

**BOARD OF EDUCATION  
PEOTONE HIGH SCHOOL - MEDIA CENTER  
REGULAR BOARD MEETING MINUTES -  
WEDNESDAY - FEBRUARY 20, 2019**

**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 (6): Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mr. Douglas, Mr. Bettenhausen, and no nays. Mrs. Thatcher was absent for roll call.

**VISITOR'S LOG:**

No one signed the Visitors' Log.

**SPEAKER'S LOG:**

No one signed the Speakers' Log.

**CONSENT AGENDA:**

President Robinson asked for a motion to approve the Consent Agenda for the Regular Board Meetings of January and February 2019. Mr. Uthe made a motion and Mrs. Moe seconded the motion, and on a roll call vote, the following members answered aye (6): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe and no nays. Mrs. Thatcher was absent for the roll call vote on the motion to approve the Consent Agenda.

**GOOD NEWS:**

**Peotone High School  
Academic Student of the Month  
January 2019**

Mr. Stein presented a certificate of commendation to **Nicole Miller**. Nicole is the daughter of Tom and Toni Miller, of Monee, Illinois. She is a senior at Peotone High School with a grade point average of 3.94 on a 4.0 grading scale and ranks 11th in her class of 114 students.

**Peotone High School  
Academic Student of the Month  
February 2019**

Mr. Stein presented a certificate of commendation to **Trevor Goode**. Trevor is the son of Christy Miller of Peotone. Trevor is a junior at Peotone High School with a grade point average of 3.94 on a 4.0 grading scale and ranks 7th in his class of 114 students.

**Peotone High School**  
**2019-2020 Illinois State Scholars**

Mr. Stein presented certificates of commendation to the following 2019-2020 Illinois State Scholars, **Hannah Delorto, Ian Hamann, Grace Hessler, Hailey Hupe, Lynn Merigold and Jessica Scropo**. The State Scholar Program recognizes Illinois high school students for outstanding academic achievement. The Illinois Scholars that were not present tonight, will be invited to the March 18, 2019 regular board meeting to be recognized.

**Peotone Junior High School**  
**Academic Students of the Month**  
**December 2018**

December academic students of the month for Peotone Junior High school were not present to receive their certificates at the February board meeting.

**Peotone Junior High School**  
**Academic Students of the Month**  
**January 2019**

Mr. Stein presented certificates of commendation to **6<sup>th</sup> Grade student, Abbey O'Brien, 7<sup>th</sup> Grade student, Faith Turner and 8<sup>th</sup> Grade student, Makayla Smith**. These students have demonstrated outstanding behavior, good work ethic, and have "gone above and beyond the call of duty" at Peotone Junior High for the month of January 2019.

**OPPORTUNITY FOR VISITORS TO SPEAK:**

**Mr. Tim Nugent**, President and CEO of Economic Alliance of Kankakee County and Mayor of Manteno, Illinois gave a presentation to the Board and Administration regarding the growth of Kankakee County. The Economic Alliance of Kankakee County is a public-private partnership that works to create jobs and expand the economic base by improving the local business climate of Kankakee County. Mr. Nugent stated that Illinois businesses added jobs in 12 metro areas in November 2018. The largest increase was in Kankakee (+4.5%, +2,200). Kankakee MSA led the state in job growth in eight of the first eleven months of 2018. Three companies of Kankakee County, Nucor Corporation, CSL Behring and Urban Farmer are planning major expansions to their facilities.

**Mrs. Robyn Greenfield**, reported to the Board and the Administration, about this year's "Cash Bash". Mrs. Greenfield stated that she had only one ticket left, so after she sells the ticket, they will be sold out - which is awesome, so if anyone wants a ticket, please contact her as soon as possible.

**Ms. Abby Jacobs**, Ag Teacher for Peotone High School, and **Dan Greenfield**, a Peotone High School student and President of the FFA distributed flyers to the Board regarding their upcoming Peotone FFA Alumni and Supporters Auction set for February 24, 2019 from 12:30 p.m. to 3:00 p.m. All funds raised will help support the Peotone FFA Chapter & Peotone High School Ag Ed program.

Mrs. Thatcher enters the regular board meeting at 6:15 p.m.

## **FOR ACTION:**

### **REPORT NO. 47:**

**FOR ACTION:      APPROVAL OF RATE OF PAY FOR THE 2018-2019  
EXTENDED SCHOOL YEAR STAFF FOR THE DISTRICT.**

Mr. Uthe made a motion to approve the rate of pay for the 2018-2019 extended school year staff for the District. Mrs. Thatcher seconded the motion, and on a roll call vote, the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.

### **REPORT NO. 48:**

**FOR ACTION:      APPROVAL OF THE 2020 REGULAR BOARD  
MEETING CALENDAR.**

Mrs. Moe made a motion to approve the 2020 Regular Board meeting calendar. Mr. Uthe and Mrs. Thatcher seconded the motion, and on a voice call vote, the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.

### **REPORT NO. 49:**

**FOR ACTION:      APPROVAL OF THE 2018-2019  
AMENDED SCHOOL CALENDAR.**

Mr. Uthe made a motion to approve the 2018-2019 Amended School Calendar. Mrs. Moe seconded the motion and on a voice call vote, the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.

Mr. Stein reported to the Board that the State requires us to make up five of our snow days. So with that said, the last day for students will be June 4, 2019, and the last day for Teachers will be June 5<sup>th</sup>. Peotone Junior High's 8<sup>th</sup> grade graduation will be Thursday, May 23, 2019 and Peotone High School's Graduation will be Friday, May 24, 2019.

### **REPORT NO. 50:**

**FOR ACTION:      APPROVAL OF THE RENEWAL OF THE CLOVERLEAF  
MILK CONTRACT FOR THE 2019-2020 SCHOOL YEAR.**

Mr. Uthe made a motion to approve the renewal of the Cloverleaf Milk contract for the 2019-2020 school year. Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.

### **REPORT NO. 51:**

**FOR ACTION:        APPROVAL OF THE RESOLUTION ABATING THE  
WORKING CASH FUND OF PEOTONE COMMUNITY  
UNIT SCHOOL DISTRICT 207-U.**

Mr. Uthe and Mrs. Moe made a motion to approve the Resolution Abating the Working Cash Fund of Peotone Community Unit School District 207-U. Mrs. Thatcher and Mrs. Moe seconded the motion and on a roll call vote, the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.

Mrs. Robinson asked Mr. Moore if he wanted to say a few words about the Resolution - Mr. Moore reported that this is an annual Resolution abating the Working Cash Fund for the Education and Operations and Maintenance Funds. This Abatement is part of the Budget that was set up by the previous business manager, Mrs. Favela.

### **REPORT NO. 52:**

**FOR ACTION:        APPROVAL OF THE INTERGOVERNMENTAL  
AGREEMENT FOR THE TRANSPORTATION  
CONSORTIUM.**

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

### **REPORT NO. 53:**

**FOR ACTION:        APPROVAL OF PEOTONE HIGH SCHOOL'S  
INTERNATIONAL CULTURE CLUB FEE.**

Mr. Uthe made a motion to approve changing Peotone High School's International Culture Club fee back to \$20.00 per student. Mrs. Thatcher seconded the motion and on a roll call vote, the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.

## **REPORT NO. 54: Addendum – Additions in Bold and underline**

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

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

### **CERTIFIED STAFF**

#### **PARTIAL PAYMENT OF HEAD TRACK COACH STIPEND:**

- Stephanie Blamble - PHS - Head Track Coach (from 01/14/2019 through 03/01/2019).

#### **LONG TERM SUBSTITUTE PAY:**

- Robin Long - PJHS - Computer Teacher (from 11/09/2018 through 12/21/2018).

### **CERTIFIED STAFF**

#### **EMPLOYMENT:**

- Jamie Cuny - PJHS - Assistant Track Coach - (effective date of 03/04/2019).
- Laura Fitzpatrick - PJHS - Scholastic Bowl Coach (effective date of 02/18/2019).
- Larina Sanders - PES - Long Term Substitute - 3<sup>rd</sup> Grade (Paternity Leave of Eric Peppmuller, effective date of 03/04/2019).
- Shannon Anselmo - CSC/PES/PIC - School Psychologist (effective date of 08/09/2019).

#### **APPROVAL OF CONTRACT:**

- Steve Stein - District - Superintendent

#### **RETIREMENT: (4 years) 19-20, 20-21, 21-22, 22-23 school years**

- Jody Andriano - PHS - English Teacher (letter dated 02/07/2019).

#### **RETIREMENT: (3 years) 19-20, 20-21, 21-22 school years**

- Rosanne Haney - PJHS - Special Education Teacher (letter dated 01/01/2019).
- Ginger Saliba - PJHS - 8<sup>th</sup> Science Teacher (letter dated 01/01/2019).
- Kathleen Ernst - PES - 3<sup>rd</sup> Grade Teacher (letter dated 01/14/2019).
- Robin Hamann - PIC - SLP - (letter dated 02/14/2019).

#### **RETIREMENT: End of the 18-19 school year:**

- Dominic Balmaseda - District - School Psychologist (letter dated 01/11/2019).

**RESIGNATION:**

- Nate Matthies - PHS - Assistant Baseball Coach (effective date of 1/23/2019).
- **Tara Beilke-PES-SLP (letter dated 02/29/2019)**

**CLASSIFIED STAFF****EMPLOYMENT:**

- April Workman - PHS -1:1 Health Aide (effective date of 01/08/2019).
- Donald Swanson - District - Technical Support Specialist (effective date of 01/24/2019).
- Nicole Van - PES - Cafeteria - (effective date of 02/04/2019).  
Nicole Nemeth - Transportation - Bus Driver (effective date of 02/07/2019).  
David Brothers - PES -Custodian - (effective date of 2/19/2019).
- Ken Chenoweth - PHS - Assistant Baseball Coach - (effective date of 02/25/2019)

**CHANGE IN STATUS:**

- **Julie Busich - PJHS - Custodian**

**RESIGNATION:**

- Michael R. Davidson - PJHS - Custodian - (effective date of 02/11/2019).

**RETIREMENT:**

- John Waseliewski -Transportation - Bus Aide - (effective date of 1/22/2019).

**FOR DISCUSSION:**

Dr. Charles Vitton presented to the Board and Administration the Curriculum and Assessment Review for the District.

**ADMINISTRATIVE REPORTS:**

All Administration Reports were submitted and not reported at the February Regular Board meeting.

**Mr. Chris Gibson, Assistant Principal PJHS/Athletic Director PHS**, submitted his report. Our Winter Sports have all concluded except wrestling which will conclude this Saturday at the Dual Team State Tournament. Winter Sports Awards Night will be held Monday, March 11 at 6:00 PM. Winter Sports Highlights: Girls Basketball: Varsity finished season with a record of 18-11. They took 4th place in our own Blue Devils Classic Holiday Tournament, 3rd place in the final Interstate-8 Conference Tournament, and lost in the regional semi-final to the eventual regional champion Gibson City-Melvin Sibley. The JV team had a very strong year as well taking 3rd at the Seneca Tourney and 2nd at the Interstate-8 Tournament. Boys Basketball: Varsity finished season with a record of 6-21. Two of our bigger wins this year were over Westmont who was the top-seed at the conference tournament as well as the regional and we also defeated

Lisle who is the 2-seed at the regional. We advanced to the 3rd place game of the final Interstate-8 Conference Tournament as the 10-seed out of the 11 teams in the league. One lower level highlight was that our freshmen Girls Bowling: The 2018-2019 Girl's Bowling team started with three returning players and one newcomer, making them the smallest team in the Conference. While the season was tough because all the other line-ups had many more players, the girls competed their hardest and captured two wins despite the odds being against them. Competitive Cheer: We were not able to compete this year due to low numbers but we did have a core group of girls who were involved from start to finish. We expect our numbers to improve next year and hope to be able to perform at 3-5 competitions. Competitive Dance: Our competitive dance squad performed two different routines (Jazz and Lyrical) at five competitions this year. The girls qualified for IDTA State in both categories and performed at the IDTA State Competition on Saturday, February 9. Wrestling: Our current team record is 15-8; it is classified as "current" because as of this report, the team is still wrestling as they have advanced to the Dual Team State Meet which will be held Saturday, February 23 at Grossinger Motors Arena in Bloomington. We wrestle Aurora Christian in the quarter-finals. If we win, we advance to the semi-final round and will wrestle a 2:00 and then again at 6:00 in either the Championship or 3rd Place match. We had three individuals qualify for the State Meet in Champaign (Paul Keane at 120; Nolan Bryant at 170 and Logan Hartnett at 195). Bryant and Hartnett lost their first match and then again in the wrestle backs which eliminated them from competition; while Paul Keane advanced to the state final for the third consecutive year but fell in a close match 5-4 to take home 2nd Place. Unified Dance - This year our unified dance team automatically qualified for IHSA State in Bloomington. The team competed against 2 other teams and took 1st place. This year the unified dance teams were exhibition acts, so they did not receive official recognition for their 1st place win, but the athletic department will be purchasing medals for the girls who competed on the team this year. Unified Basketball - The unified basketball team hosted two games this year against HF and LaSalle-Peru. The team went to Regionals at Metea Valley HS this past weekend and took home the Regional Champion plaque after beating Andrew HS and Stevenson HS. The team will head to the IHSA State Competition on March 15th and 16th in Peoria. Other Athletic News: • Recently purchased a new scorer's table for our gym (old table was in very bad condition and is considered somewhat unsafe) as well as new padded chairs that teams will now utilize rather than sitting on the bleachers. Total cost was around: \$7600 and the Peotone Athletic Booster Club picked up about \$5600 of that expense. • Peotone High School will be hosting the IHSA Class 2A Boys Basketball Sectional next week (Tuesday, Wednesday and Friday). This will be the first time Peotone has hosted a Sectional Tournament. Large crowds are expected and this will be great exposure for our school and community. • We are exploring the possibility of doing a complete re-sand, re-paint, and re-finish of our high school gym floor. The typical life on those is around 15-18 years and we are at that time presently. Not only are we dealing with a maintenance concern but this also gives us the opportunity to update the look of our floor as we hope to continue hosting big tournaments going forward. To date we have received a couple of quotes and rough numbers would indicate this would be about a \$25,000 project. • Spring Sports begin to ramp up with Monday, February 25 being the first day of

practices for Baseball, Softball, and Girls Soccer. Track & Field has been underway for a few weeks now but we have not participated in a meet as of yet. All staff is in place for these sports. Code of Conduct Meeting was held on Wednesday, February 13th.

**Mr. Craig Fantin, Principal of Peotone High School,** submitted his report. On Wednesday, January 16<sup>th</sup> we hosted our annual High School Orientation Night for the 8<sup>th</sup> graders and their parents. We provided the parents and students with a general overview of high school and the expectations we have for students. The School Counselors provided information on course selections and course sequencing. Our club/activity sponsors each had a table set up in the commons to help promote their activity. Overall, it was well attended as we had 89 out of 109 families show up, along with two new families.

This year the Peotone FFA hosted their 18th Annual Toy and Craft Show. During the planning process, the students discovered that many Toy Vendors are now out of the business or have unfortunately passed away. With the struggle to find vendors they decided to open it up to a craft fair portion. They had a total of 53 vendors and had over 300 people in attendance. With the snowy weather, they were very pleased with the turnout. The entire atrium was FULL! Next year's date has already been set for Saturday, January 11<sup>th</sup>, at the Will County Atrium.

Also, this Sunday, February 24<sup>th</sup>, the Peotone FFA Alumni and Supporters are hosting a silent and live auction from 12:30 – 3:00 at the Will County Fair Atrium. Tickets are \$10 and include dinner. Tickets will be available at the door.

In the fall, Mr. James Nealon, Industrial Arts teacher at PHS has worked with the Kankakee Area Career Center and applied to use funds through a federal Perkins Grant to purchase a CNC router that he could use in all of his classes. He was awarded the money and purchased a router that cost nearly \$4,500. The goal is that students will learn how to program and manipulate the machine to develop job ready skills. They have already used the router to create various items.

**Mrs. Wendy Bean, Assistant Principal,** submitted her report.

Despite a much disrupted schedule, we are making our way through the registration process. The counselors are meeting with all juniors this week. Registration for sophomores, freshmen, and the current 8th graders has been completed. Next week they will put numbers together and then we will look at courses, sectioning, and staffing. Students will have an opportunity to change their requests during late April and May. We will be having our winter ball coming up this weekend. It is Saturday, February 23<sup>rd</sup>, from 7:00 to 10:00 p.m., this year's theme is "A Night in New York."

**Mrs. Amy Loy, Director of Special Services,** submitted her report.

Our ACCESS Testing is concluding. We have 36 learners split among four main buildings that are considered English Language Learners and required to take this assessment. This test helps gauge proficiency of the English language and will be repeated annually for students until proficiency is established individually.



Also, we are beginning to take share on organizing for our Extended School Year Program. This year, ESY will be held approximately from June 11 through June 28, 2019. The session will run five days a week from 8:00 a.m. - 12:00 p.m. As a reminder, this provides additional support time for students who exhibit regression issues and that need help maintaining their skills.

**Mrs. Terry Wuske, Director of Food Services**, submitted her report. I have made final adjustments for our Government commodities and Department of Defense Produce for the 2020SY. I have sent the Resource Management Risk Survey back to ISBE that they had requested for the 2018-19 NSLP. Also, I will be traveling to the GFS food show on February 27, 2019 to scout out new and improved products for next school year.

**Mr. Dave Osborne, Director of Buildings and Grounds**, submitted his report. We got a number of projects completed over winter break. 3 floors were taken up and re-tiled at PES and one at PIC. Two new cabinets and sinks were installed at PES.

The new tables were installed in the lunch room at PES. They came back out on January 21 to install the inserts between the tables. Kathy Davis set that all up with the Larson Company. The fire systems had their annual inspection done as well as the bleachers, boilers and 6 month asbestos inspection. LED lights were installed in the gyms at CSC, PES and PIC. That will be a savings in electric as those lights are typically on first and usually in to the evening. Terry and Trevor have been working on a grant to see about providing hot lunch at PIC again. Thanks to everyone for going over and above to make all of these things happen.

**Mr. Scott Wenzel, Principal of Peotone Junior High School**, submitted his report. Testing and Data Days has been completed. Scheduling for the Illinois Assessment of Readiness is completed. 5 Essentials Survey has been given to students, staff, and parents. Proud to say we have met the minimum requirements in all to receive a report. 8th Grade Dog Sled Assembly is Friday, February 22<sup>nd</sup>. 6th and 7th Grade Students will be treated to an Author visit. His name is Jeffery Michael Ruby. He is the author of the current novel "Penelope March is Melting." Volleyball and Wrestling seasons are winding down. We will be hosting the IESA Wrestling Regional on Saturday, February 23<sup>rd</sup>. 7th Grade Volleyball begins Regionals Saturday, February 23. 8th Grade Volleyball begins Regionals Saturday, March 2<sup>nd</sup>. The Junior High Play "A Wrinkle in Time" will be Saturday, March 2<sup>nd</sup> at the PHS Auditorium 7:00 pm. Math, Spelling, and Scholastic Bowl are all beginning their seasons. The 8th Grade Math Team finished in 2nd place out of 16 schools at the Momence Math Invite.

**Mr. Trevor Moore, Chief School Business Official**, submitted his report. Mr. Moore just wanted to remind everyone of the Referendum email address and to please send any questions or comments regarding the possible Referendum for the District. The email address is [Referendum2020@peotoneschools.org](mailto:Referendum2020@peotoneschools.org).

**Mr. Dan Stankus, Resource Officer for the district**, reported that he is receiving positive feedback from the schools regarding having a school officer

full-time. He also stated that he is getting acclimated at all the schools Mr. Stankus reported that he is housed at Peotone High school.

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

**Mrs. Joanne Obszanski, Principal of Peotone Intermediate Center**, was absent for the February regular board meeting.

**Mrs. Kathy Davis, Principal of Peotone Elementary**, was absent for the February regular board meeting.

**OTHER:**

Mr. Steve Stein, Superintendent, reported to the Board that he has received a few FOIA requests; one from Mr. James Bowden -District's enrollment, The Daily Herald regarding a former employee, the Illinois Teacher Retirement, and Smart Procure.

Mr. Stein also reported that he and Mr. Fantin attended a Helping Hands luncheon on Thursday, February 14<sup>th</sup>. The Helping Hands organization expressed gratitude for all the help from the students of Peotone High School. Teams and clubs sign up to help at Helping Hands on Tuesdays to unload the trucks, on Wednesdays to help pass out the food and on Thursdays to help clean up. They are very thankful for all the help during the school year. Mrs. Wendy Bean is the point person for the scheduling of the teams and clubs for Helping Hands. Someone suggested maybe setting up a schedule for the summer for students to help at Helping Hands for the summer, maybe community service hours and Helping Hands is always in need of help.

Finally, Mr. Stein received from a family in Pennsylvania through Jody Thatcher, a family heirloom, a piece of art, an attendance record for Wilton Center school from 1872-1875. Mr. Stein stated that the handwriting is amazing and the days of attendance is very interesting – it looks like the students attended right up to Christmas and attended school during the summer months. Kora Seward, a teacher was related to Abraham Lincoln's secretary of state, William Seward.

**EXECUTIVE SESSION:**

At 8:26 p.m. President Robinson asked for a motion to adjourn the regular board meeting and moved for the Board to meet in Executive Session 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 Executive Session. Mr. Uthe made a motion to adjourn the regular board meeting and go into closed executive session and Mrs. Moe seconded the motion and on a voice

call vote, the following answered aye (7): Mrs. Robinson, Mrs. Moe, Mrs. Thatcher, Mrs. Becker, Mr. Douglas, Mr. Uthe, Mr. Bettenhausen and no nays.

**RETURN TO OPEN SESSION:**

At 9:34 p.m. Mr. Uthe made a motion that the Board Return to Open Session. Mrs. Moe seconded the motion and on a voice call vote, the following members answered aye (7): Mr. Bettenhausen, Mr. Douglas, Mrs. Robinson, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.

**ADJOURNMENT:**

At 9:34 p.m. President Robinson asked for a motion to adjourn the regular board meeting. Mrs. Moe made a motion to adjourn the regular board meeting and Mr. Uthe and Mrs. Robinson seconded the motion and on a voice call vote, the following members answered aye (7): Mrs. Robinson, Mr. Douglas, Mr. Bettenhausen, Mr. Uthe, Mrs. Becker, Mrs. Moe, Mrs. Thatcher and no nays.



Tara Robinson, President



Cathy Cuculich, Reporter