

SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631

MINUTES

September 23, 2019

1.0 The Regular Meeting was called to order at 7:00 p.m. by the Board President, Kevin Raudenbush, in the LeRoy K. Seip Memorial Meeting Room of the Schuylkill Valley High School.

1.1 PLEDGE OF ALLEGIANCE TO THE FLAG

1.2 ROLL CALL

Members Present: Paul L. Bendigo, Robert M. Dempsey, Nicoleen M. Kleffel, Linda R. Lash, Jay R. Melvin, George H. Mertz III, G. Dane Miller, Kevin Raudenbush, Alfonso F. Rossi

Secretary: Linda R. Lash

Treasurer: Changming Wang

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cynthia S. Mierzejewski, Michael Billman, Robin Brightbill, Stephanie Deibler, Brian Feick, Dawn Harris (arrived at 7:30 p.m.), Missy Kelchner (arrived at 7:30 p.m.), Courtney Maguire, Melissa Rhoads, Changming Wang

1.3 APPROVAL OF MINUTES

Moved by Linda Lash and seconded by George Mertz to approve the minutes of the regular meeting of August 26, 2019.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

1.4 EXECUTIVE SESSION

Mr. Raudenbush reported that the Board met in executive session on August 26, 2019, for personnel matters, and on September 16, 2019, for personnel matters.

2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES

2.1 PRESIDENT – Kevin Raudenbush

No report.

2.2 SECRETARY – Linda R. Lash

No report.

2.3 BERKS COUNTY I.U. BOARD – Linda R. Lash

Mrs. Lash stated that in regard to legislative news, charter school reform continues to be a focus in Pennsylvania and Gov. Wolf continues to target charter school reform. He initially announced his plans for a comprehensive charter school reform package on August 13 and the package is intended to address academic performance, accountability, and funding concerns. Since then, PDE has set new fees to charter schools to fund the growing costs of administering the Charter School Law. Also, Act 67 is requiring National Association of School Resource

Officers (NASRO) Training for all current school resource officers, school police officers, and security officers by February 20, 2020. As this is a lengthy week of training, there are school district concerns that they could be vulnerable if their security staff is off site to attend the training.

There are new state science standards and PA education officials will begin the process of reviewing the framework around how science is to be taught to students, and consider whether to incorporate a set of standards embraced by most other states that encourage students to think like scientists. Our state's science standards are 17 years old and PDE has been tasked with preparing to modernize these standards and bring them into alignment with current research and best practices. Also, new guidelines have been released for colleges and universities to prepare prospective certified computer science teachers in grades 7-12. The guidelines establish a new certification pathway and outline subject-specific competencies for teachers.

2.4 BERKS CAREER AND TECHNOLOGY CENTER – Jay Melvin

No report.

2.5 TAX COLLECTION COMMITTEE – Paul L. Bendigo

Mr. Bendigo reported that the next meeting is on September 26 and they will be voting on hiring a new Berks Earned Income Tax Bureau Director.

2.6 PA SCHOOL BOARDS ASSOCIATION LIAISON – Linda R. Lash

No report.

2.7 BERKS COUNTY COLA UPDATE

Mr. Miller stated that the Committee on Legislative Action (COLA) consists of representatives from all of the county school districts who meet at the BCIU to discuss issues that are important to the group as well as the strategies to take them to our legislators in Harrisburg. There were PSBA representatives at the September 10 meeting and there were several key areas discussed including cyber charter schools. It was stated that legislators are feeling the heat from the action being taken by COLA in Berks County and our counterparts in other counties. We are having an impact and they urged the group to keep lobbying with our legislators as to what is important to COLA especially when we're looking at hundreds of thousands of dollars, and in some districts millions of dollars, going out the door to cyber charters. It's a large issue, there is a large amount of money at stake, and the poor academic performance doesn't seem to justify that investment. Dr. Mierzejewski added that special education, which is federally mandated, is currently funded at around 14% and when it first came into play they had promised it would be funded at a much higher rate. This is currently a bill in Washington to get that funding for the special education pieces. Mrs. Lash stated that things to look at moving forward include alternatives to the school property tax, vaping, Act 82 and PlanCon.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

Mr. Scott Vitalo, Ontelaunee Township, stated that he was attending due to a concern with the wrestling program. He asked if any assistant coaches had been named yet. Also, he was curious to know if Dick Horst would remain as a paid coach on the wrestling staff. Miss Deibler stated that the wrestling staff is not finalized at this point and the coaching staff will come to the Board for approval at the next meeting. Mr. Vitalo asked if Mr. Horst would remain as a paid coach on the high school wrestling staff. Miss Deibler answered that no one has been decided for the 2019-20 school year. Mr. Rossi stated that he had a question for Mr. Vitalo regarding the mat club at the elementary school. He received several complaints that children are being excluded from that program because they seek coaching elsewhere. It was not due to a conflict with missing any matches, it was just due to seeking outside coaching. Mr. Vitalo answered that decisions are still being made on that situation. He would love to have everyone participate but there was a conflict and some issues did come up and they have been discussing this with a lawyer.

4.0 BOARD**5.0 SUPERINTENDENT**Monthly Reports**5.1** The following monthly reports have been provided to the Board:

- 5.1.1** Enrollment Year-To-Date
- 5.1.2** Principals' Reports
- 5.1.3** Dropout Report

Dr. Mierzejewski noted that in regard to our enrollment, our total number of students including out of district placements has reached over the 2,100 student mark. We have been slowly increasing our enrollment over the past two years since she's been with the district. In thinking through some things and looking again at our enrollment numbers, we can see that our numbers are getting high in the elementary and middle schools. In keeping class sizes reasonable we might have to start looking at some alternative solutions. She and Mr. Feick have been discussing the possibility of getting some quotes for feasibility studies. This would include looking at our demographics, census numbers, projections around development, and reviewing our building plans for some alternatives within our building configurations as well as some alternatives to the building configurations. Mrs. Lash stated that this was done with a past superintendent, Dr. Lausch, for the building project. Mr. Dempsey stated that this was done around the time of the addition to the middle school in 2004-2005. Mr. Feick found information dating back to the late 1990's. Dr. Mierzejewski has some preliminary information on this topic regarding cost and it can be as little as \$5,000 but can go as high as \$18,000. She would like to investigate further around demographics, census, and capabilities of the buildings, and what this information might cost the district.

Updates

- 5.2** Dr. Mierzejewski stated that the middle school will be having the Schools to Watch Committee visiting on September 25-26 as we are up for re-evaluation for the program. She also noted that there were about 25 applicants for the Director of Teaching and Learning position. We are going to start first round interviews on October 1 and October 3, and are then looking for second round interviews to be held the week of October 14, in order to have this position on the October 21 committee agenda. October 15 is the only day that will work for second round interviews. The other alternative is to do them the week of October 21, however the name of the candidate will not appear on the committee meeting agenda. Mr. Bendigo asked if this could be done in November and Mr. Miller agreed. Dr. Mierzejewski stated that she will revisit the interview dates.

Dr. Mierzejewski also noted that the BCIU will be holding a session entitled "Equitable and Excellent: Schools Where All Students Succeed" on Tuesday, October 15 at 5 p.m. at the Crowne Plaza and Board members are invited to attend.

6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS***Summary of Committee Deliberations – Linda R. Lash***

The Policy, Personnel and Public Relations Committee met at 6:30 p.m. on Monday, September 16, 2019, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 21, 2019.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 6.1 Accepts, with best wishes for the future, the resignation due to retirement of Ms. Christa Gebely, Full-Time Reading Paraprofessional at the Elementary School, effective September 27, 2019.

Board Action: Moved by Jay Melvin and seconded by Linda Lash to accept, with best wishes for the future, the resignation due to retirement of Ms. Christa Gebely, Full-Time Reading Paraprofessional at the Elementary School, effective September 27, 2019.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 6.2 Approves the employment of the following (all elections are contingent upon receipt and district approval of all necessary pre-employment forms, certification, state-mandated physical examinations, clearances, etc.):

6.2.1 Ms. Stacy Wentzel, Transportation & Accounts Payable Secretary, at an hourly rate of \$19.24, to fill the vacancy created by the resignation of Ms. Tara Jacoby, effective September 23, 2019.

6.2.2 Mrs. Mariya Mitov, Part-Time Lunchroom Aide, at an hourly rate of \$9.75, to fill the vacancy created by the resignation of Ms. Holly Kachel, effective August 28, 2019.

6.2.3 Ms. Carol Goldberg, Part-Time Temporary Transportation Secretary, at an hourly rate of \$15.00, to complete the annual PDE transportation reports, effective September 11, 2019, through no later than September 27, 2019.

6.2.4 Mrs. Lori Johnson, from Part-Time Food Services Worker, 4 hours a day, to Part-Time Food Services Worker, 5 hours a day, to fill the vacancy created by the resignation of Mrs. Justine Leshner, effective September 9, 2019.

6.2.5 Mrs. Kathleen Kunkle, Part-Time Food Services Worker, 4 hours a day at an hourly rate of \$9.75, to fill the vacancy created by the resignation of Ms. Carol Ulrich, effective September 9, 2019.

6.2.6 Mrs. Amanda Wessner, Part-Time Food Services Worker, 4 hours a day, building assignment change, effective September 9, 2019.

6.2.7 Mrs. Sharon Hartz, Part-Time Food Services Worker, 4 hours a day at an hourly rate of \$9.75, to fill the vacancy created by the transfer of Mrs. Amanda Wessner, effective September 9, 2019.

6.2.8 Mentors for 2019-20 school year at a stipend of \$1,175.00 for full year mentors and \$587.50 for half year mentors.

6.2.9 Mrs. Mary Kate Raytek, retro payment in the amount of \$1,734.00, for MS+24, Step 7, column movement that was not processed for the 2018-19 school year, and movement to MS+30, Step 8, for the 2019-20 school year. The correction to MS+30, Step 8, represents two column movements.

Board Action: Moved by Dane Miller and seconded by George Mertz to approve the employment in Items 6.2.1 through and including 6.2.9, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.2.10 Co-curricular assignments for 2019-20 school year.

6.2.11 Substitutes for the 2019-20 school year.

6.2.12 Volunteers for the 2019-20 school year.

Board Action: Moved by Jay Melvin and seconded by George Mertz to approve the employment in Items 6.2.10 through and including 6.2.12, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.2.13 Mrs. Diane Hubler, Family & Consumer Science Teacher at the High School and Middle School, MS, Step 8, \$62,718 (prorated for actual days worked), to fill the vacancy created by the resignation of Ms. Colleen Bond, effective pending release from current assignment.

Board Action: Moved by Dane Miller and seconded by George Mertz to approve the employment in Item 6.2.13, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.3 REQUESTS FOR UNPAID DAYS

Approves the following requests for unpaid days:

6.3.1 Mrs. Christine Bendigo, Part-Time Food Services Worker at the Middle School, for three consecutive unpaid days, December 12-16, 2019.

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve the request for unpaid days in Item 6.3.1, as presented.

Yeas: Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi
Abstain: Bendigo

Motion carried.

6.3.2 Mr. Scott Piergrossi, Music Teacher at the High School, for three consecutive unpaid days, December 18-20, 2019.

6.3.3 Ms. Jackie Pentz, Part-Time Special Education Paraprofessional at the Elementary School, for five consecutive unpaid days, March 16-20, 2020.

6.3.4 Ms. Janna Kneeream, Full-Time 10-Month Attendance Secretary at the High School, for three consecutive unpaid days, November 6-8, 2019.

Board Action: Moved by George Mertz and seconded by Robert Dempsey to approve the requests for unpaid days in Items 6.3.2 through and including 6.3.4, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.4 CONFERENCE REQUESTS

6.4.1 Approves the request from Mrs. Diane Kaag to attend the PASBO Food Service Directors Conference from November 5-6, 2019, in Harrisburg, PA, at an approximate cost of \$413.44

6.4.2 Approves the request from Miss Stephanie Deibler to attend the National Athletic Directors Conference from December 14-17, 2019, in Baltimore, MD, at an approximate cost of \$762.00.

Board Action: Moved by Linda Lash and seconded by Dane Miller to approve the conference requests in Items 6.4.1 and 6.4.2, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.5 Approves the second reading and final adoption of Policy 004: Membership, as revised.

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve the second reading and final adoption of Policy 004: Membership, as revised.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Miller, Raudenbush, Rossi
Nays: Mertz

Motion carried.

6.6 Accepts the proposal from eFileCabinet for the annual software fee for the district's electronic employee file management system in the amount of \$660.00.

Board Action: Moved by George Mertz and seconded by Linda Lash to approve the proposal in Item 6.6, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.7 Approves the employment of the following (all elections are contingent upon receipt and district approval of all necessary pre-employment forms, certification, state-mandated physical examinations, clearances, etc.):

6.7.1 Mrs. Jessica Kramer, Payroll & Taxes Secretary, at an hourly rate of \$17.81, to fill the vacancy created by the resignation of Ms. Lisa Helbert, effective September 30, 2019.

6.7.2 Mrs. Diane Rothenberger, from Part-Time Reading Paraprofessional at the Elementary School to Full-Time Reading Paraprofessional at the Elementary School, no change in hourly rate of pay, to fill the vacancy created by the retirement of Mrs. Christa Gebely, effective September 30, 2019.

6.7.3 Mrs. Heather Forrer, Part-Time Reading Paraprofessional at the Elementary School, at an hourly rate of \$12.00, to fill the vacancy created by the transfer of Mrs. Diane Rothenberger, effective date to be determined.

6.7.4 Ms. Erica Angstadt, Part-Time K-12 English as a Second Language Paraprofessional, at an hourly rate of \$12.00, to fill the newly created position, effective date to be determined.

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve the employment in Items 6.7.1 through and including 6.7.4, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 6.8 Approves the request for unpaid days from Ms. Shelly Folk, Part-Time Food Services Worker at the Elementary School, for three to four (contingent upon use of January 20, 2020 as a makeup day) consecutive unpaid days, January 17-22, 2020.

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve the request for unpaid days in Item 6.8, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – G. Dane Miller

The Curriculum and Technology Committee met at 8:42 p.m. on Monday, September 16, 2019, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 21, 2019.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 7.1 Approves ratification of the request for permission for homebound instruction for Student #1638, per Policy #204: Attendance, and for Stacy DeMott to provide the needed homebound instruction.
- 7.2 Approves ratification of the tuition agreement with New Story to provide Student #4208 educational services for the 2019-20 school year, at the rates provided, from August 22, 2019, through June 4, 2020, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement.
- 7.3 Approves ratification of the tuition agreement with John Paul II Center to provide Student #3006 educational services at the rate of \$28,600, from August 26, 2019 through June 12, 2020, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement. NOTE: Additional costs may be incurred for ancillary and paraprofessional services if required.

Board Action: Moved by Dane Miller and seconded by Jay Melvin to approve the actions in Items 7.1 through and including 7.3, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Melvin, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 7.4 Approves ratification of the updated agreement with Shippensburg University of Pennsylvania as an educational partner for their Field Experience and Student Teaching Programs, effective July 1, 2019, for a period not to exceed five years, and further, authorizes the Superintendent to execute the agreement.

- 7.5 Approves the contracts with The Art of Sound for high school events scheduled for October 12, 2019, December 20, 2019, and April 24, 2020, at a cost of \$900, and further, authorizes the building principal to execute the agreements.
- 7.6 Approves the contracts with The Art of Sound for middle school dances scheduled for September 6, 2019; December 6, 2019; February 7, 2020; March 6, 2020; May 8, 2020; and May 29, 2020, at a cost of \$250 per dance, and further, authorizes the building principal to execute the agreements.

Board Action: Moved by Linda Lash and seconded by George Mertz to approve the actions in Items 7.4 through and including 7.6, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

7.7 Other (Old/New Business)

Dr. Mierzejewski noted that the Board often sees items for approval regarding the Teachers in the Parks program that is run during the summer, and that a short video had been made in support of this program. Mrs. Rhoads, elementary school assistant principal, added that the video being shown to the Board involved last year's second and third grade students in the program. These grades were targeted because when a student makes the jump from second to third grade there is a higher expectation when it comes to the curriculum and we also want to work on preventing the summer slide. The kids were really excited about the program as well as the staff. There were 38 students who participated in the program over the summer. The teachers wanted to create the video to share with the Board and the community.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Jay R. Melvin

The Budget and Finance Committee met at 8:49 p.m. on Monday, September 16, 2019, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 21, 2019.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 8.1 Approves/ratifies the payment of bills in the following amounts from August 20, 2019, to September 24, 2019, as presented.

| | |
|-----------------------------|-----------------------|
| GENERAL FUND | \$1,164,781.48 |
| CAFETERIA FUND | \$22,085.24 |
| CAPITAL PROJECT FUND | \$54,177.40 |
| GRAND TOTAL | \$1,241,044.12 |

- 8.2 Approves the Treasurer's Report and the Financial Reports for August 2019, as presented.

Board Action: Moved by Jay Melvin and seconded by Robert Dempsey to approve/ratify the payment of bills in Item 8.1 from August 20, 2019, to September 24, 2019, as presented; and to approve the Treasurer's Report and the Financial Reports for August 2019, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 8.3 Approves the resolution to allow Dr. Cindy Mierzejewski, Superintendent, use of electronic signature for the purpose of PDE eGrants.
- 8.4 Approves accepting the donation of school supplies, with an estimated value of \$150.00, from Rev. David Blitch and Salem Belleman's Church.

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve the resolution to allow Dr. Cindy Mierzejewski, Superintendent, use of electronic signature for the purpose of PDE eGrants; and to approve accepting the donation of school supplies, with an estimated value of \$150.00, from Rev. David Blitch and Salem Belleman's Church.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 8.5 Approves the proposal with G. H. Harris Associates, Inc., as a third party collector for student debt incurred, and further, authorizes the Board President and Board Secretary to execute the agreement.

NOTE: Procedures will be changed to notify parents in writing, 30 days prior, that they will be turned over to a third party collector who will impose collection costs on debt if not paid. Minimum balance turned over will be \$50.

- 8.6 Approves adding Vanguard Investments as an authorized investment provider to the Schuylkill Valley School District Tax Sheltered Account Program. The required 10%, 20 plus employee signatures, were received.

Board Action: Moved by Dane Miller and seconded by George Mertz to approve the proposal with G. H. Harris Associates, Inc., as a third party collector for student debt incurred, and further, authorizes the Board President and Board Secretary to execute the agreement; and to approve adding Vanguard Investments as an authorized investment provider to the Schuylkill Valley School District Tax Sheltered Account Program. The required 10%, 20 plus employee signatures, were received.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

9.0 BUILDINGS AND GROUNDS

Summary of Committee Deliberations – Alfonso F. Rossi

The Buildings and Grounds Committee met at 9:34 p.m. on Monday, September 16, 2019, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, October 21, 2019.

Items for Board Consideration

- 9.1 Approves the Schuylkill Valley campus to be used for 2020 National Night Out on August 4, 2020, as requested by Chief Brian Horner, Northern Berks Regional Police Department, pending receipt of the Use of School Facilities form.

- 9.2 Approves the agreement with MasterLibrary for work orders and facility use software subscriptions, from October 1, 2019, through September 30, 2020, at a cost of \$6,730.00, and further, authorizes the Business Manager to execute the agreement.

Board Action: Moved by Jay Melvin and seconded by George Mertz to approve the Schuylkill Valley campus to be used for 2020 National Night Out on August 4, 2020, as requested by Chief Brian Horner, Northern Berks Regional Police Department, pending receipt of the Use of School Facilities form; and to approve the agreement with MasterLibrary for work orders and facility use software subscriptions, from October 1, 2019, through September 30, 2020, at a cost of \$6,730.00, and further, authorizes the Business Manager to execute the agreement.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

10.0 EXTRACURRICULAR ACTIVITIES

Summary of Committee Deliberations – Nicoleen M. Kleffel

The Extracurricular Activities Committee met at 9:50 p.m. on Monday, September 16, 2019, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on October 21, 2019.

Committee Recommendations for Board Consideration

There were no Committee recommendations.

11.0 OTHER BUSINESS/GOOD OF THE ORDER

Mrs. Kleffel noted that Friday, October 4 is homecoming. Also, the Pride of Schuylkill Valley induction banquet will take place on Saturday, October 5 at 11 a.m.


12.0 ADJOURNMENT

Moved by Jay Melvin and seconded by Robert Dempsey, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

The meeting was adjourned at 7:57 p.m.



Linda R. Lash, Secretary
Board of School Directors