RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: May 11, 2026

The Wadsworth City Board of Education met in Regular Session on Monday, May 11, 2026, at **7:00** P.M. at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Stevens, Beck, Fisher
Absent	Gordon
Administrators	**14**
Staff	**12**
Visitors	**61**
Student Liaison	Ava Canada

PLEDGE OF ALLEGIANCE

26-05-65 APPROVAL OF BOARD MINUTES

The motion was made by **Batey,** seconded by **Stevens,** to approve the following Board of Education Meeting Minutes:

Special Meeting April 20, 2026

VOTE: Yea - Stevens, Beck, Fisher, Batey
Nay - None Motion Carried,

STUDENT/STAFF RECOGNITION - MAY

STUDENT	GRADE	SCHOOL
Rowan Kline	04	Franklin
Alder Barnes	04	Isham
Eileen Conry	04	Lincoln
Jaden Burkhart	04	Overlook
Rosalie Polk	04	Valley View
Brynlee King	04	Grizzly Academy
Cameron Phillips	05	WIS
Colin Campbell	08	WMS
Colton Leavitt	12	WHS Career-Technical
Caroline Newenhisen	12	WHS

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS, AND UPDATES

A. Discussion: Staffing for the 2026-2027 School Year.

B. Discussion: Future Planning Survey Results.

C. Set Board of Education Special Meeting for May 26, 2026, at 6:00 p.m. in the WHS Media Center.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

26-05-66 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens,** seconded by **Fisher,** to adopt the Personnel Consent Items from the May 11, 2026, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employment

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2026-27 school year, with a license effective date of July 1, 2026, if he/she does not already have the said license and successfully meets all other pre-employment requirements of the Board.)

a) Administrative Two-Year Contracts (2026-2028)

Tim Campbell
Christine Chase
Brandon Cobb
Lynn Decker
Haley Duerr
Kelly Gnap
Keri Hamsher
Eric Jackson
Sara Kopacko
Chris Roberts
Kristen Rodkey
Allison Romano
Ashley Ruedisueli
Kelly Stallman
Richard Sullivan
Jennifer Thomas

b) Four Cities Compact Salary Exempt Contract (2026-2028)

Ryan Whited

c) One-Year Limited Teaching Contract (2026-2027)

Andrew Booth

d) Non-Teaching Employees (Two-Year Contract)

Karen Alkyer
Christie Anderson
Kelly Archinal
Scott Back
Amber Barbarotta
Danni Blake
Steve Bock
Amber Bowling
Melissa Brinker
Kelly Burkhart
Kathleen Christensen
Katie Cool
Jyll Cooper
Debbie Crites
Tanya Cumberledge
Jessica Cunningham
Julie Dentler
Jackilyn Derwin
Tanisha Dietry
Emilee Dillemuth
Denise Dimit
Rebeka Duvall
Susan Edurese
Lora Fox
Taylor Fuller
Autumn Galey
Judith Garey
Denise Genis
Michelle Gerlitz
Haley Gladding
Melanie Grime
Tamara Hancock
Ron Hart
Ellen Hatfield
Lyndsey Henricksen
Cathy Hilton
Christina Hines
Modesty Jett-Casteel
James Johnson
Shari Jones
Mariagnes Joyce
Sarah Kemppel
Ian Kershaw
Richard Kidd
Justine Kline
Helen Kneale
Michael Kuethe
Heather Lampshire
Victoria Lenz
Jaime Lipscomb
Paula Looser
Krista Lyons
Judith Madachik
Dawn Madl
Jennifer Main
Valerie Marcum
Sladjana Marinkovic
Kelly Matriano-Lim
Deanna Mayville
Heidi McCune
Stefanie McHenry
Barbara Mick
Jaiden Mick
Kylee Mignogna
Amy Miller
Christopher Miller
Jay Minkin
Amanda Moore
Carrie Moore
John Mumaw
Holly Musacchia
Pamela Noel
Michelle Oakley
Jade Olcott
Rebecca Pate
Terri Penrose
Melissa Pride
Arielle Quinlan
Christina Ramey
Lauren Ratajczyk
Donnaven Russell
Marilena Sciddurlo
Alissa Sharier
Malona Shorter
Jennifer Steele

Michelle Steward
Deanna Strong
Mike Sweazy
Judith Swinehart
Janet Taber
Gracelyn Todia
Maryann Toney
Jennifer Tonge
Kelly Toth
Beth VanHauter
Melinda Wagner
Kimberly Weick
Cynthia Wenneman
Nikki Wiesen
Alyssa Young

e) Non-Teaching School Employees (Continuing Contracts)

Kristin Beddow
Crystal Brant
Denise Clark
Shannon Fultz
Dawn Gangle
Mackenzie Gardner
Sheena Huffman
Annette Ingham
Nicole Ives
April Jira
Heather Lawrence
Jennifer Layton
Stephanie Luedtke
Melissa Martin
Frank Nutter
Wendy Rogers
Melanie Schneider
Sarah Snyder
Matthew Strobel
Jennifer Swain
Andrea Yorke

f) Classified Substitutes

Meghann Hazen
Dena Kidd (eff. 04/22/26)
Christine Minard (eff. 04/30/26)

g) Supplemental Contracts

Jason Ball	Girls' Tennis Asst. Coach (Vol.)
Cindy Beeman	WMS Esports (Fall)
	WMS Esports (Winter) (Vol.)
Chris Beery	9th Grade Head Football Coach
Laura Boyert	WMS Special Education Dept. Head
	RTI Team Member (WMS)
Camdyn Brady	Safety Town Education Coordinator (25%)
Sean Burns	8th Grade Volleyball Coach
	Youth Volleyball Camp Asst. Coach
Amy Clark	WMS Science Dept. Head
Stephanie Colecchi	Freshman Fall Cheerleading Coach
Nathan Colwell	Boys' Varsity Head Cross Country Coach
Nicholas Common	Youth Baseball Camp Asst. Coach

Jessica Courson	Fall Flag Corps (Vol.)
	Winter Flag Corps
Shane Dantz	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
	Varsity Asst. Football Coach
Elizabeth Davis	Coding Camp Instructor
Kristy Doyle	Varsity/JV Fall Cheerleading Coach
Eric England	WMS Boys'/Girls' Cross Country Coach
Owen Ferris	Asst. Golf Coach
Scott Formhals	WMS Band Director
	Asst. Band Director
	WMS Esports (Winter)
	WMS Esports (Fall) (Vol.)
Victoria Fugate	Coding Camp Instructor
Amanda Gailey	WMS Fall Cheerleader Advisor
	WMS Winter Cheerleader Advisor
Rob Gardner	Boys' Reserve Soccer Coach
Bill Gearhart	Youth Baseball Camp Asst. Coach
Cheryl Gerberich	Bear Cub Academy
Aliza Gill	Coding Camp Instructor
Sara Good	Summer School CAC Teacher
Louden Gordon	Fall Weight Room Supervisor
Kim Haic	Bear Cub Academy
Charles Hamilton	Summer School Government Teacher
Doug Harig	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
	Varsity Asst. Football Coach
Matt Hastings	Band Camp Instructor
Dana Hire	Band Director
Jason Hohn	Youth Football Camp Asst. Coach
	WMS Camp Asst. Coach
	Varsity Asst. Football Coach (25%)
Stacey Hornfeck	Safety Town Coordinator (Vol.)
Brian Hummer	Reserve Football Coach (50%)
Zach Humrichouser	Girls' Varsity Cross Country Head Coach
John Hutchinson	Girls' Varsity Tennis Head Coach
William Hutchinson	Girls' Tennis Asst. Coach (Vol.)
April Jira	Director Safety Town
Cara Johnson	Girls' Reserve Tennis Coach
John Johnson	Boys' Varsity Soccer Head Coach
Allison Kirby	Youth Volleyball Camp Asst. Coach
	8th Grade Asst. Volleyball Coach
Kelly Laib	Coding Camp Instructor

Ryun Louie	Pana Percussion Instructor (2025-2026)
	Percussion Studies Coordinator
	Percussion Artist in Residence
	Elementary Percussion Instructor
Joy Love	Coding Camp Instructor
Chelsey Magill	Competitive Cheer Coach
Jen Manos	K-8 School Counselors Dept. Head
	WMS RTI Team Chair
Bethany Marcum	Youth Volleyball Camp Asst. Coach
	Reserve Volleyball Coach
Jeff Marini	Coding Camp Director
Sarah Maxon	Safety Town Education Coordinator (50%)
Cynthia McClintock	Band Camp Instructor
Matt McConnell	Boys' Varsity Cross Country Asst. Coach
Doug Miller	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
	Varsity Asst. Football Coach
Casey Mobley	Band Camp Instructor
Mike Moser	WMS Asst. Cross Country Coach
Matt Mountjoy	Varsity Asst. Football Coach (75%)
Amy Muhl	Band Camp Instructor
Kevin Myers	Boys' Varsity Soccer Asst. Coach
Greg Pickard	Youth Baseball Camp Director
Sarah Plain	Band Camp Instructor
Jeremy Porchowsky	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
Matt Price	Youth Football Camp Asst. Coach
	Reserve Football Coach (50%)
Matt Probst	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
	Varsity Asst. Football Coach
Samantha Quallich	WMS Choir Director
Pravin Rodrigues	Girls' Reserve Tennis Coach
David Selzer	Band Camp Instructor
Trent Shaffer	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
	Varsity Asst. Football Coach
Gail Sheffield	Fall Faculty Manager
Jeff Shenker	Youth Baseball Camp Asst. Coach
Kip Shipley	WMS Athletic Director
Ernie Shore	Youth Baseball Camp Asst. Coach
Amanda Simmons	Coding Camp Instructor
Mike Sladky	Summer School Health Teacher

Joe Snyder	Youth Volleyball Camp Asst. Coach
	9th Grade Volleyball Coach
Kyle Snyder	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
	Varsity Asst. Football Coach
Heidi Steele	Girls' Reserve Soccer Coach
Brent Steiner	Youth Football Camp Asst. Coach
	WMS Football Camp Asst. Coach
	Varsity Asst. Football Coach
Justin Todd	Youth Football Camp Director
	WMS Football Camp Director
	Varsity Head Coach
Lisa Wallen	WMS Encore Dept. Head
Steve Webb	Youth Baseball Camp Asst. Coach
Paul Williford	Girls' Varsity Soccer Head Coach
Tanya Williford	Girls' Varsity Soccer Asst. Coach
Allyson Wines	Youth Volleyball Camp Director
	Varsity Volleyball Coach
Nicole Winkler	Girls' Varsity Asst. Cross Country Coach
	Summer School Health Teacher
Morgan Zuk	Asst. Golf Coach
Brody Adams	Asst. Coach Boys' Youth Basketball Camp
Chad Bever	Asst. Coach Boys' Youth Basketball Camp
John Hughes	Asst. Coach Boys' Youth Basketball Camp
Dennis Schrock	Director Boys' Youth Basketball Camp
Josh Wilson	Asst. Coach Boys' Youth Basketball Camp

h) Home Instructors

Shannon Schmitt	(eff. 04/21/26)
Sara Storm	(eff. 04/21/26)
Rachel Caruso	(eff. 05/26/26)
Alex Martin	(eff. 05/26/26)
David Zsoldos	(eff. 05/26/26)

i) Volunteers

Julia Brooks	
Elizabeth Chalifoux	(eff. 05/08/26)
Elizabeth Collins	
Katie Collins	
Amanda Gailey	
Ashley Halasa	
Claudia Harris	
Lindsey Kerr	

Tiffany Klein
Rebecca Liddy
Tina Marks
Stefanie Osborne
Adrienne Ozbolt
Sara Rooks
Jennifer Steele
Christina Weese
Travis Zook
Jesse Zupan

j) Band Chaperones

Megan Baird
James Bakula
Leah Bakula
Abigail Bradford
James Bradford
Elise Burton
Jacob Burton
Kathleen Clere
Trevor Clere
Matthew Cole
Margaret Collins-Harris
Eric Cowie
Jessica Cunningham
Hester Dailey
Anthony Day
Dana Day
Loren Frey
Lisa Gale
Danielle Gaugler
Audrey Harris
Cheryl Harris
Claudia Harris
Lauren Ita
Rita Khongphattana
Bethany Kovacevich
Amy Lachman
Rebecca Liddy
Jennifer Liehr
Crystal Maag
Jeffery Maag II
Steve Magyar
Tina Marks
Myra Metcalf
Sarah Rooks
Alexis Sanford
Steve Sanford
Sarah Schrock
Jerri Shultz
Allison Stulpin
Andrew Svenson
Christi Urbanek
Mark Vlcek
Teresa West-Holmes
Amanda Yoak

2. Recommendation to approve the following be paid on an as-needed basis at BA-01 of the Negotiated Agreement between the Wadsworth Education Association and the Wadsworth City School District Board of Education for work completed outside of their 2025-2026 work year and prior to the start of the 2026-2027 work year:

Employee	Reason	Total Hours
Ever Daw-Powers	Preschool Evaluations	TBD*
Heather LaMar	Preschool Evaluations	TBD*
Brooke Wightman	Preschool Evaluations	TBD*

*As needed, as determined by student need and supervisor pre-approval.

3. Recommendation to approve unpaid leave for Julie Brooks from the end of her allowable sick leave through November 13, 2026.

4. Recommendation to approve unpaid leave for Jordan Kirven from the end of her allowable sick leave through September 25, 2026.

5. Recommendation to approve unpaid leave for Kendall Landers from the end of her allowable sick leave through November 30, 2026.

6. Recommendation to approve unpaid leave for Thor Metzger from the end of her allowable sick leave through November 30, 2026.

7. Recommendation to approve unpaid leave for Krista Goble on April 30 and May 1, 2026.

8. Recommendation to amend the unpaid leave start date for Elyssa Hilton to March 9, 2026 (originally approved by the Board of Education at the March 9, 2026, meeting as January 23, 2026).

9. Recommendation to approve unpaid leave for John Mumaw from the end of his allowable sick leave through May 31, 2026.

VOTE: Yea – Stevens, Beck, Fisher, Batey
Nay – None Motion Carried,

26-05-67 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens,** seconded by **Batey**, to adopt the Action Consent Items from the May 11, 2026, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

Akron Rubber Ducks	Custom audio system ($500 value)
Plastics R Unique, Inc.	Audio/visual equipment ($9,099.71 value)
Wadsworth Band Boosters	$5,000
JCH Memorial Foundation	(2) John's Safe Place Rooms ($3,150 value)

2. Recommendation to approve the Agreement between the National Inventors Hall of Fame and the Wadsworth City School District Board of Education. **(ATTACHED)**

3. Recommendation to approve the Agreement between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education. **(ATTACHED)**

4. Recommendation to approve the Agreement between The Galaxy and the Wadsworth City School District Board of Education. **(ATTACHED)**

5. Recommendation to approve the Ohio Interscholastic Adaptive Sports Participating School Agreement between Adaptive Sports Ohio and the Wadsworth City School District Board of Education for the period of November 2, 2026, through March 12, 2027. **(ATTACHED)**

6. Recommendation to approve the WMS Agreement with Medina County Juvenile Court FY26 between the Medina County Juvenile Court and the Wadsworth City School District Board of Education for the period of July 1, 2025, through June 30, 2026. **(ATTACHED)**

7. Recommendation to approve the Contract between Williams on the Lake and the Wadsworth City School District Board of Education. **(ATTACHED)**

8. Recommendation to approve the Student Data Privacy Agreement for Technology Providers between i3 Education and the Wadsworth City School District Board of Education. **(ATTACHED)**

9. Recommendation to approve the Sponsorship Agreement between Partner Marketing, LLC and the Wadsworth City School District Board of Education for the period of May 9, 2026, through May 8, 2029. **(ATTACHED)**

10. Recommendation to approve the revised Preschool Supervisor/School Psychologist job description. **(ATTACHED)**

11. Recommendation to approve the Guest Agreement between Swenson's and the Wadsworth City School District Board of Education, effective April 21, 2026. **(ATTACHED)**

12. Recommendation to approve the quote to purchase Edmentum for the period of August 13, 2026, through August 12, 2029. **(ATTACHED)**

13. Recommendation to approve the quote to purchase Schoolinks for the period of July 1, 2026, through June 30, 2029. **(ATTACHED)**

14. Recommendation to approve the Budget Challenge Privacy Policy. **(ATTACHED)**

15. Recommendation to approve the Budget Challenge Terms of Use. **(ATTACHED)**

16. Recommendation to approve the Julian & Grube Compilation Proposal. **(ATTACHED)**

17. Recommendation to approve the following Benefit Provisions Manuals: **(ATTACHED)**

    a) Wadsworth City Schools Hourly Exempt Employees
    b) Wadsworth City Schools Salary Exempt Employees
    c) Wadsworth City School Administrators
    d) Four Cities Compact Hourly Exempt Employees
    e) Four Cities Compact Salary Exempt Employees
    f) Four Cities Compact Administrators

18. Recommendation to approve the Swank K-12 Movies Terms and Conditions of K-12 Public Performance License. **(ATTACHED)**

19. Recommendation to approve an Urgent Necessity Resolution for the replacement of the chiller and boilers at Wadsworth Middle School. **(ATTACHED)**

20. Recommendation to approve the following documents between Amplify Education, Inc. and the Wadsworth City School District Board of Education: **(ATTACHED)**

    a) Customer Terms & Conditions, including the Rider
    b) Standard Student Data Privacy Agreement
    c) Acceptable Use Policy, including the Rider
    d) Customer Privacy Policy: K-12 Schools

21. Recommendation to approve the School District IEE Contract Agreement between Barlow & Adams Behavioral Health and the Wadsworth City School District Board of Education. **(ATTACHED)**

22. Recommendation to approve the Tuition Contract for ESC of Medina County Summer Enrichment Program between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education. **(ATTACHED)**

23. Recommendation to enter into a purchased service agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2026-2027 school year, in accordance with ORC 4511.01 and OAC 3301-83-07. **(ATTACHED)**

24. Recommendation to approve the Surveillance 247 Service Plan for the period of July 1, 2026, through June 30, 2027. **(ATTACHED)**

25. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Beyond Speech Therapy Center and the Wadsworth City School District Board of Education for the period of July 1, 2026, through June 30, 2027. **(ATTACHED)**

VOTE: Yea – Beck, Fisher, Batey, Stevens
Nay – None Motion Carried,

ITEMS OF THE TREASURER

26-05-68 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens,** seconded by **Batey,** to adopt the Action Items from the May 11, 2026, Regular Meeting, as presented:

A. **ACTION ITEMS**

1. Recommendation to approve the receipt of $340,783 from the Medina County sales tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2026.

2. Recommendation to approve a transfer of $5,000 from the General Fund to the Band Uniform Replacement Fund (300-900H), matching the contribution from the Band Boosters.

3. Recommendation to accept the financial reports as presented and subject to audit.

VOTE: Yea – Fisher, Batey, Stevens, Beck
Nay – None Motion Carried,

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

26-05-69 The motion was made by **Fisher,** seconded by **Batey,** to adopt the Board Member Item Ratification of Resignations from the May 11, 2026, Regular Meeting, as presented:

A. **RATIFICATION OF RESIGNATIONS**

1. Pete Alexander, Jr. Non-Teaching Employee (eff. 05/06/26)
2. Barbara Caskey Non-Teaching Employee (retire 06/01/26)

3.	Abbey Hoxworth	Certified Teacher	(eff. 08/17/26)
4.	Melissa Martin	Non-Teaching Employee	(eff. 05/09/26)
5.	Iain McDonald	Part-Time Certified Teacher Long-Term Substitute	(eff. 06/01/26)
6.	Christine Mindard	Non-Teaching Employee	(eff. 04/30/26)
7.	Jennifer Muhl	Certified Teacher Long-Term Substitute	(eff. 06/01/26)
8.	Abbey Pecnik	Certified Teacher	(eff. 08/17/26)
9.	Courtenay Stallings	Part-Time Certified Teacher Long-Term Substitute	(eff. 06/01/26)
10.	Anna Stanoch	Certified Teacher	(eff. 05/06/26)
11.	Carol White	Non-Teaching Employee	(retire 05/30/26)
12.	Anglea Wooldridge	Certified Teacher Long-Term Substitute	(eff. 06/01/26)
13.	Kaitlyn Lutz	Certified Teacher Long-Term Substitute	(eff. 06/01/26)

VOTE: Yea – Batey, Stevens, Beck, Fisher
Nay – None Motion Carried,

TIM BECK: Recognized Ava Canada for serving as the Board of Education Student Liaison and that she plans to attend KSU to major in political science.

AVA CANADA:

Arts
- The last choir concert sold out the new Sandy Solaro Performing Arts Center at Wadsworth Intermediate School.

Academics
- Anthony Kelley recently published his own book titled “Madness Within,” available on Amazon.
- With 7 staff members retiring this year, we have 185 combined years of experience, leaving Wadsworth.

Seniors
- 6 entering the military
- 34 gap year
- 47 workforce
- 10 trade
- 52 attending The University of Akron
- 21 out-of-state colleges

TOM FISHER: Announced that spring sports have entered tournament play. Asked everyone to support the Grizzly teams.

JULIE BATEY: Hoped for good weather for the elementary schools' field trip days. Wished all the best to all our graduating Grizzlies. Best of luck to Ava Canada and thanked her for her great monthly updates. Announced that the Wadsworth Grizzlies Foundation awarded several thousand dollars in grants to Wadsworth teachers last Friday night.

TIM BECK: Recognized the retirees, including Rich Berlin. Reminded everyone to persevere through the final days of the school year.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

1. Appointment
2. ***Employment***
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. ***Matters required to be kept confidential by Federal law, rules, or State statutes.***

F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 and E as listed above.

Gordon joined the meeting via phone during the Executive Session.

EXECUTIVE SESSION

26-05-70 The motion was made by **Stevens,** seconded by **Batey**, to enter Executive Session at **8:43** p.m.

VOTE: Yea – Stevens, Beck, Fisher, Batey
Nay – None Motion Carried,

EXECUTIVE SESSION recessed at **11:12** p.m.

ADJOURNMENT

26-05-71 The motion was made by **Fisher**, seconded by **Batey**, to adjourn at **11:12** p.m.

VOTE: Yea – Beck, Fisher, Batey, Stevens
Nay – None Motion Carried,

(Signed)_____
Tim Beck, President

(Attested)_____
Douglas D. Beeman, Treasurer