

Ross Board of Education
Regular Meeting
Ross High School
September 22, 2016

The Ross Board of Education held a regular meeting at Ross High School on September 22, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: None

Mr. Scott Gates, Superintendent, Mr. John Kinsel, Treasurer, Mrs. Becky Tompkins, Director of Curriculum and Instruction, and Mr. Bradley Webb, Director of Personnel and Student Services were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes
9-171-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion for approval and signing of minutes of August 18, 2016.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

V. Public Participation

None.

VI. Superintendent's Reports and Recommendations

A. Ross Local Schools 2015-16 Report Card

B. Approval of Memorandum of Understanding for the School Counselor Evaluation Policy
9-172-16

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of memorandum of understanding for the school counselor evaluation policy. (Copy on file in Treasurer's Office)

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

VII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Then and Now Purchase Orders, Donations and Transfers
9-173-16

Mr. Webster moved and Mr. Klinefelter seconded the motion for approval of the financial report, investments, then and now purchase orders, donations and transfers as follows:

Investments



Monthly Investment Summary
Ross Local Schools
US Bank Custodian Acct Ending x70781
August 31, 2016

Monthly Cash Flow Activity		Market Value Summary				
From 07-31-16 through 08-31-16		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,132,281.97	Money Market Fund				
Contributions	0.00	MONEY MARKET FUND	10,229.48	0.2	0.22	0.00
Withdrawals	0.00	Fixed Income				
Prior Month Management Fees	-650.46	U.S. GOVERNMENT AGENCY DISCOUNT NOTES	454,322.50	8.7	0.74	0.37
Realized Gains/Losses	0.00	U.S. GOVERNMENT AGENCY NOTES	2,572,195.16	49.4	1.23	2.61
Gross Interest Earnings	8,950.60	Accrued Interest	2,540.86	0.0		
Ending Book Value	5,140,582.11	Certificate of Deposit				
		CERTIFICATES OF DEPOSIT	2,155,592.34	41.4	1.88	2.92
		Accrued Interest	8,843.29	0.2		
		TOTAL PORTFOLIO	5,203,723.63	100.0	1.46	2.54

Maturity Distribution		Security Type Allocation	
<p align="center">Distribution by Maturity</p>			

Disclosures: RedTree's internal accounting system is the source of the market value of above account. Although obtained from a reliable source, we cannot guarantee accuracy. You should review statements provided by the custodian and compare with these statements.

Portfolio Holdings Report
Ross Local Schools
US Bank Custodian Acct Ending x70781
August 31, 2016

Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	300,567.90	1.06	0.99
380,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	376,868.55	380,167.96	1.15	1.43
230,000	3134G8M71	Federal Home Ln Mtg 1.050% Due 02-26-18	Aaa	AA+	230,000.00	230,107.18	1.05	1.47
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	225,031.50	1.02	1.64
235,000	3135G0WJ8	Federal Natl Mtg Assoc 0.875% Due 05-21-18	Aaa	AA+	234,770.88	235,171.55	0.92	1.70
125,000	3133EGBK0	Federal Farm Credit Bank 1.300% Due 11-25-19	Aaa	AA+	125,000.00	124,834.75	1.30	3.15
360,000	3136G3J71	Federal Natl Mtg Assoc 1.420% Due 07-27-20	Aaa	AA+	360,000.00	358,220.16	1.42	3.78
460,000	3136G35C5	Federal Natl Mtg Assoc 1.400% Due 08-28-20	Aaa	AA+	460,000.00	459,135.20	1.40	3.87
260,000	3136G34Y8	Federal Natl Mtg Assoc 1.600% Due 08-24-21	Aaa	AA+	260,000.00	258,958.96	1.60	4.77
	Accrued Interest					2,540.86		
					2,569,657.93	2,574,736.02	1.23	2.61
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	230,807.07	1.25	0.91
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	227,214.40	1.74	1.86
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	227,776.50	1.70	1.88
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	251,735.38	1.50	2.12
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	253,475.10	2.01	3.10
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	256,098.74	2.26	3.87
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	256,109.61	2.27	3.94
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	256,109.61	2.27	3.94
195,000	9497485W3	Wells Fargo Bank, SD - CD 1.750% Due 06-17-21			195,000.00	196,265.94	1.76	4.57
	Accrued Interest					8,843.29		
					2,109,053.10	2,164,435.63	1.88	2.92
U.S. GOVERNMENT AGENCY DISCOUNT NOTES								
455,000	313313AN8	Federal Farm Credit Discount Note 0.000% Due 01-13-17	P-1	A-1+	451,641.60	454,322.50	0.74	0.37
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			10,229.48	10,229.48	0.22	
TOTAL PORTFOLIO					5,140,582.11	5,203,723.63	1.46	2.54

Then and Now Purchase Orders

**Then and Now Purchase Orders Over \$3,000.00
September 22, 2016**

Date	Vendor	Description	Amount
9/15/2016	Walsworth	Yearbooks	\$ 3,232.57
9/1/2016	Moody's Investor Service Inc.	Credit Rating Fee	\$ 13,500.00

Donations

**DONATIONS
SEPTEMBER 22, 2016**

1. Donation of \$80.00 from Lisa Eubanks to the Ross High School National Honor Society.
2. Donation of \$400.00 from Welch Trucking to the Ross High School golf program and athletic department.
3. Donation of \$100.00 from William and Tracey Wurzelbacher to the Ross High School golf program and athletic department.
4. Donation of \$54.02 from Target to Elda Elementary for Take Charge of Education Program.

Transfers

Transfers

From	To	Amount	Description
300-9961	300-9962	\$ 3,300.00	Band Uniforms
300-9941	300-9938	\$ 10,672.42	Combine Musical/Drama Accounts
300-9936	300-9935	\$ 2,000.00	First Lego League to Rambotics
018-9002	007-9005	\$ 236.00	Elda Ensemble

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

B. Approval of Final Appropriations

9-174-16

Mr. Bosse moved and Mr. Klinefelter seconded the motion for approval of final appropriations as follows:

2017 APPROPRIATION RESOLUTION
City, Exempted Village, Joint Vocational or Local Board of Education
Rev.Code Sec. 5705.38

The Board of Education of the Ross Local School District,
Butler County, Ohio, met in regular session on the 22 day of September,
2016, at the office of Ross High School with the following members present:

Edward Bosse
Keith Klinefelter
Michael Kroeger
Steve Stitsinger
Shawn Webster

Edward Bosse moved the adaption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Ross Local
School District, Butler County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2017, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

Date: 09/27/16
Time: 12:39 pm

ROSS LOCAL SCHOOLS
Appropriation Resolution Report

Page 1
(APPRES)

001 GENERAL	22,499,139.00
002 BOND RETIREMENT	1,465,205.00
003 PERMANENT IMPROVEMENT	650,000.00
006 FOOD SERVICE	938,773.57
007 SPECIAL TRUST	60,522.67
009 UNIFORM SCHOOL SUPPLIES	78,834.36
010 CLASSROOM FACILITIES	200,000.00
018 PUBLIC SCHOOL SUPPORT	108,710.82
019 OTHER GRANT	13,989.20
022 DISTRICT AGENCY	9,018.06
034 CLASSROOM FACILITIES MAINT.	300,000.00
200 STUDENT MANAGED ACTIVITY	38,722.71
300 DISTRICT MANAGED ACTIVITY	859,691.27
401 AUXILIARY SERVICES	168,111.45
451 DATA COMMUNICATION FUND	7,200.00
516 IDEA PART B GRANTS	593,229.36
572 TITLE I DISADVANTAGED CHILDREN	289,333.81
587 IDEA PRESCHOOL-HANDICAPPED	2,038.01
590 IMPROVING TEACHER QUALITY	71,680.39

Grand Total All Funds

28,354,199.68

Keith Klinefelter seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Vote:

Edward Bosse, Aye
Keith Klinefelter, Aye
Michael Kroeger, Aye
Steve Stitsinger, Aye
Shawn Webster, Aye

CERTIFICATE
(O.R.C. 5705.412)

RE: _____

IT IS HEREBY CERTIFIED that the Ross Local School District has sufficient funds to meet the contract, obligation, payment, or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to maintain all personnel, programs, and services essential to the provision of an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number days instruction was held or is scheduled for the current fiscal year, except that if the above expenditure is for a contract, this certification shall cover the term of the contract or the current fiscal year plus the two immediately succeeding fiscal years, whichever period of years is greater.

DATED: 9/22/16

BY: _____

John Kinsell
Treasurer

BY: _____

[Signature]
Superintendent of Schools

BY: _____

[Signature]
President, Board of Education

Date: 09/27/16
Time: 12:39 pm

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 2
(APPRES)

Fund Class/Name	Fund	2017 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	22,499,139.00
Total General Fund		22,499,139.00
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	108,710.82
OTHER GRANT	019	13,989.20
CLASSROOM FACILITIES MAINT.	034	300,000.00
DISTRICT MANAGED ACTIVITY	300	859,691.27
AUXILIARY SERVICES	401	168,111.45
DATA COMMUNICATION FUND	451	7,200.00
IDEA PART B GRANTS	516	593,229.36
TITLE I DISADVANTAGED CHILDREN	572	289,333.81
IDEA PRESCHOOL-HANDICAPPED	587	2,038.01
IMPROVING TEACHER QUALITY	590	71,680.39
Total Special Revenue		2,413,984.31
Debt Service		
BOND RETIREMENT	002	1,465,205.00
Total Debt Service		1,465,205.00
Capital Projects		
PERMANENT IMPROVEMENT	003	650,000.00
CLASSROOM FACILITIES	010	200,000.00
Total Capital Projects		850,000.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	938,773.57
UNIFORM SCHOOL SUPPLIES	009	78,834.36
Total Enterprise		1,017,607.93
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	9,018.06
STUDENT MANAGED ACTIVITY	200	38,722.71

Date: 09/27/16
Time: 12:39 pm

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

Page 3
(APPRES)

Fund Class/Name	Fund	2017 Appropriations
Total Agency Fund		47,740.77
Private Purpose Trust Fund		
SPECIAL TRUST	007	60,522.67
Total Private Purpose Trust Fund		60,522.67
Total Appropriations - All Fund Types		28,354,199.68

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

C. Approval to Purchase Two Buses
9-175-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion to purchase two buses.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

VIII. Human Resources Reports and Recommendations

A. Personnel
9-176-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval of the following personnel actions:

1. Non-Certificated

a. Resignations

1. For purposes of Retirement, Theresa Collier, Contracted Bus Driver, Effective August 31, 2016

- b. Employment, 2016-2017 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Deborah Jolliff, Contracted Bus Driver, Step 0, Effective September 18, 2016

- c. Employment, 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Holly Gentry, Morgan Elementary Paraprofessional, FTE 1.0, Step 8, Effective 9/20/16

2. Tracy Zimmerman, Elda Elementary Paraprofessional, FTE 1.0, Step 1

2. Certificated

- a. Employment, 2016-2017 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports

1. Amy Baccei, 0.5 Elda Kindergarten Teacher / 0.5 Title 1 Teacher, MA, Step 7, Effective 8/24/16

2. Rachelle Newlin, 10 hours/week Queen of Peace Title 1 Teacher, BA, Step 0, Effective 8/29/16

- b. Approval of Training Adjustment for Certificated Staff, 2016-2017 Contract Year

NAME	FROM	TO	TOTAL SEMESTER HOURS
Baccei, Amy	MA	MA+15	190
Broering, Katrina	BA	B/150	152
Campbell, Cassandra	B/150	MA	168
Dorsey, Kelly	B/150	MA	176.6
Dourson, Shelby	BA	B/150	152.7
Ficorilli, Dawn	B/150	MA	159
Hamblin, Emily	MA	MA+15	195.3
Jeffery, Lisa	MA+15	MA+30	216
Johnson-Owen, Dana	B/150	MA	193
Lapp-Draginoff, Lisa	MA	MA+15	200.3
Luehrmann, Chris	B/150	MA	158
Martin, Jill	MA+15	MA+30	205.9
Rettinger, Jason	BA	B/150	152
Theiler, Sarah	BA	B/150	160

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

3. Supplementals
9-177-16

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of the following:

- a. Employment - 2016-2017 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Lierer, Debbie	Rambotics / RHS FRC Mentor	6	Fall 2016	100
Brown, Jenny	Reserve Cheer Coach	6	Winter 2016-2017	50
Butzin, Michael	8th Grade Girls Basketball	6	Winter 2016-2017	100
Foster, Todd	Reserve Wrestling	5	Winter 2016-2017	100
Geiser, Erik	9th Grade Girls Basketball	5	Winter 2016-2017	100
Gipson, Mike	Reserve Girls Basketball	4	Winter 2016-2017	100
Gray, AJ	Strength Coach	8	Winter 2016-2017	100
Gronas, Chad	1st Asst. Boys Basketball	3	Winter 2016-2017	100
Henry, Nolan	7th/8th Wrestling Coach	6	Winter 2016-2017	100
Lane, David	Reserve Boys Basketball	4	Winter 2016-2017	100
Leitch, Dave	1st Asst. Girls Basketball	3	Winter 2016-2017	100
Sawyers, Brian	Reserve Wrestling	5	Winter 2016-2017	100
Siegel, Nikki	9th Grade Cheer Coach	6	Winter 2016-2017	50
Valentine, John	9th Grade Boys Basketball	5	Winter 2016-2017	100
Vangen, Dale	7th Grade Girls Basketball	6	Winter 2016-2017	100

- b. 2016-2017 Volunteers, Pending Verification of Training, Experience, and BCI and FBI Reports

VOLUNTEER	POSITION	CATEGORY	SEASON	%
Fox, Tom ¹	Rambotics / Morgan Jr. LEGO League	--	Fall 2016	--
Lunsford, Julie ²	Rambotics / RMS LEGO League	--	Fall 2016	--
Slaughter, Ben ³	Rambotics / Elda Jr. LEGO League	--	Fall 2016	--

¹ Replacement for Dan Brady; ² Replacement for Terresa Burcham; ³ Replacement for Andrea Slaughter

4. Substitute

- a. Employment 2016-2017 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

1. Paula Clark, Secretary, Cafeteria
2. Tiffany Coulter, Secretary, Cafeteria
3. Paula Joyce, Cafeteria, Effective 9/7/16
4. James Lynn Jr., Custodian. Effective 9/19/16
5. Brenda Ritchie, Paraprofessional

B. Approval of the 2016-2017 BLC Representatives

RMS	
Bruck, Alyssa	Hoover, Lauren
Dizon, Rina	Rullman, Stacy
Filgis, Kristy	Stevens, Beth
Finkbine, Sterling	Woodrum, Kori
Holden, Lindsay	

Morgan
Dunn, Dewana
Hindery, Kim
Hughett, Kristy
Lomax, Tonua
Sawyers, Kalli
Thiem, Lana

Elda	
Bundy, Elissa	Jefferson, Richard
Campbell, Cassie	Maybury, Kristen
Clawson, Laura	Mercer, Christie
Croskey, Allison	Virgi, Mary

C. Approval of the 2016-2017 RLPDC

Jackson, Jessica - Elda	Saylor, Chris - RMS
Kohls, Jesse - Elda	Wright, Tracy - RMS
Martin, Len - Morgan	Dobliger, Emily - RHS
	Dougherty, Jennifer - RHS

D. Approval of 2016-2017 OGT Tutors, Effective 9/19/16, at Tutor Rate

RHS		
Berlage, Sharon	Greco, Cara	O'Toole, Maggie
Cottingham, Meg	Hornfeck, Cherie	Reeve, Jon
Dougherty, Ben	Johnson-Owen, Dana	Slade, Sue
Eckstein, Lauren	Jones, Kyle	Smith, Rachel
Eubanks, Lisa	Jones, Stacey	Streng, Brian
Farris, Erica	Main, Kirsten	

E. Approval to pay stipend to sign language specialists at 2016 Washington D.C. trip, Effective November 1, 2016

NAME	POSITION	AMOUNT
Lawson, Douglas	Independent Contractor	\$1,400
Luehrmann, Jessica	RLS Sign Language Specialist	\$1,000

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

IX. Student Services

X. Curriculum

- A. Approval of RHS Marching Band Trip to Orlando, Florida from Sunday, March 12, 2017 to Saturday, March 18, 2017
9-178-16

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of RHS marching band trip to Orlando, Florida from Sunday, March 12, 2017 to Saturday, March 18, 2017.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

- B. Approval of Updated Student Handbook: Elda and Morgan
9-179-16

Mr. Bosse moved and Mr. Stitsinger seconded the motion for approval of updated student handbook: Elda and Morgan.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

XI. Business Operations

- A. Building Project Update

Mr. Gates stated that a consultant from LG came to troubleshoot and detect problems with the HVAC system the middle school. He did not find anything during his inspection. The next step is to deal with LG in Korea directly.

XII. Board Committee Reports

A. Butler Tech Report as Provided by Board Member Keith Klinefelter

- Reverend Tyus, the Butler Tech Board Vice-President's father, passed away.
- Enrollment is up about 100 over last year's number.

B. Legislative Report

The Department of Education needs input from the Boards to give their thoughts on ESSA, state assessments and accountability, and school discipline.

The Ohio School Boards Association Fall Program will recognize a Ross program, "Taste of Ross" for its accomplishments.

XIII. Board Discussion

Mr. Bosse said the All County Board Meeting is coming up at Butler Tech. It is a good meeting to attend to see what the students can achieve. The programs are diverse and on the mark. He expressed concern for the programs not attracting as many students at Ross as in the past. The reasons for the lower numbers are not clear.

Mr. Webster asked for the number of high school students riding the bus. The concern is for the students walking on Route 128.

XIV. Approval to Move to Executive Session
9-180-16

Mr. Kroeger moved and Mr. Klinefelter seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 8:00 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

XV. Approval to Leave Executive Session
9-181-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for the Board to leave executive session at 9:20 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried


XVI. Adjournment
9-182-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion to adjourn this meeting at 9:20 p.m.

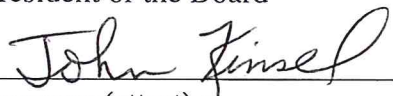
The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)