Bettenhausen and Mrs. Thatcher and no nays.

PUBLIC HEARING:

At 6:03 p.m., President Robinson opens the public hearing regarding the Peotone School District's intent to sell \$9,300,000 of working cash bonds to increase the working cash fund of the District. President Robinson introduces Mrs. Tammie Schallmo from PMA Securities. Mrs. Schallmo gives a brief summary of her May board meeting presentation and states that this is a public hearing of the working cash bonds. This public hearing is being held to work towards a Resolution to adopt the selling of the work cash bonds at the October board meeting for the District. The Board addressed Mrs. Schallmo with questions and concerns of the sale of the working cash bonds, choosing an underwriter, interest rates and fees that are associated with the selling of the working cash bonds. Mrs. Tammie Schallmo reported to the Board, that PMA Securities sent out proposals to eight underwriter firms on August 24, 2018 for the District. Out of the eight proposals, six underwriter firms responded to the District's sale of working cash bonds. Tammie reported that this underwriter process through PMA is a very thorough process because we are looking for an underwriter that will be a perfect fit for the District. She concluded that Stifel, Nicolaus, Inc. has been chosen as the underwriter for the District. Stifel Nicholas offered the lowest interest rates and fees. Also, Stifel Nicholas has vast experience in dealing with selling of working cash bonds for Illinois School Districts. The issuing of the working cash bonds is \$8,800,000 plus interest and costs with a final amount of \$9,300,000. Mrs. Schallmo reported that the Board will be voting on the Stifel, Nicolaus, as the underwriter for the District. Mrs. Robinson then asked the Board if they had any further questions or concerns, and the Board responded "No".

Mrs. Robinson opened the hearing to the public for comments. Mr. Tim Stoub, a Peotone resident, addressed the Board with questions regarding the District's long term debt, current debt limit and the total long term debt. Also, Mr. Stoub asked the Board if the \$8,800,000 is new money, and what is the projected interest rate. Mrs. Robinson responded to Mr. Stoub, that the Board does not know the answers to his questions at this very moment, but if he would please submit his questions to Mr. Stein and the Board in writing, the Board will respond to all of his questions in a timely manner. Mr. Stoub also asked the Board to please postpone the vote of the issuing of the working cash bonds. Mr. Stoub

wanted to know if this is a good plan to borrow the \$8,800,000 and the financing of the total of \$9,300,000 going forward. Mrs. Robinson replied that the Board will not be voting on the sale of the working cash bonds tonight. This is just a hearing regarding establishment of the underwriter. Mr. James Bowden, a Peotone resident, addressed the Board with questions and concerns of the sale of the working cash bonds and the history of the working cash bonds for the District and the amount of interest that the District has paid in issuing the working cash bonds in the past years. At 7:08 p.m. Mrs. Robinson ask for a motion to adjourn the public hearing, Mr. Uthe made a motion to adjourn the public hearing and Mrs. Moe seconded the motion, and on a roll call vote, the following members answered aye, (7) Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher, Mr. Douglas, Mr. Bettenhausen and no nays.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

Mr. Tim Stoub, of Peotone, IL

Mr. James Bowden, of Peotone, IL

CONSENT AGENDA:

Mr. Bettenhausen made a motion to approve the Consent Agenda for the Regular Board meeting of September 17, 2018. Mr. Uthe seconded the motion, and on a roll call vote, the following members answered aye (7) Mrs. Robinson, Mr. Bettenhausen, Mr. Douglas, Mr. Uthe, Mrs. Becker, Mrs. Moe, Thatcher and no nays.

Peotone High School

Academic Student of the Month

September 2018

The September Board of Education Academic Student of the Month is **Ian Hamann**, son of Jim and Marcie Hamann, of Peotone. Ian is a senior at Peotone High School with a grade point average of 3.9 on a 4.0 grading scale and ranks 12th in his class of 115 students. Ian was unable to attend the meeting to receive his certificate. Mr. Stein presented Mr. Fantin with the certificate for Ian.

OPPORTUNITY FOR VISITORS TO SPEAK:

Mr. Tim Stoub, a Peotone resident, reported to the Board that after his review of the Budget, he found a discrepancy with the approved Amended Budget of June 30, 2018 and the FY19 Budget that is being approved at tonight's board meeting. Mr. Stoub said the two budgets were not lining up. There is a \$1,400,000 difference between the two budgets. Mr. Stoub asked the Board why there is an extra \$1,400,000 million. Mr. Stoub also ask the Board not to approve the FY19 Budget until the discrepancies are corrected and that the Board accounts for the \$1,400,000, and also to postpone the voting on the working cash bonds until the discrepancies of the Budget is resolved. Mrs. Robinson responded that the FY19 needs to be approved in September and if the FY19 Budget needs to be amended, it can be amended at any time. Mrs. Robinson asked Mr. Stein to sit

down with Mr. Moore and discuss the FY19 Budget and the discrepancies that Mr. Stoub has brought to the attention of the Board this evening.

Mr. James Bowden, a Peotone resident, asked the Board and Administration why the District has never had a debt reduction plan in place for the District. Mr. Stein replied to Mr. Bowden that the District has not had to file an official debt reduction plan with ISBE. Mr. Bowden replied that the Board and the Administration of the District, just do not want to save money. Mr. Bowden also reported that the District had a chance to save money by closing Peotone Intermediate Center which was discussed at one of the finance meetings that Mr. Bowden attended last year. Mr. Bowden presented to the Finance Committee that the District would save over \$240,000 in the first year alone by closing Peotone Intermediate Center. Mr. Bowden's plan included moving teachers, staff, and students to the eight open classrooms at PES, open classrooms at Connor Shaw and the mobile classrooms at PJHS. Mr. Stein asked Mrs. Davis – how many extra classrooms do you have open at PES and Mrs. Davis replied – I have one open classroom at PES at this time. Mr. Bowden continued to state that there are still open classrooms at Connor Shaw Center and the mobile classrooms at the PJHS that are not in use. Mr. Bowden stated that all of this debt that District has incurred throughout the years will continue to hurt the tax payers with higher taxes; the students, because parents will incur increases in school fees and finally the teachers because of lower salaries with little or no increase in their salaries. He also said that Mr. Stein and Dr. Vitton are highly paid for their jobs. Mr. Bowden continued to state how the District is heading towards what happened at the Lincolnway School District with Superintendent Wyllie.

Mr. Bettenhausen reported that the Board has been very proactive and is consistently looking at ways to cut costs and is always trying to reduce the District's debt. The District in February 2010, RIF thirty five staff members, which was a huge reduction for the District and saved well over a million dollars. We also sold the 80 acres and closed the Wilton Center School. The Board does not like to issue working cash bonds, but you need to know that the District's revenue is limited. The State of Illinois has cut our state aid tremendously in the last couple of years. Mr. Bettenhausen also reported that we have the lowest tax operating rate in the State. The debt from the last referendum will be paid off in FY2021 and the tax rate will go down. But the District will need to pass a tax operating rate increase as a long range plan to get rid of the District's debt.

A community member suggested using the land that the District owns and build a Bus Barn for our busses instead of paying the monthly rent to Dralle Chevrolet.

Mrs. Dana Sippel, a community member, reported to the Board that she is a stay-at-home mom and stated that she does not understand the working cash bonds or the budget of the District. She spent an entire night looking over the budget and still did not understand it. She and other community members present at the Board meeting asked the Board to find a way to explain the working cash bonds along with the budget on a level that everyone in the community can understand. Another community member suggested that the Board should keep the community in the know about all the good things that the Board has done for

the District! The community would love to hear all the positive things that the Board has done for the District.

Mr. Stein reported that the referendum in March 2004 increased the debt service extension base to allow the sale of the working cash bonds for the District of \$2.3 million.

Mr. Stein also added that the State from:

1991-1999 - 12 unfunded mandates
2000-2014 - 132 unfunded mandates
2014-2015 - 132 unfunded mandates.

Mr. Stein also stated that Board is constantly looking at the costs of the District, but the costs of the District continue to go up every year.

FOR ACTION:

REPORT NO. 19:

FOR ACTION: APPROVAL OF THE FY19 BUDGET.

Mr. Uthe made a motion to approve the FY19 Budget for the District. Mrs. Moe seconded the motion and on a roll call vote the following members answered aye (6): Mr. Bettenhausen, Mrs. Robinson, Mrs. Becker, Mrs. Moe, Mr. Uthe and Mrs. Thatcher. Mr. Douglas voted nay (1).

REPORT NO. 20:

FOR ACTION: APPROVAL OF STIFEL, NICHOLAUS INC. AS UNDERWRITER FOR THE DISTRICT'S SERIES 2018A AND 2018B REFUNDING BONDS.

Mrs. Moe made a motion to approve Stifel Nicholas Inc. as the underwriter for the District's Series 2018A and 2018B Refunding Bonds. Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7): Mr. Bettenhausen, Mrs. Robinson, Mrs. Becker, Mrs. Moe, Mr. Uthe, Mrs. Thatcher, Mr. Douglas, and no nays.

REPORT NO. 21:

FOR ACTION: APPROVAL OF THE SALARY COMPENSATION REPORT.

Mr. Uthe made a motion to approve the Salary Compensation Report. Mrs. Moe seconded the motion and on a roll call vote, the following members answered aye (7): Mrs. Thatcher, Mrs. Becker, Mrs. Moe, Mr. Douglas, Mr. Uthe, Mr. Bettenhausen, Mrs. Robinson, and no nays.

REPORT NO. 22:

FOR ACTION: APPROVAL OF THE HAZARDOUS STOP RESOLUTION.

Mrs. Moe made a motion to approve the Hazardous Stop Resolution and Mr. Uthe seconded the motion, and on a voice call vote, the following members answered aye (7): Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas, and no nays.

REPORT NO. 23:

FOR ACTION: APPROVAL OF THE ACCELERATED PLACEMENT ACT.

Mrs. Moe made a motion to approve the Accelerated Placement Act for the District. Mr. Uthe seconded the motion and on a voice call vote, the following members answered aye (7): Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mrs. Becker, Mr. Uthe, Mr. Bettenhausen Mrs. Thatcher, and no nays.

REPORT NO. 24:

FOR ACTION: APPROVAL OF A RELEASE OF DIPLOMA.

Mr. Uthe made a motion to approve the release of a Diploma. Mrs. Moe seconded the motion and on a voice call vote, the following members answered aye (7): Mrs. Thatcher, Mrs. Becker, Mrs. Moe, Mr. Douglas, Mr. Uthe, Mr. Bettenhausen, Mrs. Robinson, and no nays.

REPORT NO. 25:

FOR ACTION: APPROVAL OF A FLMA REQUEST.

Mr. Uthe made a motion to approve the FLMA request of Mallory Martin. Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7): Mr. Douglas, Mrs. Becker, Mrs. Moe, Mrs. Robinson, Mr. Uthe, Mr. Bettenhausen, Mrs. Thatcher, and no nays.

REPORT NO. 26:

FOR ACTION:

PERSONNEL: (*Contingent upon receipt and evaluation of Employment documentation required by the District and the Illinois State Board of Education*)

The Board will need a motion to approve the following Certified and Classified Staff Personnel.

CERTIFIED STAFF

EMPLOYMENT:

- Jamie Cuny - PJHS - Math Coach (6th-7th-8th Grades) (effective date of 01/15/2019)
- Michelle Dandurand - PJHS - Math Coach (6th-7th-8th Grades) (effective date of 01/15/2019)
- Trevor Moore - District Office -CSBO Business Manager (effective date of 09/12/2018)
- Tracy Mrozek - PJHS Math Teacher - Long Term Substitute for Mallory Martin (effective date of 11/12/2018)

RESIGNATION:

- Mallory Martin - PJHS - Math Coach - (6th-7th-8th Grades) (effective date of 01/15/2019)

CLASSIFIED STAFF

EMPLOYMENT:

- Candace Barre - Transportation - School Bus Aide (effective date of 07/25/2018)
- Cassandra Carstens -Transportation -Bus Driver (effective date of 08/15/2018)
- Cheyanna DeFrank -Transportation - School Bus Aide - (effective date of 08/20/2018)
- Jennifer Heine - Transportation -School Bus Aide (effective date of 07/30/2018)
- Helen Kochel -Transportation - School Bus Aide - on call (effective date of 08/20/2018)
- Timothy Jayson Workman - PJHS - 8th Grade Basketball Coach (effective date of 10/15/2018)
- Tyler Bolin - PJHS-Boys' Basketball - 7th Grade (effective date of 10/15/2018)
- Jamie McCleverty - PJHS - Skills USA Sponsor (effective date of 09/17/2018)
- James Price - PJHS - Skills USA Sponsor (effective date of 09/17/2018)

CHANGE IN POSITION:

- Dave Osborne - Director of Buildings & Grounds - (effective date of 09/18/2018)

RESIGNATION:

- Carolyn Berkowicz - PES - Crossing Guard and Door Duty - (effective 08/20/2018)
- Patty Favela - District Office - Business Manager (effective date of 09/07/2018)

Mr. Uthe made a motion to approve the Certified and Classified Staff personnel. Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7): Mrs. Robinson, Mr. Douglas, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mr. Bettenhausen, Mrs. Thatcher and no nays.

ADMINISTRATION REPORTS:

Mr. Steve Stein, Superintendent, reported to the Board that he has received a couple of FOIAs. One was from HBO regarding football players' rosters and if they are on the free and reduced lists. Also, two FOIAs from Mr. Bowden, one regarding working cash bonds and another for administrative salaries of Mr. Stein, Dr. Vitton, Amy Loy and Patty Favela.

Mr. Stein reported that Mr. Neil Pellmann, Professional Engineer, of the Will/South Cook, Soil and Water Conservation District has provided a proposal of moving the water from the "U" to the drainage pond. Also, the District will need to look into the repaving of the "U" which will be costly compared to Mr. Pellmann's plan.

Mr. Stein also wanted to discuss with the Board, Mrs. Steeves fundraising plan to build an all-weather track. Mrs. Steeves ask the Board and Administration for the District to pay a fee of \$2,500 to Oliveri Architects for an elevation and drainage drawing for the future all-weather track at the junior high. Mrs. Steeves stated that the not for profit organization will reimburse the District as soon as start their fundraising. Mr. Stein reported to the Board that Mrs. Steeves' organization should raise the monies through the not-for-profit organization and not request the \$2,500 from the District.

Dr. Charles Vitton, Assistant Superintendent, reported to the Board that all of the schools (K-8) have completed universal screening and data meetings are being held to determine interventions for the fall term. We are planning several presentations this fall and next spring to better inform our students and parents of the course offerings at the Kankakee Area Career Center. We will have a KACC informational night at PHS on November 7th at 6:00 p.m. in the media center. All students and parents in grades 6th through 11th are invited to attend.

Mr. Craig Fantin, Principal of Peotone High School, reported to the Board that Ms. Majca, a Spanish teacher at PHS, reached out to me about starting a Spanish club at the high school. Mr. Fantin introduced Ms. Majca to the Board: Ms. Majca presented to the Board the concept of starting a Spanish Club at Peotone High School. She reported that a number of her students asked her if they could start a Spanish club because they were unable to take Spanish III or IV due to scheduling conflicts. Other students mentioned that they would like to

be in the club to enhance their Spanish and get involved with the culture in ways that are not possible in the classroom. Ms. Majca has thirty one students signed up so far, that are interested in participating in a Spanish club. Ms. Majca explained that the Spanish club would meet once or twice a month. The club would consist of conversation groups, based on proficiency level of the students, field trips, music, cooking and cinema. Mrs. Robinson told Ms. Majca that the Board will review the materials that was handed out and will report at the next Board meeting in October regarding the start of a Spanish club.

Our athletic trainer, Abby Bouldin, reached out to me about the possibility of starting a Student Athletic Trainer Aide Program. Several schools already have a program like this in place and I believe that this is something that our students at the high school could benefit from. Mr. Craig Fantin introduced Abby Bouldin to the Board. Abby presented to the Board, the concept of starting up a program at the high school for a Student Athletic Training Aide. Abby reported that she would volunteer her time to start up this program for any high school student interested in sports medicine or physical therapy or an interest in athletics. Abby was given this opportunity when she was in high school and she expressed that without given this chance, she would not be a certified athletic trainer today. Abby would like to give high school students at Peotone High School the same opportunities that she had in high school and with this program in place, the students will be able to participate in hands-on exposure to the field of healthcare, to have students learn and grow as a healthcare provider and to provide a solid foundation for a student's future healthcare career. The Board all agreed that Abby can go ahead and start the Student Athletic Trainer Aide Program at the high school.

Mr. Fantin recently explored the idea of having cameras installed in the school. Currently we are the only school in the I-8 that does not have any cameras. Based upon my experience and conversations with colleagues I do not know of any other high schools that do not have cameras. I have a couple of quotes from a company called Wood Communications that I would like for you to consider. I also have a meeting set up with the Midwest Integrated Solutions, the company that monitors our fire alarms, to get another quote on cameras.

Mrs. Joanne Obszanski, Principal of Peotone Intermediate Center, reported to the Board that PIC has committed to a school wide campaign to reinforce our connection to our community. We have adopted the slogan of "We Can Make a Difference". Our first effort to stay connected to our community is a food drive. Our food drive begins 9/17 through 9/21. We have consulted with Mrs. Christensen from Helping Hands for a focus on the items to collect. Our food will be delivered to Helping Hands by our PHS students on their volunteer dates. WIN intervention begins 9/24. Intramural Flag Football begins on 9/24 through the end of October. A schedule can be found in the Parents tab on PIC's website as well as PIC's Facebook page. We have just under 30 students participating. PIC enjoyed Spirit Week 9/10 through 9/14. Emily Kuypers organizes PIC's cheerleaders to present a cheer each Friday on our stage. Our football players wear their jerseys to support school spirit.

Mr. Scott Wenzel, Principal of Peotone Junior High School, was absent for the September regular board meeting.

Mr. Chris Gibson, Assistant Principal – PJHS/Athletic Director PHS, Reported to the Board, that Mr. Wenzel's surgery went very well. Mr. Gibson also reported that the school year at the junior high is off to a great start. All Drills are completed, Fire/Tornado/Lockdown/Bus Evacuation. The First PBIS Event was held, they had popsicles in the park. The junior high fundraiser is currently going and will end on September 21st. Fall MAP testing is complete as well as the Systems Day to discuss results of the students. Baseball and Softball season has come to an end, with each team finishing second in the conference. Congrats to the student athletes and their coaches. Cross Country is in the middle of their season, and Girls' basketball is beginning their seasons. 6th grade had their first game this past Thursday, 7th /8th grade tonight. Coming up at the junior high – SIP Day on September 21st – Fire Drill with the Fire Department and ALICE Training. Student/Staff Picture Day – Thursday, September 27th and finally the Anderson Book Fair (Mrs. Schubbe organizes the book fair which will be the week of October 8-12th).

Mrs. Kathy Davis, Principal of Peotone Elementary, reported to the Board that The first round of emergency drills have been completed. I had mentioned over the summer that we were starting a positive behavior incentive program and it is in full swing. The students receive POP tickets when they are following the rules of be safe, respectful and responsible. Pop stand for Pride of Peotone. Each week the teachers draw two pop tickets from their Pop box and the students are announced on Fridays and come down to the office to receive their Pride award and something from our PRIDE box. Classes have an opportunity to earn extra POP tickets for their classes at recess, before school in the gym, and in the hallways. At the end of the month we tally up all of the individual pop tickets and the class tickets and the class with the highest total at our Pride of Peotone Assembly earns an extra recess or computer time which I will cover and the teacher gets an extra prep period at that time. We also will draw 8 names from the pop tickets that were awarded that month and those student will be given the Pride of Peotone Award for the month. So far the kids have been loving it! October 1st is Stomp out Bullying day. We are going to use that day to kickoff Kindness week. This week will replace Red Ribbon Week. Each day will have a theme and we will give the students a kindness challenge for the day. Don't know why this is so hard to remember!

Mrs. Wendy Bean, Assistant Principal, reported to the Board, that we just completed a very successful and fun Homecoming week. Many activities, including hallway decorations, dress-up days, and the Friday assembly went very smoothly and the students had a great time. The dance was warm but well attended and went well also. Our connection with the Helping Hands Food Pantry continues to strengthen. We were able to donate some leftover supplies from our Student Appreciation Breakfast on Sept. 12th. And our FFA is participating in a challenge to see how much milk they can donate as well. The organizers at Helping Hands have been thrilled to receive our donations. We are

making preparations for the PSAT test which will be given to all juniors on Wednesday, October 10th. This will help to prepare them for the SAT in April.

Mrs. Robinson announced to the Board, administration and community that Mr. Osborne has accepted the position of Director of Buildings and Grounds, only if he could still keep his bus route with the transportation department.

Mr. Dave Osborne, Maintenance Department reported to the Board is very thankful that he accepted the position. Mr. Osborne reported to the Board that the maintenance ticketing system is working very well. He also reported that they had to replace the water softeners on the boilers. The boilers need good water to run and perform efficiently. Mr. Osborne reported that the Maintenance Department wants to be proactive with the maintenance of all the buildings. Mrs. Robinson wanted Dave Osborne to reach out to Mike Arnold and let him know that a staff member approached her and told her how pleased she was with the cleaning of her classroom over the summer. Mr. Osborne replied yes, I will rely the message to Mike Arnold.

Mrs. Amy Loy, Director of Special Services, reported to the Board that We have had close to 20 new students with IEP's move into the district this year. We are busy holding meetings with the parents and staff to welcome them to our school district, and make sure all services and needs are being met. Our two newest Specialized Instruction Classrooms have been a great addition to the district. Three of our SI teachers are attending a two-day training in Evanston this week at the Have Dreams organization to learn about Structured Teaching. The new members of our Preschool Team will attend a training on Friday afternoon at SOWIC in Joliet for an overview of the Play Based Assessment process. I hope to spend the remainder of September observing new students and staff and helping everyone acclimate to our district. I'm also setting up the quarterly Special Services Department meetings throughout the district to be held at each building. It has been a great start to the school year in our dept.

Mrs. Jennifer Haag, Transportation Director, was absent for the September regular board meeting.

Mrs. Terry Wuske, Director of Food Services, reported to the Board that they are getting settled into a routine for lunches at all the schools. Had some issues with PUSHCOIN but are working through it.

OTHER:

Mr. Stein reported to the Board about the power outage at the High School that took place the second week of school. This was caused by a blown transformer- because of Mylar balloons getting tangled in the transformer, which blown the transformer. The high school is the main hub for the District, which means that all the schools had no phones or internet service, and there was no way to communicate to parents of the students. The District uses School Messenger as the main communication to parents. The high school had no phones, internet and in the common bathrooms (sensors, cannot flush the toilets). The District will

be adding manual handles to the commons' bathrooms. Also, the district is researching back-up generators for the high school. Mrs. Robinson reported that the first and foremost concern is the open communication to parents. And we need to have in place, a plan of action regarding contacting parents and letting them know what is happening immediately, if this situation ever occurs again. The Board, Mr. Stein and administration all agreed that first and foremost is the open communication to the parents and to have a plan of action in place.

EXECUTIVE SESSION

At 8:26 p.m. Mrs. Robinson moved for a motion for the Board meet in Executive Session for the for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self-evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. There will be no action after the Executive Session. Mr. Uthe made a motion and Mrs. Moe and Mrs. Thatcher seconded the motion, and on a voice call vote, the following members answered aye (7): Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mrs. Becker, Mr. Bettenhausen, Mrs. Thatcher and no nays.

RETURN TO OPEN SESSION

At 10:04 p.m. Mr. Uthe made a motion that the Board Return to Open Session. Mrs. Robinson seconded the motion and on a voice call vote, the following members answered aye (7): Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mrs. Becker, Mr. Bettenhausen, Mrs. Thatcher and no nays.

ADJOURNMENT:

At 10:04 p.m. Mr. Uthe moved that the meeting be adjourned. Mrs. Robinson seconded the motion and on a voice call vote the following members answered aye (7): Mr. Uthe, Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mrs. Becker, Mr. Bettenhausen, Mrs. Thatcher and no nays.


Tara Robinson, President


Cathy Cuculich, Reporter