

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, JULY 27, 2022**

TRUSTEES PRESENT: Kenneth Bibbins, Joseph Eberle II, James Juczak, Troy Matteson, Pamela Thomas, Justin VanCoughnett, Stephanie Widrick

ALSO PRESENT: Scott B. Slater, Superintendent of Schools
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

STAFF PRESENT: Rebecca, Dalrymple, David Hatchell

OTHERS PRESENT: Liz Bush, Jason Benedict, Christina Chamberlain, Todd LaBarr, Megan Vanderbrook

CALL TO ORDER

President Thomas called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:00 p.m. in the Todd Dack Board Room in the Wilson Elementary School and led the Board in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the agenda as amended.

Yes 7 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Widrick and seconded by Trustee VanCoughnett to approve the Board of Education minutes of the reorganizational/regular meeting held on July 13, 2022.

Yes 7 No 0 Motion: Carried

PUBLIC FORUM

No comments.

CAPITAL IMPROVEMENT PROJECT UPDATE- KING + KING ARCHITECTS

Jason Benedict, Partner, and Megan Vanderbrook, Project Manager, from King + King Architects, provided an update to the proposed Capital Improvement Project. Topics included proposed pre- and post-referendum schedules and project scope/budget summary. David Hatchell, Director of Facilities, and Todd LaBarr, Watchdog Building Partners, contributed to the information. Discussion followed.

DEPARTURE

Jason Benedict, Megan Vanderbrook, David Hatchell, and Todd LaBarr departed the meeting at 6:32 p.m.

POLICY UPDATE & FIRST READING

Rebecca Dalrymple, Human Resources/Grants Administrator, provided an update regarding new policies required by law, a summary of recommendation policy additions and/or revisions, and a summary of existing policies required to revisit. A first reading of the *Gender Neutral Single-Occupancy Bathrooms* Policy was included in the Board packet and reviewed by the Board. Discussion followed.

INTERNAL AUDIT PRESENTATION & APPROVAL

Liz Bush from Bowers & Company, CPAs, PLLC presented the annual internal audit risk assessment report and the corrective action plan which were included in the Board packet and reviewed by the Board. Discussion followed.

DEPARTURE

Liz Bush departed the meeting at 7:00 p.m.

APPROVAL OF SUMMER RECREATION INTERMUNICIPAL AGREEMENTS

There were no intermunicipal agreements to approve at this time.

APPROVAL OF CSE/CPSE RECOMMENDATIONS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby agree to provide the arrangement of services as included in the Individual Education Plans and/or evaluation summary as recommended by the Committee on Special Education or Committee on Preschool Education for students #15071, 17371, 17372, 15742, 17882, 17875, 17276, 17503, 14822, 14785, 17876, 16642, 16285, 16643, 16365, 16651, 16234, 16370, 17892, 16383, 16346, 16549, 15431, 14052, 14986, 14377, 15051, 18153, 18323, 15070, 14672, 14506, 14684, 17154, 16184, 16379, 16649, 16811, 18362, 16305, 16445, 16144, 16661, 16343, 14815, 15177, 14750, 16766, 14139, 17068, 16131, 15011, 18095, 16539, 16348, 17218, 17615, 15710, 16785, 15581, 16246, 15039, 14792, 14779, 18087, 18295, 15856, 14781, 17133, 13027, 16795, 15612, ?????, 15908, 14780, 15473, 14937, 16225, 15728, 15870, 15730, 15759, 16817, 15266, 15747, 18372, 16940, 16631, 15121, 15455, 15197, 16546, 17186, 16229, 17927, 15465, 15680, 16454, 16613, 15981, 18378, 15050, 16008, 15406, 15485, 16064, 15198, 13198, 14616, 15989, 16372, 18217, 15923, 16657, 18152, 16666, 16409, 16139, 16523, 14814, 15344, 15404, 14771, 15342, 15410, 15715, 17116, 16067, 15554, 15403, 15312, 15995, 15748, 16794, 15395, 17118, 15346, 15221, 15832, 15392, 15093, 15462, 15718, 14818, 15697, 15362, 14786, 15144, 17222, 17730, 17899, 17444, 18151, 17407, 17568, 15450, 15505, 15416, 15434, 15901, 15196, 18314, 17097, 15301, and 16448.

Yes 7 No 0 Motion: Carried

ACKNOWLEDGEMENT OF HOMESCHOOLING LIST

The Board acknowledged the homeschooling requests from seventeen (17) families to homeschool their children for the 2022-2023 school year.

DISTRICT UPDATES/ITEMS OF INFORMATION

The District-Wide School Safety Plan and the 2021-2022 Library Year End Report were included in the Board packet and reviewed by the Board. The District-Wide Safety Plan has been posted on the district's website and will remain there for thirty days for public comment. Superintendent Slater provided information regarding a transportation audit and a possible residential placement for a student. Discussion followed.

DEPARTURE

Rebecca Dalrymple departed the meeting at 7:04 p.m.

EXECUTIVE SESSION

A motion was made by Trustee Bibbins and seconded by Trustee Widrick to enter into Executive Session for the purposes of contractual negotiations, discussing the employment history of a particular person, and to invite Christina Chamberlain into the Session.

Yes 7 No 0 Motion: Carried Time: 7:15 p.m.

A motion was made by Trustee Juczak and seconded by Trustee Widrick to exit Executive Session.

Yes 7 No 0 Motion: Carried Time: 7:27 p.m.

APPOINTMENT- SUPERINTENDENT OF SCHOOLS

A motion was made by Trustee Matteson and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Christina Chamberlain to the position of Superintendent of Schools effective January 1, 2023, at an annual salary of \$150,000 and does hereby approve the Employment Agreement establishing the terms and conditions of employment between Christina Chamberlain and the South Jefferson Central School District, and does hereby authorize the President of the Board of Education to execute such Agreement on behalf of the school district.

Yes 7 No 0 Motion: Carried

UNAPPOINTMENT- SOCIAL STUDIES TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby unappoint Forrest Shafer to a four-year probationary appointment of Social Studies Teacher with a salary at Step 3 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2022.

Yes 7 No 0 Motion: Carried

CHANGE IN RETIREMENT DATE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the change in resignation for retirement date for RaeAnn Thomas for her position as Instructional Technology Specialist/Computer Coordinator from September 1, 2022, to September 2, 2022.

Yes 7 No 0 Motion: Carried

RESIGNATION- TEACHING ASSISTANT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Lisa Safford from her position as Teaching Assistant effective July 8, 2022.

Yes 7 No 0 Motion: Carried

LEAVE OF ABSENCE- SOCIAL STUDIES TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the leave of absence request for maternity purposes from Kayla Schillinger from her position as Social Studies Teacher effective September 1, 2022, and extending six to eight weeks after delivery.

Yes 7 No 0 Motion: Carried

LEAVE OF ABSENCE- MATHEMATICS TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the leave of absence request for maternity purposes from Katie Compo from her position as Mathematics Teacher effective approximately October 16, 2022, through January 30, 2023.

Yes 7 No 0 Motion: Carried

LEAVE OF ABSENCE- SCHOOL PSYCHOLOGIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the leave of absence request for maternity purposes from Kelsey Whitaker from her position as School Psychologist effective approximately November 18, 2022, and extending six to eight weeks after delivery.

Yes 7 No 0 Motion: Carried

CHANGE IN HOURS- NETWORK ADMINISTRATOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the change in hours for Andrew Zuber for his position as Network Administrator from 7.5 hours per day to 8 hours per day effective August 1, 2022.

CHANGE IN HOURS- NETWORK ADMINISTRATOR (Continued)

Yes 7 No 0 Motion: Carried

CHANGE IN HOURS- MICRO-COMPUTER TECHNICIAN

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the change in hours for Lawrence Freedom for his position as Micro-Computer Technician from 7.5 hours per day to 8 hours per day effective August 1, 2022.

Yes 7 No 0 Motion: Carried

APPOINTMENT- INFORMATION TECHNOLOGY ADMINISTRATOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Shelbie Pelton to a four-year probationary appointment of Information Technology Administrator (Tenure Area: Information Technology Administrator) at an annual salary of \$91,000 effective August 15, 2022.

Yes 7 No 0 Motion: Carried

APPOINTMENT- MUSIC TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Nicole Smith to a four-year probationary appointment of Music Teacher with a salary at Step 6 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2022.

Yes 7 No 0 Motion: Carried

APPOINTMENT- CLAIMS AUDITOR & TAX COLLECTOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Tiffany Sholett as Claims Auditor effective for the 2022-2023 school year and as Tax Collector at an annual stipend of \$3,710 effective for the 2022-2023 school year.

Yes 7 No 0 Motion: Carried

The Oath of Office will be administered to the above officer as soon as it is practical.

APPOINTMENT- 2022 EXTENDED SCHOOL YEAR (ESY) PROGRAM & SUMMER SCHOOL PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Erin Bier as Speech/Language Pathologist for the 2022 Extended School Year (ESY) Program and the Summer School Program.

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2022 SUMMER SCHOOL PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2022 Summer School Program employees:

- Katie Compo*Substitute
- Michelle Rau*.....Substitute

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2022 SUMMER TRANSPORTATION DEPARTMENT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2022 Summer Transportation Department employees:

- Gary Hayes*.....Summer Rec Bus Driver/Summer School Bus Driver
- Steve Barker*.....Summer Rec Bus Driver/Summer School Bus Driver
- Courtney Snyder* Bus Cleaner @ \$13.80/hour
- Sabrina Reed*..... Bus Cleaner @ \$13.80/hour
- Brandy Valentin* Bus Cleaner @ \$13.80/hour
- Thomas Roberts* Sub Bus Driver

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 VARSITY FOOTBALL COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Randy Fuller as Varsity Football Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 ASSISTANT VARSITY FOOTBALL COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robert Ingerson as Assistant Varsity Football Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 JV FOOTBALL COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint David Easton as Junior Varsity Football Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 ASSISTANT JV FOOTBALL COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Logan Whitmore as Assistant Junior Varsity Football Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 MODIFIED FOOTBALL COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Aaron Rivers as Modified Football Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 ASSISTANT MODIFIED FOOTBALL COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Vince Williams as Assistant Modified Football Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 VARSITY CHEERLEADING COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Julia LaVere as Varsity Cheerleading Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 VARSITY BOYS SOCCER COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jonathan Lawlee as Varsity Boys Soccer Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 VARSITY GIRLS SOCCER COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Tayler Sorell as Varsity Girls Soccer Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 JV GIRLS SOCCER COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Michelle Whitley as Junior Varsity Girls Soccer Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 MODIFIED GIRLS SOCCER COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Brenna Shepard as Modified Girls Soccer Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 VARSITY GIRLS SWIM COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Pat Connors as Varsity Girls Swim Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 ASSISTANT VARSITY GIRLS SWIM COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Leah Connors as Assistant Varsity Girls Swim Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 MODIFIED GIRLS SWIM COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jennifer Williams as Modified Girls Swim Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 VARSITY BOYS & GIRLS CROSS COUNTRY COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Justin Crossway as Varsity Boys & Girls Cross Country Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 MODIFIED BOYS & GIRLS CROSS COUNTRY COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Erin Wiley as Modified Boys & Girls Cross Country Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2022-2023 TENNIS COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Sarah Morris as Tennis Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPROVAL OF INTERNAL AUDIT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the annual internal audit risk assessment report performed by Bowers & Company, CPAs, for the fiscal year ending June 30, 2022, as presented to the Board.

Yes 7 No 0 Motion: Carried

APPROVAL OF INTERNAL AUDIT CORRECTIVE ACTION PLAN

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the corrective action plan for the annual internal audit risk assessment report performed by Bowers & Company, CPAs, and for the fiscal year ending June 30, 2022, as presented to the Board.

Yes 7 No 0 Motion: Carried

APPROVAL OF SALE OF SURPLUS EQUIPMENT

A list of items to be declared surplus property to be sold on Auctions International was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Juczak to adopt the following resolution:

RESOLVED, that the Board hereby finds that the personal property identified below is of no further use to the School District, and is declared surplus property which shall be disposed of by the School District in a manner consistent with Board Policy #5250 and legal requirements governing sale of School District property: Crosley electric stove, Crosley gas stove, approximately 150 elementary size carpet chairs, Hobart dishwasher (parts only) booster heater and table included, Farm King 7-foot rear mount PTO blower, approximately 30 analog classroom clocks, approximately 700 feet of 4-foot high chain-link fence, Smyth 6-foot rear mount PTO blower, 6 X 12 cross county flatbed trailer, Kawai piano, 2008 international DT466 approximately 108,500 miles, and Allison 1000/2000 series transmission. The Board authorizes the Business Office to sell the property to the highest responsible bidder using the method that will yield the maximum financial benefit to the School District in a manner consistent with Board Policy #5250 and legal requirements. This resolution shall take effect immediately.

APPROVAL OF SALE OF SURPLUS EQUIPMENT (Continued)

Yes 7 No 0 Motion: Carried

DEPARTURE

Christina Chamberlain departed the meeting at 7:40 p.m.

EXECUTIVE SESSION

A motion was made by Trustee Bibbins and seconded by Trustee Eberle to enter into Executive Session for the purpose of discussing legal matters.

Yes 7 No 0 Motion: Carried Time: 7:41 p.m.

A motion was made by Trustee VanCoughnett and seconded by Trustee Bibbins to exit Executive Session.

Yes 7 No 0 Motion: Carried Time: 7:55 p.m.

ADJOURNMENT

A motion was made by Trustee Juczak and seconded by Trustee Matteson to adjourn the meeting.

Yes 7 No 0 Motion: Carried Time: 7:56 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk