BOARD OF EDUCATION PEOTONE HIGH SCHOOL - MEDIA CENTER REGULAR BOARD MEETING MINUTES MONDAY- OCTOBER 15, 2018

ROLL CALL:

At 6:01 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.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

Mr. Tim Stoub, of Peotone, IL Mr. James Bowden, of Peotone, IL Mrs. Dana Sippel, of Peotone, IL Mrs. Robyn Greenfield, of Monee, IL

CONSENT AGENDA:

Mr. Bettenhausen made a motion to approve the Consent Agenda for the Regular Board meeting of October 15, 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:

Mr. Stein presented a certificate of commendation to **lan Hamann.** He was chosen as September Board of Education Academic Student of the Month. 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.

Peotone High School Academic Student of the Month October 2018:

Mr. Stein presented a certificate of commendation to **Alexandria Clarke.** She was chosen as October Board of Education Academic Student of the Month. Alex is a junior at Peotone High School with a grade point average of 3.929 on a 4.0 grading scale and ranks 10th in her class of 136 students.

Peotone High School - Resolution Award of Excellence from the National Academy of Of Future Physicians and Medical Scientists:

Mr. Stein presented a certificate of commendation to **Alyssa Shea**, who received the Award of Excellence from the National Academy of Future Physicians and Medical Scientists.

Peotone Junior High School Academic Student of the Month September 2018:

Mr. Steve Stein presented certificates of commendation to 6th Grade student, William Sullivan and 7th Grade student, Anastasia Galvin who were chosen as September Students of the Month at Peotone Junior High School. And 8th Grade student, Nathan Jarzenbowski was not present to receive his certificate.

FOR DISCUSSION:

WORKING CASH BONDS:

President Robinson introduced the new Chief School Business Official for the District, Mr. Trevor Moore. Mr. Moore reported to the Board, Administration and the Community members, that his career started in the Printing industry, and he then decided to be a stay at home dad for his two children, while his wife pursued her career. Mr. Moore attended Northern Illinois University, where he completed his Chief School Business Official endorsement certification in August 2018.

Mr. Moore presented to the Board in his presentation the issuing of working cash bonds which will be a condensed version of Mrs. Favela's presentation that she previously presented to the Board. This presentation will show the effects of issuing the \$4.4 million of working cash bonds versus issuing \$8.8 million of working cash bonds. If anyone would like a copy of tonight's presentation, please contact me, and I will also post a copy of my presentation on the District's website.

Mr. Moore also reported to the Board that the debt from the 2004 high school referendum will be paid off in 2020. After the payoff of the high school referendum, Mr. Moore suggests moving away from the issuing of working cash bonds and to go with a referendum to increase the operating tax base of the District. The District could be debt free in 2025, if we no longer have to issue working cash bonds.

OPPORTUNITY FOR VISITORS TO SPEAK:

Mr. Timothy Stoub, of Peotone, IL

Mrs. Robyn Greenfield of Peotone, IL

Mrs. Dana Sippel, of Peotone, IL

Mr. James Bowden, of Peotone, IL

Mr. Timothy Stoub, of Peotone, IL asked the Board why the expenses of the District is always increasing but the student enrollment for the District is decreasing. Mr. Moore stated that expenses will always increase each year, but not all expenses are tied directly to the students. Mr. Stoub stated that the

District is inconsistent with their information to the community in respect to the Budget and the financial state of the District. Mr. Stoub also stated that his children love the schools and their teachers and they have never been happier in school since moving to Peotone. Mr. Stoub also went on to say that there needs to be a cap on the spending of the District and recommended to the Board not to issue the \$4.4 million of working cash bonds tonight. Mr. Stoub suggested using the funds that the District has in place now and if we have to issue working cash bonds in the future, issue the working cash bonds in six months or a year from now when the funds are depleted. Board Trustee, Jody Thatcher stated that yes, the District's funds will probably last about a year and half, and then after that, if a referendum does not pass, the District's funds will be depleted and the Board will need to start the process of issuing working cash bond all over again incurring new fees and interest. The Board has a responsibility to the District to be financially prepared now and for the future.

A community member ask Mr. Stoub how long has he been in the district, he responded, a year and half, and the community member responded that a lot of us have lived in Peotone for all of their lives and have lived through all of the cuts of the District, as well as the past referendums. One community member told Mr. Stoub to come to the board meetings prepared with answers to back up his information.

Mr. Moore responded that if you wait until the funds are depleted, you will be paying a higher interest rate along with additional fees associated with the working cash bonds. Mr. Moore stated that the best option right now is to issue the \$4.4 million of working cash bonds and after the debt is paid off in 2020, work towards a referendum to increase the operating tax rate for the District.

Mrs. Paula Gertler, of Peotone, IL, has lived, gone to school in Peotone and has been a teacher for thirty one years in the District. Mrs. Gertler made a suggestion to the Board to form a blended committee of board members, administration, teachers, staff and community members to sit down, discuss and work together in planning the referendum.

Mr. Stoub and Mr. Maxadon made a suggestion of putting the referendum on the April ballot, but the Board, Administration and community members, all agreed that there will not be enough time to prepare and education the community of the referendum. Mr. Stoub and Mr. Maxadon insisted that, if they were in charge of the referendum, they can guarantee the passing of the referendum. All agreed again, that there is not enough time for the referendum to be put on the April ballot. Board trustee, Jody Thatcher, asked Mr. Bowden, if he thinks a referendum would pass if we put on the April ballot. Mr. Bowden responded that he would have to see what is on the table for the referendum, before he could answer the question.

Mrs. Robyn Greenfield, of Monee, IL spoke to the Board, Administration and Community members, regarding the annual "Cash Bash", which is set for Saturday, April 6, 2019. The tickets for the "Cash Bash" are \$100.00 each.

To purchase Cash Bash tickets, please contact Robyn Greenfield, Dawn Love or Amy Marevka. The proceeds from the Cash Bash will go towards Post Prom.

Mrs. Dana Sippel, of Peotone, IL reported to the Board, Administration and Community members, that she was invited by Mrs. Robinson and Mr. Stein to tour the schools on September 26th. Mrs. Sippel explained after listening to Mr. Bowden's comments at the last board meeting regarding the closing of PIC and the restructuring of CSC, PES and PJHS, she wanted to see for herself, exactly how Mr. Bowden's plan would impact the students, teachers and staff. The first stop on the tour was PIC. She was greeted by Mrs. Obszanski, Prinicipal and Mrs. Brott, Secretary, when they arrived at PIC. Mrs. Sippel was surprised how nice the school was considering Mr. Bowden's information, along with the teachers and staff and most of all, how respectful and how well behaved the 4th and 5th graders were at PIC. She also visited PES, and stated there is only one open classroom at PES which is used for supplies, IEP meetings and the District's Hearing Itinerant. Also, in one classroom, there are four specialized teachers sharing the classroom, which is not a good situation at all. She stated, that my child receives speech, OT and developmental services and sometimes they have to use the hallway because of the limited space at PES. Mrs. Sippel also visited the Connor Shaw Center, where the elevator is not in working order and PJHS to see the mobile units. My child deserves better, every child of the District deserves better. And finally, Mr. Bowden you compared Peotone Schools to Lincoln Way Schools, which Mrs. Sippel simply stated there is no comparison at all! So shame on you, Mr. Bowden!

Mr. James Bowden, of Peotone, IL, addressed the Board about posting school signs with the school addresses and directions to the schools around town for the high school, junior high and the elementary. Mr. Bowden stated that he walks daily around town, and is always being stopped and asked for directions to one of the schools by either parents or grandparents. Mr. Stein reported that there is a full map and directions for all schools on the District's website. President Robinson asked Mr. Bowden if he had any more questions for the Board and he responded no, he does not.

President Robinson opened the discussion to the Board regarding the borrowing of \$4.4 million or \$8.8 million of working cash bonds. Mr. Douglas asked Mr. Moore why we are asking at this time to borrow \$4.4 million instead of the \$8.8 million of working cash bonds and is there more costs involved when you are borrowing \$4.4 million and another \$4.4 million at a later date. Mr. Douglas reported that Mrs. Favela suggested to the Board to take out the \$8.8 million of working cash bonds, and why now are you suggesting taking only \$4.4 million. Mr. Moore responded that the prudent thing to do at this time is to take out the \$4.4 million of working cash bonds.

Board secretary, Jennifer Moe asked if the tax payer will be committed to the full amount of working cash bonds or only the amount the Board approves at this time. Mr. Moore responded that the \$8.8 million of working cash bonds is similar to a line of credit, the taxpayers are only obligated for the amount of the working cash bonds that are used.

FOR ACTION:

REPORT NO.27: FOR ACTION:

RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$9,600,000 TAXABLE GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS OF THE DISTRICT, FOR THE PURPOSES OF INCREASING THE WORKING CASH FUND OF SAID SCHOOL DISTRICT AND REFUNDING CERTAIN OUTSTANDING BONDS OF THE DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.

Mr. Uthe made a motion to approve the Resolution and the issue of the \$4.4 million of Working Cash Bonds for the District. Mrs. Thatcher and 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).

MOTION REQUIRED: ROLL CALL VOTE

REPORT NO. 28:

FOR ACTION:

RESOLUTION PROVIDING FOR THE ISSUE OF

NOT TO EXCEED \$985,000 GENERAL

OBLIGATION REFUNDING

SCHOOL BONDS, OF THE DISTRICT, FOR THE

PURPOSE OF REFUNDING CERTAIN

OUTSTANDING BONDS OF THE DISTRICT, PROVIDING FOR THE LEVY OF A DIRECT

ANNUAL TAX SUFFICIENT TO PAY

THE PRINCIPAL AND INTEREST ON SAID BONDS,

AND AUTHORIZING THE SALE OF SAID BONDS

TO THE PURCHASER THEREOF.

Mr. Uthe made a motion to approve the Resolution. Mrs. Thatcher and Mrs. Moe 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.

MOTION REQUIRED:

ROLL CALL VOTE

REPORT NO.29: FOR ACTION:

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF TAXABLE GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS, SERIES 2018A, AND TAXABLE GENERAL OBLIGATION REFUNDING SCHOOL BONDS, SERIES 2018B, OF THE DISTRICT.

Mr. Uthe made a motion to approve the Resolution. 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.

MOTION REQUIRED:

ROLL CALL VOTE

REPORT NO. 30:

FOR ACTION:

APPROVAL OF THE FY19 TEACHER SALARY

COMPENSATION REPORT.

Mr. Bettenhausen made a motion to approve the FY19 Teacher Salary Compensation Report. 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.

MOTION REQUIRED: ROLL CALL VOTE

REPORT NO. 31:

FOR ACTION:

APPROVAL OF APPOINTMENT OF AN AUTHORIZED IMRF AGENT FOR THE DISTRICT.

Mr. Uthe made a motion to approve the appointment of an authorized IMRF Agent for the District. Mrs. Thatcher seconded the motion and on voice 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.

MOTION REQUIRED:

VOICE CALL VOTE

REPORT NO. 32: FOR ACTION:

APPROVAL OF A REQUEST TO RELEASE A PHS DIPLOMA.

Mrs. Moe made a motion to approve the request to release a PHS diploma for Ronald Klajbor, who has completed graduation requirements for Peotone High School as of September 2018. Mrs. Thatcher seconded the motion and on voice 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.

MOTION REQUIRED:

VOICE CALL VOTE

REPORT NO. 33:

FOR ACTION:

APPROVAL OF A FLMA REQUEST.

Mr. Uthe made a motion to approve the FLMA Request of FLMA Request (maternity leave) for Rachel Graniczny, a first grade teacher at PES. 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.

MOTION REQUIRED:

ROLL CALL VOTE

REPORT NO. 34:

FOR ACTION:

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

CLASSIFIED STAFF EMPLOYMENT:

- Sarah Jakubowski Transportation Bus Driver (effective date of 09/24/2018)
- Kyle VanGilder Transportation Bus Aide (effective date of 09/21/2018)
- James Clausing -Transportation Bus Driver (effective date of 10/10/2018)
- Annamarie Rosenberg -Transportation Bus Driver (effective date of 10/10/2018)
- Renee Newquist PHS Cafeteria (effective date of 10/15/2018)
- Tyler Bolin PJHS 7th Grade Boys' Basketball (effective date of 10/10/2018)

- Kody Goberville PHS Assistant Wrestling Coach (effective date of 11/05/2018)
- Kathleen Stewart District Office Assistant Bookkeeper/Registrar (effective date of 10/25/2018)

RESIGNATION:

- Marci Collins Transportation Bus Driver (effective date of 10/05/2018)
- Cheyanna DeFrank Transportation Bus Aide (effective date of 09/25/2018)
- Amber Roti -Transportation Bus Aide (effective date of 10/02/2018)
- Carrie Sommerfeld Cafeteria (effective date of 09/25/2018)
- Michelle Armellino Transportation Bus Aide (effective date of 9/28/2018)
- Debra Taylor Transportation Bus Aide (effective date of 10/12/2018)

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): Mr. Bettenhausen, Mrs. Robinson, Mrs. Becker, Mrs. Moe, Mr. Uthe, Mrs. Thatcher, Mr. Douglas and no nays.

MOTION REQUIRED: ROLL CALL VOTE

ADMINISTRATION REPORTS:

Mr. Steve Stein, Superintendent, reported to the Board about a Safe Route Infrastructure Grant for a new sidewalk along Wilmington-Peotone Road from Rathje Road to Gull View Drive or possibly Oriole Drive.

Parents of K-8 grades students received a survey to fill out for the Grant regarding walking to or riding bikes to school. Board Secretary, Mrs, Moe reported that she found the survey very confusing and was not sure if all K-8 grades were supposed to fill out the surveys even if they live too far to walk or ride their bikes to and from school. Mr. Stein replied that the survey was designed and sent from the State of Illinois, and yes every student in grades K-8 needs to fill out the survey and return it to their schools.

The Board asked Mr. Stein if there is an update regarding the Rathje construction project. Mr. Stein responded that there is no update about the completion of the Rathje construction project.

Mr. Steve Stein reported to the Board that he received a call from Iroquois Paving, regarding a mound of clay that they have from the Rathje road project. And Iroquois wanted to know if the District wanted the clay to add to the existing berm at the high school. The Board, Administration and community discussed the pros and cons of moving the clay to the existing berm. Community members

reported that the clay/soil should be tested and approve by Will County. One community member stated that nothing will grow on clay. Another community member suggested using the clay for the drainage at PJHS. At the end of the discussion, the Board, Administration and Community members agreed not to take the clay from Iroquois. President Robinson asked Mr. Stein to please call Iroquois Paving and let them know the District's decision on the clay,

Dr. Charles Vitton, Assistant Superintendent, reported to the Board that we are holding curriculum meetings Monday-Wednesday of this week at PHS to review course offerings and begin the construction of the course guide for next year. And on Friday, October 26th, which is a School Improvement Day the following will take place:

- ELA Curriculum (K-8) defining end-of-grade expectations plan is to review instructional resources this winter and have an adoption ready for the BOE to consider in the spring.
- PJHS Math Department (6-8) meeting to finalize criteria for eligibility to take HS Algebra (for high school credit) in 8th grade.
- ALICE Training for PK-5.
- High School staff working on detailed course profiles.
- CPI (Crisis Prevention Institute) Training.

Mr. Chris Gibson, Assistant Principal PJHS/Athletic Director PHS, reported to the Board that the Fall Seasons are coming to a close, Soccer - Regional Champions! (We will be playing on Wednesday at Reed-Custer; Friday would be the championship) Boys & Girls competed in regionals two weeks ago. Had two young ladies (Karli Borsch & Lynn Merigold) qualify for sectionals and one young man (John Schubbe) as well Cross-Country will be in regionals this weekend and we had some standout performances this last weekend. Volleyball is in final week of regular season and will enter regionals next week at Seneca Football has final regular season game this Friday - we need some help for playoffs. Winter seasons are ramping up - Code of Conduct meeting is October 24 (next Wednesday).

Mr. Scott Wenzel, Principal of Peotone Junior High School, reported to the Board that Student Picture Day was held September 27th. Mrs. Schubbe held the Anderson Book Fair October 9th through 12th. We will have an Author visit on Thursday, October 18th. The Author is Jonathan Stokes and one of his books is, "The Thrifty Guide to Ancient Greece" Peotone Junior High School's Band and Choir members participated in the Kan-Will Music Festival, which was held at Bradley Central on October 11. We had twenty students participate. Boys' Basketball season is just getting started and 6th Grade Girls' Basketball is just coming to an end. 7th and 8th Grade Girls' Basketball is entering their final month of the season. Cross Country season has come to a close as well. We will be hosting the 7th Grade Girls' Basketball Kan-Will Conference Tournament on Saturday, November 3 and Monday, November 5th PJHS Fall Concert is Tuesday, October 23. 7:00 at the PHS Auditorium. Parent Teacher Conferences are Thursday, November 1st. IESA Speech Contest at New Lenox Liberty on Friday, November 2nd.

Mrs. Joanne Obszanski, Principal of Peotone Intermediate Center, reported to the Board that PTO sponsored a Shoe Drive in September and PIC's families were exceptionally generous. We collected just under 300 pairs of shoes to add to the total collection for PTO. PIC's girl scouts worked toward a badge by helping Mrs. Gayeski package the individual pairs of shoes for pick-up. We also conducted a food drive in September and invited Beverly Christensen from Helping Hands and presented her with our donated food which totals to about 1,242 lbs of food. Thank you very much to our generous PIC family for contributing to a successful food drive. Our food drive was a great success and we will host another one in the winter. We will have an author visit, Jonathan Stokes on October 18th. PIC will conduct PENNY WARS the week of October 22^{nd.} All monies collected will be donated to Adopt a Soldier and will be presented to Mrs. Sue Wackerland on November 12th at our Veteran's Day Assembly. Intramural Football season is in full swing. Please come out to PIC's field and join Coach Snowden and fans to cheer on our students. PJHS Speech team is visiting our 5th grade on October 29th. Picture retakes on October 17th. The 4th grade is attending Fair Oaks on October 30th for a field trip.

Mrs. Amy Loy, Director of Special Services, reported to the Board, We have had 24 new students with IEP's move into the district this year. With less than ten moving out. 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. We are working to establish peer relationship programs at all our district buildings. Existing programs at PJHS with the PALS program, and PHS has Best Buddies program, however, PIC and PES are getting formal things established this year. At PES we have created Buddy Classrooms this year to establish peer friends groups and provide disability awareness and acceptance. At PIC, we are establishing a new club called Friends Making Friends to help establish a positive peer culture and provide awareness of varying abilities. Dollars for Disabilities will be held this Wednesday October 17 at PHS as sponsored by Best Buddies and the Special Olympics Unified Sports student athletes. Students will be collecting money to help purchase uniforms for the newly organized Special Olympics Unified Sports Basketball Team. Finally, we have had 18 students move into the district this year that are identified as English Language Learners. Staff members at all buildings are busy screening these students to determine if they are proficient in English. If not proficient, they will have to take the ACCESS test in the Spring. We currently have 24 students in the district that are identified as English Language Learners. This is a student population that continues to grow in our district and might be an area in the future we will have to identify resources in order to formally support.

Mr. Craig Fantin, Principal of Peotone High School, was not present for the October board meeting.

Mrs. Kathy Davis, Principal of Peotone Elementary, was not present for the October regular board meeting.

Mrs. Wendy Bean, Assistant Principal, reported to the Board that on October 10th, the juniors took the PSAT test. We had a very smooth and successful testing day. Juniors can expect test results around the 2nd week of December. We will then help them in setting up Khan Academy and they can begin individualized test prep for free to prepare for the April SAT. We are starting the transition from fall to winter sports. The Code of Conduct meeting for winter sports is Wednesday, October 24th at 6:00 pm. Our boys' soccer team won their regional on Saturday. They play on Wednesday at 4:00 at Reed-Custer vs. Grant Park. This Friday, October 19th, National Honor Society is hosting a Fun Fair for kids from 6:00-8:00pm. This will take place in the PHS gym and will include games, face painting, a petting zoo, and food and is a fundraiser for NHS. This year's play will be "The Hobbit" and performances will be on Nov. 16th, 17th, and 18th.

Mr. Dave Osborne, Maintenance Department reported to the Board that the Boilers will be started up tomorrow at CSC, PES and PIC. Some outside doors at CSC, PES, PIC were replaced on Columbus Day. Half of the high school asphalt job is complete. More pothole patching is still going on at the high school.

Mrs. Jennifer Haag, Transportation Director, reported to the Board is that the Bus Leases are up. School Bus Safety Week is October 22nd through October 26th. On Wednesday, October 24th, the Transportation Department will be having a school bus safety meeting with all of the bus drivers.

Mrs. Terry Wuske, Director of Food Services, reported to the Board that we participated in the Great Apple Crunch Day on October 11, 2018. All students received an Apple to CRUNCH during Lunch. We are also participating in National School Lunch Week. Games, raffles and prizes for fun in all of our cafeterias all week long. A big thank you to the Booster Club for donating prizes for the lunches during National School Lunch week. Excited to have a NEW Smoothie Machine in our high school cafeteria. Please stop by and enjoy the Fun!

OTHER:

Board member, Mrs. Moe inquired about Veterans' Day and if there are assemblies and activities in place for that day. Mr. Stein replied yes, the Administration meet with the American Legion about two weeks ago, to plan for Veterans Day. All grades will be participating in assemblies and activities from preschool to high school.

Mr. Bettenhausen wanted to thank Mr. Moore for his presentation tonight on the working cash bonds and looks forward to working with Mr. Moore in the future.

ADJOURNMENT:

At 8:40 p.m. President Robinson ask for a motion to adjourn the board meeting and stated that there will not be a closed executive session tonight. Mrs. Moe made a motion to adjourn the regular board meeting. 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.

Tara Robinson, President

Cathy Cuculich, Reporte