

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
JUNE 13, 2017**

CALL TO ORDER

The Burrell School District Board of Directors Agenda Meeting was held in the High School Boardroom and called to order at 7:05 PM by President Shank.

PLEDGE OF ALLEGIANCE

Ms. Shank asked all present to participate in the Pledge of Allegiance.

ROLL CALL

The following responded to Roll Call: Dr. Rachel Linderman, Mrs. Deborah Kinosz, Mrs. Gretchen V. Beveridge, Mr. Christopher S. Wojcik, Mrs. Genia Koziarski, Mrs. Pam Key and Ms. Tricia Shank. The following members were absent: Mr. James D. Kunkle and Mrs. Linda Woiewodski. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Matthew R. Conner, Assistant Superintendent, and Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary.

EXECUTIVE SESSION-

**JUNE 13, 2017 – IMMEDIATELY FOLLOWING MEETING – PERSONNEL AGENDA
JUNE 20, 2017 – 7:00 PM – PERSONNEL AGENDA**

Ms. Shank announced the Board's Executive Sessions.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

Richard Feroce, 400 Harding Street

- Budget provision for tennis courts repair of surface cracks
- Feels 2 of 4 courts are unplayable
- Believes PIAA requires 3 playable courts
- Concerned courts could be a liability

Dr. Wagner stated that Mr. Coleman has repairs scheduled and full resurfacing the tennis courts and track are needed in the near future.

Mr. Wojcik asked what type of surface are courts.

Mr. Coleman stated asphalt with special paint.

Richard Feroce, 400 Harding Street

- Requested repairs/resurfacing for 4 years
- Asked for timetable for repairs/resurfacing

Mr. Coleman stated that previous repairs were temporary in order to make the courts playable. The current plan is to have a different repair process completed soon to improve courts. He indicated he will continue to pursue vendors for alternate process.

Ms. Shank stated repairs are planned for the tennis courts.

Mrs. Kinosz stated that the repairs need to be completed as soon as possible.

AGENDA REVIEW

The Board reviewed items scheduled for the regular meeting to be held on June 20, 2017.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

SUPERINTENDENT – DR. WAGNER

APPROVAL OF REVISION TO POLICY 246 – SCHOOL WELLNESS

Mrs. Callahan stated that she explained the details of policy revisions at the May meeting. She reminded Board members that the revisions are needed to meet the expanded requirements of USDA for NSLP.

APPROVAL OF REVISION TO POLICY 808 – FOOD SERVICES

Mrs. Callahan reviewed the Revision to Policy 808-Food Services and the new USDA requirements to address meal charges and student account balances. She indicated the District shall provide this policy and any applicable procedures to parents/guardians.

Mrs. Callahan stated the District strives to provide nutritious meals to students so they are healthy during the school day. Families who might need assistance are encouraged to apply for Free and Reduced meals through the NSLP for their children. The District tries to work with parents/guardians to ensure they make payments for meals purchased while maintaining fiscal responsibility of the Food Service program.

FOOD SERVICE: SCHOOL MEAL ACCOUNT PROCEDURES – INFORMATION

Mrs. Callahan provided the Board with detailed procedures established in regards to school meal charges, accounts and collection of unpaid balances. She indicated the District will communicate the procedures to parents/guardians through student handbooks and Skyward.

AUTHORIZATION FOR DR. SHANNON L. WAGNER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$15,000 FOR HIGH SCHOOL PARTIAL PAVING PROJECT

Dr. Wagner explained that the authorization is requested to keep the project on pace for completion before the start of school.

AUTHORIZATION TO APPLY FOR PENNSYLVANIA DEPARTMENT OF EDUCATION SAFE SCHOOLS TARGETED GRANT FOR SCHOOL RESOURCE OFFICER IN CONJUNCTION WITH CITY OF LOWER BURRELL

Dr. Wagner explained PDE Safe Schools Targeted Grant application process.

ASSISTANT SUPERINTENDENT – DR. CONNER

APPROVAL OF STUDENT SERVICES INTERAGENCY GOVERNMENTAL AGREEMENT WITH WESTMORELAND INTERMEDIATE UNIT FOR STUDENT SERVICES FOR 2017-2018 SCHOOL YEAR

Dr. Conner explained the agreement and the duties and responsibilities of the WIU.

APPROVAL OF AGREEMENT WITH ADELPHOI EDUCATION, INC. FOR EDUCATIONAL SERVICES FOR 2017-2018 SCHOOL YEAR

Dr. Conner stated the agreement is in place for students that may be placed for educational services during the school year.

APPROVAL OF AGREEMENT WITH WESLEY SPECTRUM FOR PARTIAL HOSPITAL PROGRAM FOR 2017-2018 SCHOOL YEAR

Dr. Conner stated the agreement is in place for students that may need partial hospital services during the school year.

APPROVAL OF OUTREACH SERVICES CONTRACT AGREEMENT WITH THE WESTERN PENNSYLVANIA SCHOOL FOR BLIND CHILDREN FOR VISION SERVICES FOR PERIOD AUGUST 28, 2017 THROUGH JUNE 8, 2018

Dr. Conner stated the agreement is in place for students that may need vision services during the school year.

APPROVAL OF AGREEMENT WITH CLELIAN HEIGHTS FOR STUDENT PLACEMENT SERVICES FOR 2017-2018 SCHOOL YEAR

Dr. Conner stated the agreement is in place for students that may have intellectual and developmental disabilities. The District currently has two students placed per their IEP.

APPROVAL OF AGREEMENT WITH WESTMORELAND CASEMANAGEMENT & SUPPORT, INC. FOR STUDENT ASSISTANCE PROGRAM FOR 2017-2018 SCHOOL YEAR

Dr. Conner explained that the agreement is an enhanced Student Assistance Program.

Ms. Shank asked about the program.

Dr. Conner stated that a full-time liaison is provided to the District. Due to the needs of students, having the liaison onsite daily helps provide families with services needed to support the students.

Dr. Wagner stated that \$20,000 for full-time services is very cost effective and due to state funding a portion of the program.

BURRELL EDUCATION FOUNDATION REPORT – INFORMATION

Dr. Conner stated the Burrell Education Foundation golf outing was held June 12, 2017. He announced there were 48 golfers and the Foundation raised almost \$6,500. Dr. Conner thanked all the volunteers who helped to make the outing a success.

BUSINESS – MRS. CALLAHAN

ADOPT RESOLUTION REAPPOINTING DR. SHANNON L. WAGNER AS SUPERINTENDENT AND APPROVAL OF EMPLOYMENT CONTRACT FOR PERIOD JULY 1, 2017 THROUGH JUNE 30, 2022

Motion by: Mrs. Key

Seconded by: Mrs. Kinosz

Roll Call: All in Favor

Motion carried.

ACCEPTANCE OF PROPOSAL OF TURNER DAIRY FARMS, INC. FOR FOOD SERVICE MILK AND DAIRY PRODUCTS FOR 2017-2018

Mrs. Callahan stated that to comply with UGG requirements and federal funds used, proposals were requested from four milk and dairy vendors for the Food Service department. The proposals were analyzed and Turner Dairy Farms, Inc. is the recommended vendor.

APPROVAL OF RENEWAL OF THE FOLLOWING DISTRICT INSURANCE POLICIES FOR PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018: COMMERCIAL PACKAGE, WORKERS COMPENSATION, SCHOOL LEADERS' LEGAL LIABILITY, EXCESS LIABILITY, CYBER RISK

Mrs. Callahan explained the District's insurance policies. She stated that each year the District's broker, Seubert & Associates, solicits insurance quotes to ensure we get the best prices on appropriate insurance coverages. She also stated that PSBA Insurance Trust pools insurance carriers to provide better rates to school districts and they endorse CM Regent Insurance Company, owned by Church Mutual Company.

ADOPTION OF THE FINAL GENERAL FUND BUDGET 2017-2018

Mrs. Callahan presented details of the recommended Final General Fund Budget 2017-2018 including total revenue and use of fund balance of \$29,724,248 which includes a real estate tax increase of 2.5 mills which is a decrease from May Proposed Budget. Total expenditures are estimated at \$29,724,248. Mrs. Callahan reviewed all changes since May. She explained that the majority of the decrease since May is the result of administrative changes made which reduce expenditures by approximately \$60,000. This decrease was then used to reduce the amount of the real estate tax increase budgeted. She discussed the figures of each major category of expenditures such as personnel salaries/wages, health benefits, retirement contribution, debt service, building/instructional budgets, special education services, tuition, vocational education, transportation, maintenance, safety/security and athletics. She also reviewed revenue items and explained the real estate tax increase needed. She explained the state revenue budgeted including estimated basic and special education subsidy since there is not yet a Pennsylvania state budget or allocations. Mrs. Callahan provided a summary of the planned use of fund balance and provided an estimated ending uncommitted/undesignated fund balance figure. Mrs. Callahan asked Board members if there were any additional questions or concerns regarding the Final Budget.

There were no additional budget related questions.

APPROVAL OF RESOLUTION AUTHORIZING 2017 HOMESTEAD AND FARMSTEAD EXCLUSION

Mrs. Callahan explained the Homestead/Farmstead real estate tax reduction and how it is calculated.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

Mrs. Koziarski made a motion, seconded by Mrs. Beveridge, that the Board adjourn the meeting at 8:04 PM.

Roll Call: All in Favor.

Motion carried.

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/lew

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
JUNE 20, 2017**

CALL TO ORDER

The Burrell School District Board of Directors Board Meeting was held in the High School Board Room and was called to order at 7:33 PM by President Shank.

PLEDGE OF ALLEGIANCE

Ms. Shank asked all present to participate in the Pledge of Allegiance.

ROLL CALL

The following responded to Roll Call: Dr. Rachel Linderman, Mrs. Gretchen V. Beveridge, Mr. Christopher S. Wojcik, Mrs. Pam Key (via phone) and Ms. Tricia Shank. The following members were absent: Mrs. Deborah Kinosz, Mr. James D. Kunkle, Mrs. Linda Woiewodski and Mrs. Genia Koziarski. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Matthew R. Conner, Assistant Superintendent, and Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary, and Mr. Lee Price, Solicitor.

EXECUTIVE SESSION-
JUNE 13, 2017 – IMMEDIATELY FOLLOWING MEETING – PERSONNEL AGENDA
JUNE 20, 2017 – 7:00 PM – PERSONNEL AGENDA AND REAL ESTATE TAX
LITIGATION

Ms. Shank announced the Board's Executive Sessions.

APPROVAL OF MINUTES

Agenda Meeting – May 9, 2017
Regular Meeting – May 16, 2017

TREASURER'S REPORT – MAY 2017 (Attachment 6-1)
SCHOOL LUNCH REPORT – MAY 2017 (Attachment 6-2)
STUDENT ACTIVITY FUND REPORT – MAY 2017 (Attachment 6-3)
NURSES' REPORTS – MAY 2017 (Attachment 6-4)

Motion by: Mrs. Beveridge

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

SUPERINTENDENT – DR. WAGNER

STUDENT/STAFF RECOGNITION

Dr. Wagner recognized the following:

Nicole Scherer, Senior – PIAA Track & Field State Championship: 1st place 400 meter;
2nd place 200 meter

Lizzie Weimer, Senior – PIAA Track & Field State Championship: 3rd place shot put;
5th place discus

Kurt Kiefer, NWCTC – Awarded Administrator of the Year by PA-ACTE

**APPROVAL OF REVISION TO POLICY 246 – SCHOOL WELLNESS
(Attachment 6-5)**

Motion by: Mrs. Beveridge

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

APPROVAL OF REVISION TO POLICY 808 – FOOD SERVICES (Attachment 6-6)

Motion by: Mr. Wojcik

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

FOOD SERVICE: SCHOOL MEAL ACCOUNT PROCEDURES – INFORMATION

Mrs. Callahan reported that the School Meal Account Procedures information was presented in detail at last week’s agenda meeting.

AUTHORIZATION FOR DR. SHANNON L. WAGNER TO APPROVE CHANGE ORDERS NOT TO EXCEED \$15,000 FOR HIGH SCHOOL PARTIAL PAVING PROJECT

Mr. Wojcik asked who Dr. Wagner would consult to approve change orders.

Dr. Wagner stated she would consult Mr. Coleman, the architects and the contractors.

Motion by: Mr. Wojcik

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

AUTHORIZATION TO APPLY FOR PENNSYLVANIA DEPARTMENT OF EDUCATION SAFE SCHOOLS TARGETED GRANT FOR SCHOOL RESOURCE OFFICER IN CONJUNCTION WITH CITY OF LOWER BURRELL

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

ASSISTANT SUPERINTENDENT – DR. CONNER

APPROVAL OF STUDENT SERVICES INTERAGENCY GOVERNMENTAL AGREEMENT WITH WESTMORELAND INTERMEDIATE UNIT FOR STUDENT SERVICES FOR 2017-2018 SCHOOL YEAR (Attachment 6-7)

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH ADELPHOI EDUCATION, INC. FOR EDUCATIONAL SERVICES FOR 2017-2018 SCHOOL YEAR (ATTACHMENT 6-8)

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH WESLEY SPECTRUM FOR PARTIAL HOSPITAL PROGRAM FOR 2017-2018 SCHOOL YEAR (Attachment 6-9)

Motion by: Mrs. Beveridge

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

APPROVAL OF OUTREACH SERVICES CONTRACT AGREEMENT WITH THE WESTERN PENNSYLVANIA SCHOOL FOR BLIND CHILDREN FOR VISION SERVICES FOR PERIOD AUGUST 28, 2017 THROUGH JUNE 8, 2018 (Attachment 6-10)

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

APPROVAL OF MEMORANDUM OF AGREEMENT WITH ARIN INTERMEDIATE UNIT FOR SCHOOL PSYCHOLOGIST SERVICES FOR 2017-2018 SCHOOL YEAR (Attachment 6-11)

Motion by: Dr. Linderman

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH CLELIAN HEIGHTS FOR STUDENT PLACEMENT SERVICES FOR 2017-2018 SCHOOL YEAR (Attachment 6-12)

Motion by: Dr. Linderman

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH WESTMORELAND CASEMANAGEMENT & SUPPORT, INC. FOR STUDENT ASSISTANCE PROGRAM FOR 2017-2018 SCHOOL YEAR (Attachment 6-13)

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF AGREEMENT WITH GRADE POINT RESOURCES FOR CONSULTATION FOR 2017-2018 SCHOOL YEAR (Attachment 6-14)

Motion by: Dr. Linderman

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

PERMISSION TO PLACE A GENERAL EDUCATION/SPECIAL EDUCATION/LEARNING SUPPORT STUDENT TEACHER FROM LA ROCHE COLLEGE IN BON AIR ELEMENTARY SCHOOL FOR SPRING SEMESTER 2018

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

APPROVAL OF AFFILIATION AGREEMENT WITH CALIFORNIA UNIVERSITY OF PENNSYLVANIA FOR STUDENT TEACHING

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF AFFILIATION AGREEMENT WITH SLIPPERY ROCK UNIVERSITY OF PENNSYLVANIA FOR STUDENT TEACHING

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

PERMISSION TO DISCARD TEXTBOOKS

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF SUBSTANCE ABUSE SERVICES MEMORANDUM OF AGREEMENT WITH SOUTHWESTERN PENNSYLVANIA HUMAN SERVICES, INC. FOR 2017-2018 SCHOOL YEAR (Attachment 6-15)

Motion by: Mrs. Beveridge

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

BURRELL EDUCATION FOUNDATION REPORT – INFORMATION

Dr. Conner reported that the Burrell Education Foundation Report information was presented at last week’s agenda meeting.

PERSONNEL (Attachment 6-16)

Motion by: Mr. Wojcik

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

NORTHERN WESTMORELAND CAREER & TECHNOLOGY CENTER REPORT – MRS. KOZIARSKI/MR. WOJCIK

Members received a summary of the May 18, 2017 meeting. Mr. Wojcik presented NWCTC information:

- Director Award
- Sign Removed
- Roof Repair
- HB202 Discussion

WESTMORELAND INTERMEDIATE UNIT REPORT – MRS. BEVERIDGE

Members received a summary of the May 23, 2017 meeting.

LEGISLATIVE REPORT – MRS. WOIEWODSKI

No report given.

BUSINESS – MRS. CALLAHAN

RESOLUTION REAPPOINTING DR. SHANNON L. WAGNER AS SUPERINTENDENT AND EMPLOYMENT CONTRACT FOR PERIOD JULY 1, 2017 THROUGH JUNE 30, 2022 – INFORMATION

Mrs. Callahan stated that Dr. Shannon L. Wagner was reappointed as Superintendent for period July 1, 2017 through June 30, 2022 at the June 13, 2017 Agenda meeting.

AUTHORIZE JENNIFER S. CALLAHAN TO MAKE ALL YEAR-END BUDGETARY TRANSFERS FOR FISCAL YEAR 2016-2017

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

PERMISSION TO DISCARD OBSOLETE EQUIPMENT

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

ACCEPTANCE OF PROPOSAL OF TURNER DAIRY FARMS, INC. FOR FOOD SERVICE MILK AND DAIRY PRODUCTS FOR 2017-2018

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

APPROVAL OF RENEWAL OF THE FOLLOWING DISTRICT INSURANCE POLICIES FOR PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018: COMMERCIAL PACKAGE, WORKERS COMPENSATION, SCHOOL LEADERS' LEGAL LIABILITY, EXCESS LIABILITY, CYBER RISK

Motion by: Mr. Wojcik

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF TAX SETTLEMENT AND EXONERATION OF UPPER AND LOWER BURRELL TAX COLLECTORS FROM PER CAPITA AND REAL ESTATE TAXES

Motion by: Mr. Wojcik

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

ADOPT FINAL GENERAL FUND BUDGET 2017-2018

Mrs. Callahan asked the Board to adopt the Final General Fund Budget 2017-2018 as presented last week at the Agenda meeting. She stated that the Final General Fund Budget 2017-2018 includes total revenue and use of fund balance of \$29,724,248 and total expenditures of \$29,724,248. The final budget includes a real estate tax increase of 2.5 mills.

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

APPROVAL OF RESOLUTION AUTHORIZING 2017 LEVY OF TAXES
(Attachment 6-17)

Motion by: Mr. Wojcik

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

APPROVAL OF RESOLUTION AUTHORIZING 2017 HOMESTEAD AND
FARMSTEAD EXCLUSION (Attachment 6-18)

Motion by: Mrs. Beveridge

Seconded by: Mr. Wojcik

Roll Call: All in Favor

Motion carried.

CANCELLATION OF JULY BOARD MEETINGS

Motion by: Dr. Linderman

Seconded by: Mrs. Beveridge

Roll Call: All in Favor

Motion carried.

COMMUNICATIONS

Members received items of communications in their packets.

REQUESTS FOR USE OF BUILDINGS (Attachment 6-19)

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

PAYMENT OF BILLS (Attachment 6-20)

Motion by: Mrs. Beveridge

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

Mrs. Beveridge made a motion, seconded by Dr. Linderman, that the Board adjourn the meeting at 7:55 PM.

Roll Call: All in Favor.

Motion Carried.

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/lew

**BURRELL SCHOOL DISTRICT
SPECIAL MEETING MINUTES
JUNE 27, 2017**

CALL TO ORDER

The Burrell School District Board of Directors Special Meeting was held in the High School Boardroom and called to order at 7:35 PM by President Shank.

PLEDGE OF ALLEGIANCE

Ms. Shank asked all present to participate in the Pledge of Allegiance.

ROLL CALL

The following responded to Roll Call: Dr. Rachel Linderman, Mrs. Deborah Kinosz, Mrs. Gretchen V. Beveridge, Mr. Christopher S. Wojcik, Mrs. Linda Woiewodski, Mrs. Genia Koziarski, Mrs. Pam Key and Ms. Tricia Shank. The following member was absent: Mr. James D. Kunkle. Also in attendance were: Dr. Shannon L. Wagner, Superintendent, Dr. Matthew R. Conner, Assistant Superintendent, and Mrs. Jennifer S. Callahan, Business Administrator/Board Secretary.

**EXECUTIVE SESSION-
JUNE 27, 2017 – 7:00 PM – PERSONNEL AGENDA**

Ms. Shank announced the Board's Executive Session.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

REPORTS OF ADMINISTRATION AND STANDING COMMITTEES

SUPERINTENDENT – DR. WAGNER

**GRANT PERMISSION THROUGH NOVEMBER 1, 2017 FOR GEOKINETICS
USA, INC. TO CONDUCT SEISMOGRAPH STUDY ON DISTRICT PROPERTY**

Dr. Wagner explained the request.

General Board discussion ensued.

Motion by: Mr. Wojcik

Seconded by: Mrs. Koziarski

Roll Call: All in Favor; except Beveridge voted No.

Motion carried.

PERSONNEL (Attachment 6-1S)

Motion by: Mrs. Woiewodski

Seconded by: Dr. Linderman

Roll Call: All in Favor

Motion carried.

COMMENTS FROM THE PUBLIC – AGENDA ONLY

There were no comments from the public.

ADJOURNMENT

Mrs. Woiewodski made a motion, seconded by Dr. Linderman, that the Board adjourn the meeting at 7:44 PM.

Roll Call: All in Favor.

Motion Carried.

Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/lew