

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
November 11, 2025**

Call to Order

The Burrell School District Board of Directors Agenda Meeting was held in the High School Board Room and was called to order at 7:03 PM by Vice President Pam Key.

Pledge of Allegiance

Mrs. Pam Key asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Mr. Timothy J. Vinkovich, Ms. Tricia Shank, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mrs. Pam Key and Mr. Tom Deiseroth

Board Members Absent: Mrs. Jean Schager and Mr. Rick Kaczor

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary, Dr. Gregory Egnor, Director of Student Services, Dr. Autumn Turk, Director of Curriculum and Development and Solicitor Lee Price from Andrews & Price, LLC

Student Representatives Present: Josh Pruitt

Announce Executive Sessions

November 11, 2025 – Immediately following meeting - Personnel Agenda and Real Estate
November 18, 2025 – 7:00 PM - Personnel Agenda

Approval of Minutes

Agenda Meeting – October 14, 2025; Regular Meeting – October 21, 2025

Approval of Monthly Financial Reports

- a. Treasurer's Report
- b. General Fund Report
- c. Capital Reports
- d. Food Service Reports
- e. Student Activity Reports

Comments from Public - Agenda Items Only

None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

District Operational Plan 2025-2026 Information

Dr. Wagner stated she shared the 2024-2025 District Operation Plan and added evidence of implementation. She also shared a document that Dr. Turk prepared. She explained that the Operational Plan is taking goals from the Comprehensive Plan to move our District forward and adds action plans on how we will move toward these goals. She thanked the Board for changing the calendar to allow for the Planning and Collaboration days which allow teachers to have time to work together. They are reporting growth in their PLCs as teams. Dr. Wagner highlighted that Dr. Turk prepared a report combining PSSA scores, benchmark testing and other items that have occurred over the last few years which link into this Operational Plan.

Dr. Wagner asked Dr. Turk to explain further.

Dr. Turk stated that we are often asked about what is happening and how we can see growth and measure what we are doing and how it is impacting students. She stated she has tried to show the who, why and what behind what we are doing. How do we know what you are doing is working. She stated it is important to show all of the wonderful work we are doing that is not evident by just looking at the standardized testing information on the Future Ready Index website.

Dr. Wagner stated that one of the items listed is communication efforts. She provided examples of some of the simple changes made such as putting information for parents on the Burrell Buzz, which provides our stories and some of the great things that are happening.

Dr. Wagner stated that a huge accomplishment of 2024-2025 was closing Stewart and planning how we will operate without that building which has been implemented this year.

Mrs. Beveridge asked how often the Burrell Buzz is updated.

Dr. Wagner stated there are one or two stories each month but Dr. Turk also links it with any of the articles by Tribune Review reporter Kellen Stepler regarding the things happening in our District. Flyers and information for families and parents are updated weekly.

Dr. Wagner stated this is the third year we are doing a joint magazine with the city and school district together that will be coming out soon.

Approval for Varsity Cheerleading to attend overnight trip for Nationals in Ocean City, MD, February 27 – March 1, 2026

Dr. Wagner stated this is the 3rd year for our coach and she has done a fabulous job. We are seeing growth and direction under her leadership.

Mrs. Watson thanked the cheer coaches for their work with the students.

Dr. Wagner stated that gym space is an issue because of limited space.

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

Approval of Master Service Agreement with TNF Logistics LLC for special transportation services

Dr. Egnor explained that a few years ago we asked for approval of a similar agreement and it has since expired. A need that arose for special transportation services, so he looked into this group. Our bus company is experiencing a shortage of drivers and there are logistic difficulties when we need to provide transportation for extreme circumstances to support special students. We have a current case that could utilize this service and could get it started quickly upon approval.

Ms. Shank asked about the cost.

Dr. Egnor stated that it is approximately 20% more than a W.L Roenigk, Inc. run would be; however, because they are not able to provide the service and we are obligated to transport the students, we needed to look at this as an option. We do try to share runs with other districts when possible to reduce costs. He stated that Erin Pruitt, Transportation Secretary, does a fantastic job of coordinating that as best as we can.

Dr. Egnor stated that we try to avoid serious situations by not being able to transport a child to their school. He believes it services us well to have this in place for alternate arrangements in emergency situations.

Mrs. Guido asked if the agreement is for us to only pay as we use it and there is no flat fee to have them on retainer. She asked Dr. Egnor to confirm.

Dr. Egnor confirmed yes, it is only when we use transportation and that there is a process for cancellation of the run as long as it is not yet in progress.

Mrs. Guido asked if they can change the language in the contract to clearly reflect this.

Dr. Egnor stated he will discuss with the vendor. He added that for special transportation services, we do ask parents to contact the bus garage in the morning if their child is not coming to school that day so this would be similar.

Approval of Agreement with Caring Foundation for School-Based Peer Support Group for Grieving Children and Adolescents for two year period

Dr. Egnor stated this is an agreement that was done a few years back and we do have students in need of grief counseling that could take place in school, so the agreement needs updated.

Mrs. Guido asked who facilitates the group.

Dr. Egnor responded the Caring Foundation does. They send someone into our buildings.

Permission to host Camp Invention 2026

Dr. Egnor stated annually we try to do Camp Invention in the summer months. Joe Virone runs the program. We have been doing it for 12 years and would like to continue.

Mrs. Beveridge asked how many students participated last year.

Dr. Egnor stated there were 36 students last year.

PERSONNEL: Approval of Personnel Log dated November 18, 2025

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Westmoreland Intermediate Unit Report - Mr. Deiseroth

PSBA Liaison Report - Mrs. Watson

Mrs. Watson stated she was notified late today that members returned to the assembly so hopefully there will be a state budget soon.

Mrs. Key stated she attended the PSBA Conference. She met many people on school boards and superintendents across the state. She stated that in the sessions some of the presentations were around schools starting trauma informed work and working with educational coaches. She stated that in each session, she felt like she could let them know that our District was already doing these things and it is working well. She came away feeling very proud of our District because we seem to be further ahead of others. We have forward thinking in our administrators to push us to do things. She was very proud to say what Burrell does here and she would like to go back to the conference again in the future.

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers

Approval of donation to fire companies

Mrs. Callahan stated the District has donated funds to the local fire companies to help support the services they provide. This has been a District practice for at least 20 years, starting before she was here. It was budgeted again for this year at \$200 for each of the 3 local fire companies, Lower Burrell #1 Kinloch, Lower Burrell #3 in Lower Burrell and Upper Burrell #1.

Approval of donation to public library

Mrs. Callahan stated the District has supported the Peoples Public Library by donating funds each year. Over the years we have decreased the amount donated and it has recently been \$300 per year. It was budgeted for 2025-2026 but the Board needs to approve if they want to donate each year.

Approval of request to establish High School student activity account – Friends of Faith

Mrs. Callahan stated this is a request from Mary O'Toole and Zoe Menhart to establish the High School Student activity account Friends of Faith.

Permission to advertise for bids for Janitorial and Athletic Supplies for 2026-2027 school year

Mrs. Callahan stated we typically bid items such as janitorial and athletic supplies for purchase for the school year. She will be asking for the Board's approval which will give us the option if we decide it is needed as we move into the 2026-2027 budget process.

Annual Financial Report (AFR) 2024-2025 Information

Mrs. Callahan stated the Annual Financial Report is the final report of all of the District finances after closing the fiscal year. It is due to the Pennsylvania Department of Education by October 31 each year. She provided the report and will highlight portions that are important. The format is the same each year and the same for all Pennsylvania school districts.

Mrs. Callahan stated the first report is the Balance Sheet of Governmental Funds which includes General Fund, Capital Reserve Fund, and Capital Project Fund. She pointed out the bottom of pages 10 and 11 showing the Fund Balances as of June 30, 2025. The General Fund Unassigned Fund Balance of \$2,503,892, Capital Reserve Fund Balance of \$846,145 and Capital Project Fund Balance of \$9,030,101.

Mrs. Callahan asked the Board to take a look at page 13, the Statement of Revenues, Expenditures and Changes in Fund Balances. The Total Revenues plus Proceeds is \$37,101,023 and Total Expenditures plus Transfers Out is \$37,482,195.

Mrs. Callahan stated the Food Service Fund Reports are proprietary funds so there are different kinds of reports required that show the numbers various ways.

Mrs. Callahan stated we did have expenditures exceed revenue in Food Service for the first time in a while, but it was planned and actually necessary as a requirement of some of the state and federal funding we have been receiving over the past few years. In addition to increasing staff hours to learn how to handle the influx of meal purchase due to free meals, we also purchased some equipment such as combi ovens, reach-in cooler, upgraded computers, and additional supplies in an effort to begin to spend down the additional money we have received from the government. Food costs are also up which caused increased expenditures.

Mrs. Callahan stated that the report shows that Cash and Cash Equivalents are still over \$500,000 at year end. The program is meant to be a break-even program. The additional funds remaining are intended to be used to offset the cost of new kitchen equipment as part of the pending Bon Air renovation project.

Mrs. Callahan stated the Student Activity Fund Reports start on page 27.

Mrs. Callahan stated the reports show the detailed revenue actual figures beginning on page 33 and expenditure actual details beginning on page 43. There is also a Special Reports Section at the end of the AFR as required. There is a lot of reporting showing the actual expenditures and revenues in various reports for different informational purposes.

Mrs. Callahan stated, in summary, financially we ended up very close to what was projected in May and June. The Ending Fund Balance was estimated at \$2,485,064 and was actually \$2,503,892. So we are right in line with where we planned to be for 2025-2026.

Mrs. Callahan stated when we receive the audit report in a few months, she will review additional details about the variances in revenues and expenditure from budget which is helpful as we begin budgeting for 2026-2027.

Budget 2026-2027: Act 1 Index Information

Mrs. Callahan stated the Act 1 Index was released. This marks the start of our next budget cycle. The index is set by the state and determines the maximum amount each school district can raise any taxes for the year. Burrell School District's rate for 2026-2027 is set at 4.6% which equates to approximately 5.6 mills of real estate taxes. The Board will be asked in January to commit to not raising taxes above this rate next year.

Communications

Mrs. Callahan stated the only communication received is the official notice from me as Board Secretary about the Board Reorganization Meeting to be held December 2, 2025 at 7:00 PM. Board members will receive this notice by mail as well as required by law. She explained that the Reorganization Meeting is where new or returning members are sworn into office and the president and vice president are elected for a one-year term. This is the meeting where members set the meeting dates for the upcoming calendar year as well.

Mrs. Callahan stated the members who ran unopposed and have been re-elected are: Rick Kaczor, Jean Schager, Tim Vinkovich and Nikki Watson.

Solicitor Lee Price stated members that were re-elected will still have to be sworn into office.

Requests for Use of Buildings

Mrs. Callahan presented the building use requests as prepared and recommended by Mr. Ferra, Director of Athletics and Building Operations.

Payment of Bills

Additions to Agenda (Agenda Meeting only)

Dr. Wagner stated that the Varsity girls' soccer team just beat Freeport to win their playoff game. They will now compete on Saturday in the State Championship.

Comments from Public

Allison Kowalewski, Burrell Cheer coach and parent with 4 kids in District

- *Comment as Cheer coach in regards to Facilities Use Policy 707 in Board policy*
- *Expressed concerns as cheer coach that she has been having hard time getting gym space for practices*
- *Stated she has been kicked out of Middle School auxiliary gym*
- *Stated she has tried to work with Athletic Director on this issue and was offered gym time but believes it is being offered around Burrell Youth Wrestling, Burrell Youth Basketball and Youth Soccer*
- *Expressed concerns about floor mats not being where they are needed for practice and storage space*
- *Expressed issues with the gym space and times offered for use as it does not work well for many of the students and coaches or conflicts with cheer time*
- *Provided information about Cheer Team as follows: Girls have worked hard. Have 15 girls that compete on competitive team; Going to WPIALs on December 20*
- *Expressed concern about no acceptable practice time/spaces before WPIAL competition*
- *Stated she wants this to be addressed for future years*
- *Recommended the following for consideration:*
 - *Put procedure in place that Athletic Director must follow before we accept building requests from outside groups (group 3 - Burrell Youth Wrestling as opposed to group 1 - cheerleading)*
 - *Have schedules finalized for our District coaches before outside organizations*
 - *Revise the policy so that it is clearer on how we prioritize gym space use*

Ms. Shank stated she does not see Burrell Youth Wrestling on the recent building requests and she stated she thinks our sports teams should have priority.

Mrs. Guido stated it should be our sports that have priority with space and storage. We should not have to change policy because it is actually in the policy already, but suggested we need to address the process.

Dr. Wagner stated it may be how early the requests are being put in that causes issue as well.

Mrs. Key stated that our District organizations need to get first priority.

General discussion ensued about the process.

Dr. Wagner stated she will look into it and will handle to ensure we are prioritizing our teams first.

Mrs. Watson stated cheer is a year round sport but when preparing for competition it is more specific. She stated the mat issue mentioned should be addressed as well.

General discussion ensued about mats.

Mrs. Guido asked Dr. Wagner to address it immediately if possible so that the girls can have a chance to practice in order to be successful at WPIAL competition.

Mrs. Beveridge suggested that since we provided Mary Queen of Apostles School auditorium space, we could potentially ask them for gym space.

Adjournment at 7:54 PM

MOTION:

Motion by: Mr. Vinkovich

Seconded by: Mrs. Beveridge

VOTE:

Roll Call: All in Favor

MOTION CARRIED



Jennifer S. Callahan

Business Administrator/Board Secretary

JSC/mls

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
November 18, 2025**

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 7:43 PM by President Rick Kaczor.

Pledge of Allegiance

Mr. Kaczor asked all present to participate in the Pledge of Allegiance

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Mr. Timothy J. Vinkovich, Ms. Tricia Shank, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mrs. Pam Key, Mr. Tom Deiseroth, Mrs. Jean Schager and Mr. Rick Kaczor

Board Members Absent: None

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary, Dr. Gregory Egnor, Director of Student Services, Dr. Autumn Turk, Director of Curriculum and Development and Solicitor Lee Price from Andrews & Price, LLC

Student Representatives Present: Josh Pruitt

Announce Executive Sessions

November 11, 2025 – Immediately following meeting - Personnel Agenda and Real Estate
November 18, 2025 – 7:00 PM - Personnel Agenda, Real Estate, Student Confidentiality and Collective Bargaining

Approval of Minutes

Agenda Meeting – October 14, 2025; Regular Meeting – October 21, 2025

<u>MOTION:</u>	Motion by: Mr. Deiseroth	Seconded by: Mr. Vinkovich
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Approval of Monthly Financial Reports

- a. Treasurer's Report (Attachment 11-1)
- b. General Fund Report (Attachment 11-2)
- c. Capital Reports (Attachment 11-3)
- d. Food Service Reports (Attachment 11-4)
- e. Student Activity Reports (Attachment 11-5)

<u>MOTION:</u>	Motion by: Mr. Deiseroth	Seconded by: Mrs. Key
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Comments from Public - Agenda Items Only

None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner reported:

- Varsity Girls Soccer team
 - Finished #2 in the state overall and #1 public school team
 - Proud of accomplishments
- Dr. Croushore received recognition for his significant written and editorial contributions by the Pennsylvania Principals Association and received the 2025 Frank S. Manchester Award for Journalistic Excellence
- Dr. Egnor received a certificate for presenting at the National Association of Pupil Service Administrators
- Teachers Courtney Barbiaux, Ron Zanella, Darcy Holtzman and April Sites presented at the Global Learning Initiative about the things they are doing with future readiness and career pathway work at the Middle School and High School
- Darcy Holtzman and Ron Zanella presented about our future readiness and career pathway work at Global Impact Forum
- Dr. Turk and Twaina Williams, Parents as Allies parent, who co-leads District level group presented together at AASA Future Ready Schools Network showcasing the work that they have been doing
- Dr. Turk presented at the Full Scale Symposium in New Orleans regarding regional Remake Personalized Learning working groups, site visits, framework, leadership development, and networking in Pittsburgh region; showcased our District for some of the great work we are doing here

Mrs. Guido asked if she could be informed the next time things are being presented. She believes it is amazing and should be modeled by other districts so she would like to observe.

Dr. Wagner stated some districts come here for visits to learn about what is being done so that may be a good time to observe.

Dr. Turk stated that we are hosting a visit regarding the PLC work and PASCL Network (Pennsylvania Student Centered Learning Network) and will feature personalized learning and highlight some of our future readiness in the Middle School and High School in February. She stated she will share the date with Board members.

Dr. Wagner stated we also had a visit from Heinz Endowment so they may be supporting something we are doing going forward as well.

District Operational Plan 2025-2026 Information

Dr. Wagner stated that at the Agenda meeting, she provided last year's information and data about implementation and the plan for this year. It includes the goals and action plans for the year to get through the final phase of the Comprehensive Plan and getting through items we are working through as a District.

Ms. Shank stated that she has been reading through some of the data and there was so much comprehensive information. She realizes Dr. Turk must have spent a lot of time and it is not easy to put together. She acknowledged Dr. Turk and expressed appreciation.

**Approval for Varsity Cheerleading to attend overnight trip for Nationals in Ocean City, MD,
February 27 – March 1, 2026**

MOTION: Motion by: Mrs. Key Seconded by: Mrs. Guido

DISCUSSION:
Mrs. Key asked if the cheerleaders have been given a space to practice.
Dr. Wagner replied yes and they are also getting some additional mats.

VOTE: Roll Call: All in Favor MOTION CARRIED

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

Approval of Master Service Agreement with TNF Logistics LLC for special transportation services

Dr. Egnor stated there were questions about fees when runs are cancelled due to student not attending. He provided correct information regarding fees for cancellations. There is a 12 hour cancellation notice. Within that period, if contacted before the driver leaves there is a 25% reduction in the run cost.

MOTION: Motion by: Mrs. Guido Seconded by: Mrs. Schager

DISCUSSION:
Mrs. Guido stated it may be common for students requiring this type of transport to cancel and asked if there is there any recourse for the family regarding the cost.
Dr. Egnor stated that he will work with Erin Pruitt, Transportation Secretary, on procedures as another layer of protection, but ultimately it is a concern. He will have personal conversation with the parents.
Mrs. Guido expressed concern with the cost when service is not provided because we have to pay a portion when they decide not to go. She thinks the conversation may go a long way to help families be responsible about it since it is a cost to the District. She stated we are asking them to be respectful of the investment that the District is making.
Dr. Egnor stated he will have the conversation and will explain the costs.

VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Agreement with Caring Foundation for School-Based Peer Support Group for Grieving Children and Adolescents for two year period (Attachment 11-6)

MOTION: Motion by: Mrs. Key Seconded by: Mr. Vinkovich

VOTE: Roll Call: All in Favor MOTION CARRIED

Permission to host Camp Invention 2026

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Schager

VOTE: Roll Call: All in Favor MOTION CARRIED

PERSONNEL: Approval of Personnel Log dated November 18, 2025 (Attached)

MOTION: Motion by: Mr. Vinkovich Seconded by: Mrs. Guido
VOTE: Roll Call: All in Favor MOTION CARRIED

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Mr. Kaczor stated there was no recent meeting this month so he will have a report in January.

Westmoreland Intermediate Unit Report - Mr. Deiseroth

Mr. Deiseroth reported:

- Approved hiring and resignations
- Approved another RAN for \$2 million
- Approved 4 year contract with PCA and Classroom Assistants

PSBA Liaison Report - Mrs. Watson

Mrs. Watson stated that she will email the PSBA report regarding cyber charter school reforms. She believes it is successful in regards to how districts benefit from the reform. It is supposed to be based more closely on actual cost.

Mrs. Callahan stated the state budget for 2025-2026 was finally adopted. She reported that Basic Education Subsidy, our largest single state revenue source, is estimated at just under \$7 million. The increase over the prior year is about \$53,000 which is not much. It is about \$11,000 more than our final budget. Special Ed Subsidy is estimated at \$1,535,000 which is an increase of \$28,000 over the prior year. This is about \$17,700 less than budgeted. The total increase over the prior year for these 2 sources at \$81,000 is only a 1% increase.

Mrs. Callahan stated the Ready to Learn Grant funds are estimated at \$671,464 which is a \$200,000 increase over the prior year so this is helpful. This is above what was budgeted. We are still waiting for details on how the funds can be spent as there could be restrictions.

Mrs. Callahan stated there was also some reform to cyber charter school funding. The calculation of tuition rate includes some additional adjustments that should make regular education tuition less than we are currently paying so that may provide a little bit of relief. She is waiting for the state to release the new form and guidance so that she can determine how much this will impact us financially. She does not believe it impacts special education cost.

Mrs. Beveridge asked how many students we have at Cyber Charter schools and how many are Special Ed.

Dr. Egnor stated approximately 38 students currently and about 10 are special ed.

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers (Attachment 11-7)

MOTION: Motion by: Mrs. Key Seconded by: Mrs. Guido
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of donation to fire companies

Mrs. Callahan stated that the amount budgeted and considering for approval is \$200 to each of the 3 local fire companies in our District.

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor except Mr. Vinkovich voted NO MOTION CARRIED

Approval of donation to public library

Mrs. Callahan stated the amount budgeted and donated the last few years is \$300.

MOTION: Motion by: Mrs. Key Seconded by: Mr. Deiseroth
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of request to establish the following student activity requests:

- High School – Friends of Faith
- Middle School – Garden Club

MOTION: Motion by: Mr. Vinkovich Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Permission to advertise for bids for Janitorial and Athletic Supplies for 2026-2027 school year

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Schager
VOTE: Roll Call: All in Favor MOTION CARRIED

Annual Financial Report (AFR) 2024-2025 Information

Mrs. Callahan stated that last week she reviewed the Annual Financial Report and the details of the District's actual financial data and reports for the 2024-2025 fiscal year. These figures and similar reports will be reviewed again when the Board receives the local audit report in a few months.

Budget 2026-2027: Act 1 Index Information

Mrs. Callahan reported that the Act 1 Adjusted Index for Burrell School District has been set by the state at 4.6% for 2026-2027 which equates to about 5.6 mills of real estate taxes. The Board will be asked in January to adopt a resolution committing to keep any tax increase within this limit.

Communications

Mrs. Callahan reported that Board members received official communication about the Board Reorganization Meeting of the Board to be held December 2, 2025 at 7:00 PM.

Requests for Use of Buildings (Attachment 11-8)

MOTION: Motion by: Mr. Deiseroth Seconded by: Mr. Vinkovich

DISCUSSION:

Mrs. Beveridge asked if the issues were worked out with people getting gym time needed and asked if the list will be updated.

Dr. Wagner stated it has been worked out. She stated it will not show on the report because she does it internally when we need to move outside organizations to accommodate District groups.

VOTE: Roll Call: All in Favor MOTION CARRIED

Payment of Bills (Attachment 11-9)

MOTION: Motion by: Mr. Vinkovich Seconded by: Mrs. Key

VOTE: Roll Call: All in Favor MOTION CARRIED

Additions to Agenda (Agenda Meeting only)

Comments from Public

None

Adjournment at 8:12 PM

MOTION: Motion by: Ms. Shank Seconded by: Mrs. Beveridge

VOTE: Roll Call: All in Favor MOTION CARRIED



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls