

MAINE TOWNSHIP HIGH SCHOOL DISTRICT 207
BOARD OF EDUCATION
REGULAR BOARD MEETING
September 10, 2007

Minutes of the regular meeting of the Board of Education of Maine Township High School District 207, Cook County, Illinois, held in the Board Room of the Ralph J. Frost Admin. Center, 1131 South Dee Road in Park Ridge, Illinois, on Monday, September 10, 2007.

MEMBERS PRESENT

Jeffrey Bergen
Joann Braam
Marijo Bustos
Eric Leys
Edward Mueller
Donna B. Pellar
Sean Sullivan

OTHERS PRESENT

Joel Morris
Greg Dietz
Pamela Schau
Ken Wallace
David Claypool
Audrey Haugan
Steven Isoye
Cheryl Johansson

Diane Pistas
Kirstie Cua
Josh Alvarez
Joel Walsh
Jill Ellwood
Patricia Beauvais
James Doescher
Gaclyn Antar
Dawn Torres
Kathy Dollaske
Hiteshree Patel
Todd Ruder
Nicole Gordon
Cecilia Griffith
Sheila Colletti
Carol Juranek
John Juranek
Hannah Schmitz
Joanne Oleonski
Stephanie Maksymiu
Alex Stathakis
Ron Thomas
Carmel Thomas
Rob Carskie
David M.A. Jensen
Matt Abtau
Erin Klein
Lauren Andrews

Don Kura
Stephanie Chan
Bryanne Hult
Jim McGowan
Samantha Sodini
Chris Dadabo
Susan O'Brien
Kelsey Mehl
Jan Torres
Monique Clark
Karolina Uchwat
Linda Uidl
Monika Kasiulis
Sharon Hayhurst
Natalie Mieiecki
Therese Monical
Bob Juranek
Kim Unander
Kerryl Donnelly
Bill Thieme
Phil Sumida
Margaret Smythe
Benjamin Thomas
Trygue Jensen
Jacqueline O'Reilly
Nihar Gandhi
Lesia Witkowsky
Shannon Ehlert

Charles Gray
Claudia Rueda Alvarez
Rachel Hendrickson
Bria Ellwood
Ralph Murdy
Kevin Hurley
Tricia Williams
Bobby Porter
Tess Raser
Raza Khan
Susan Sunny
Art Solis
Carol Gutekanst
Peter Nilsen
Ken Juranek
Diana Sardu
Heather Deen
Bojan Balaban
Alena Thomas
Sheila Wachholder
Georgia Pistas
Robin Perrone
Diane Laesig
Michael Tinaglia
Kelsey Grandi
Maria Poulos
Matt Ellefsen
Samantha Cunanan

Lauren Cichowski
Lindsay Jorefat
Kevin Jones
Stefan Panzilos
Linda Oboza
Bhavika Patel
Melissa Wolf
Marisa Tinaglia
Richard Pundurs
Barbara Witkiewicz
Katrina Underwood
Becki Pollacci
Megan Palm
Donna Schwan
Melinda Eckhardt
Krista Clarke
Mike Deines
Stasi Radaios
Michelle Fuoco
Gabby Szwajca
Abby Loiacoro
Caroline Lazar
Joanne Fallon
Francesca Griffith
Maureen Moeller

Laura Sheehan
Jose Espinoza
Gabriel Arenas
Jorge Zavala
Carla Oleck Skiba
Patty Rozanski
Laura Way
Lisa Donnelly
Vasie Manicke
Susan Rosseland
Samantha Underwood
Jill Littrell
Gail Macdonald
Susan Hayes
Leslie Vaughn
Terry Rausch
Cathy Glunz
Stacy Burghardt
Erin Baumstark
Maggie Mueller
Isabelle Sumera
Rich Tinaglia
Warren Scott
John Wood
Jennifer Genis

Christina Chervenak
Dan Paustan
J. Espinosa
Kathy Garrity-Rodinos
Vanessa Vierende
Anne Brinckerhoff
Lauren Sheehy
Mark Pundurs
Donald Schmitz
Jacquie Underwood
Eve Muir-Wilson
Christine Headley
Mary Hungerford
Linda Farrell
Christian Spigel
Sandy Deines
Patty Sheehan
John Manicke
Kari Torres
Amelia Loiacoro
Rachelle Lazar
Jose Arguello
Laurie McGowan
Michael Mastrolonardo

CALL TO ORDER

President Braam called the regular meeting of the Board of Education to order at 7:03 p.m. She led the Board in the Pledge of Allegiance.

RESOLUTION FOR ROBERT PAUL CARLSON

At the July 16, 2007 Board meeting, the Board of Education voted to designate Robert Paul Carlson, *Teacher Emeritus*. The signed resolution is included with the official minutes.

COMMUNICATIONS

Member Pellar asked for a moment of silence in observance of the "911 Tragedy."

Following the moment of silence it was moved by Member Bustos and seconded by Member Bergen that the meeting briefly adjourn to move to the Learning Resource Center at Maine South to better accommodate those in attendance.

President Braam submitted the motion to a vote and the motion passed by unanimous voice vote at 7:06 p.m.

It was moved by Member Bustos and was seconded by Member Leys that the meeting of the Board of Education reconvene in the LRC of Maine South.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried at 7:10 p.m.

Member Bustos expressed that it was exciting to see so many people come out to attend and participate in this Board meeting. Member Bustos then narrated the presentation prepared by the Board of Education to clarify the changes related to release time and stipends for extra-curricular activities. Following the communications presentation, President Braam asked if anyone present wished to address the Board. Those listed below requested to speak:

1. Jose Espinoza, as Student Council Vice-President at Maine West expressed his concern that the extra-curricular changes would cripple the development of the club which works so hard to make their school better.
2. Josie Manicke, as Editor in Chief of the Maine West Yearbook, expressed her concern for the 2000 students who have purchased the 2008 yearbook and will be disappointed in the loss of quality caused by the extra-curricular changes.
3. Barbara Witkowitz, former English teacher and yearbook sponsor expressed her concerns that the yearbook sponsor needs to be present to provide supervision and leadership for those students participating and that it is very difficult to recruit students for after school participation because of the competition of other activities. Ms. Witkowitz stated that in the past a "yearbook class" was offered for credit.
4. Krista Clarke from Maine South expressed her opinion that the negotiations update letter from President Braam was a slap in the face to those trying to negotiate at the table.
5. Sandy Deines, retired teacher and Park Ridge resident and taxpayer expressed her disappointment with changes to the extra-curricular programs and the newly elected Board members' lack of commitment to their campaign promise to spend down the District 207 fund balance.
6. Lauren Sheehy, participant in Hawk Pride and Student Council, stated her concern that extra-curricular activities need to remain top-ranked along with academics in the District.
7. Mary Hungerford, alumni of Maine South, was involved in many activities and stated that that the changes to extra-curricular sponsorships will lower the quality of the District, and students will be unable to participate in activities as they did previously.
8. Eve Muir Wilson, Maine South Student Council sponsor, expressed her concern with the administrative decision to take away release periods without discussing it with MTA, and why are we paying consulting fees to Steve Snider (20,000) and Merilee McCracken if we are trying to save money.
9. Maggie Mueller, Maine West Editor in Chief of the school newspaper, stated that the skills that are developed and the recognition students receive match if not exceed that of core class requirements. Ms. Mueller stated that this is an issue beyond the teachers' contract, that this directly hurts students, and asked where this saved money is going.
10. Kathy Garrity-Rodinos, advocate for Maine West, stated she is ashamed for the Board of Education that they could not even put a phone number on the update letter that was sent to parents.

11. Carol Juranek, former Maine West parent, Des Plaines resident, expressed concern over the future of the school newspaper. She credits her daughter's involvement with the school newspaper for her interest and success as a journalism student and senior at Butler University.
12. Christian Spigos, stated his disgust with having his opportunity for participation in these activities taken away during his senior year.
13. Katrina Underwood, involved in Southwords and Hawk Pride, asked what the money saved will be used for.
14. Bobby Porter, Maine South junior involved in Hawk Pride was told by the sponsor that the program would not be the same with the changes made.
15. Rob Carske, asked where the money being saved is going. He stated he was disgusted and that the money was going in our pockets.
16. Jorge Zavala, Park Ridge resident, communicated his concern with education accountability.
17. Laurie McGowan, Des Plaines taxpayer, and currently the Maine West Newspaper sponsor, stated her concern with the article in the Journal. She recommends separate journalism classes. Ms. McGowan read a list of schools that were continuing to give a release period, and she questioned which schools were being used in our comparison, and why aren't our students deserving of the same benefits as other schools.
18. Matt Abtani, South Student Council and Hawk Pride, stated that the amount of effort sponsors put into the extra-curriculars is so beneficial to students.
19. Jose Arguello, MTA President, stated he had not planned to speak, but was compelled to respond to the presentation by the Board of Education:
 - a. Slide #2 - resents mention of strike
 - b. Slide #10 - what will be done with the money saved?
 - c. Slide #12 - contradicts slide #17
 - d. Slide #16 - this issue is not part of the contract.
 - e. Questions the appropriateness of the public document
 - f. It is not appropriate to have a fund balance such as this.
20. Rachelle Lazar, involved in Yearbook and Pioneer asked how will low income students participate when they need to work after school.
21. Meghan O'Keefe, editor in chief of *Southwords* expressed that students will loose out.
22. Colleen Mueller, and her husband Fred, parents of two Maine West students, asked the Board to please consider the true cost of their decision.
23. Stacy Burghardt and Samantha Sodini, Maine South cheerleaders and members of Hawk Pride, spoke of the merits of the Hawk Pride program.
24. Marijo Bustos, Maine West parent, appreciates the communications by the Board of Education.
25. David Jensen, Maine West parent, and a Maine East graduate, spoke of the importance of the school newspapers, and to not risk adversely affecting the experience it provides students.

President Braam thanked everyone for their thoughts and stated that the Board would take their comments into consideration.

It was moved by Member Bustos and was seconded by Member Sullivan to adjourn the meeting to move back to the Boardroom.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried at 8:53 p.m.

It was moved by Member Bustos and seconded by Member Sullivan to reconvene the Board meeting in the Boardroom.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried at 9:05 p.m.

MONTHLY STATUS OF FINANCES

Ms. Pamela Schau, Assistant Superintendent for Business stated that this is the first month of the 2007-2008 fiscal year and the District is on track and within budget.

INSTRUCTIONAL SERVICES REPORTS

Dr. Ken Wallace introduced Dr. Hank Thiele, Director of Technology, to present an update on the Student Information System – Parent Portal. Hank Thiele presented an audio/video replica of how parents will sign up, and log in to the parent portal function, and demonstrated what information will be available to them. Member Bustos asked about the accuracy of the information in the system necessary to log in and Dr. Morris stated that a letter was sent to all parents with information currently in the system. Any changes were to be reported to the phone numbers listed on the letter. Member Bustos asked if changes could be updated online, and Dr. Thiele responded that these are discussions that would need to be held with the administrative team and the Board as we move forward.

Member Mueller asked if multiple users can be set up for a student (parent and child) and Dr. Thiele responded that yes that can be done, as well as parents setting up multiple children in a family.

Member Bustos commented that this is a very exciting opportunity.

BOARD OF EDUCATION POLICIES AND PROCEDURES – FIRST READING

Mr. Greg Dietz asked Mr. George Dages, dean at Maine South and Mr. Scott Lloyd, dean at Maine East to look at our absence policy and revise it with parameters to deal with excessive absences. Mr. Lloyd and Mr. Dages drafted this policy to provide a good, clear, consistent, enforceable policy that will offer opportunities to change behavior. Currently mechanisms are in place to deal with **unauthorized** days as well as **period by period cuts**, but there is no mechanism to deal with excessive **authorized** absences.

Mr. Dietz has provided this draft for the Board to study. Member Sullivan asked if this could be a Board policy and not just part of the student discipline procedures. Mr. Dietz responded that currently it is board approved, but not a board policy. Member Sullivan asked when this would be implemented. Mr. Dietz replied that the policy could go into effect second semester or next year depending on action by the Board. Board members discussed an appropriate number of absences per semester/per year. Member Mueller was concerned that data was not available from the 05-06 and 06-07 school years. He would like to see more recent data. The Board agreed additional discussion in a committee meeting was needed.

OTHER ITEMS

Member Bergen shared his response to Maggie Mueller’s email regarding her doubts about the increasing costs for educational improvements: the district has moved from an eight to a nine-period day, and increased graduation requirements in social science, science, and math which all require additional staff with good salaries and benefits.

CONSENT AGENDA

It was moved by Member Bergen and was seconded by Member Bustos to approve the following:

MINUTES

- August 2, 2007 – Special Board Meeting (workshop)
- August 6, 2007 – Public Hearing on 2007-2008 Tentative Budgets For MTSEP and NSERVE
- August 6, 2007 – Regular Board Meeting
- August 14, 2007 – Special Board Meeting
- August 20, 2007 – Special Board Meeting

BOARD BILLS

Board bills dated August 31, 2007 as follows:

Vouchers # 353726 through # 353770, Inclusive	
Vouchers # 463297 through # 463354, Inclusive	
Vouchers # 727191 through # 727983, Inclusive	
<u>In the amount of</u>	<u>\$2,157,356.19</u>

PAYROLLS - AUGUST 2007

August 2007 payrolls as presented:

Direct Deposit Vouchers # 397758 through # 398424 and Vouchers # 824815 through # 827451, Inclusive	
<u>In the amount of</u>	<u>\$4,559,905.79</u>
and Vouchers # 270833 through # 270918, Inclusive	
<u>In the amount of</u>	<u>\$1,606,659.22</u>
<u>For a total amount of</u>	<u>\$6,166,565.01</u>

STUDENT ACTIVITIES EXPENDITURES

Expenditures of the various Student Activities organizations in District 207 for the month of July 2007, have been included in the appendices.

SCHOOL GIFTS

Accept the recommendation of the Superintendent of Schools and authorize Maine East to accept on behalf of District 207 the donation of golf clubs, a golf bag, shoes, and golf balls with an estimated value of \$300 from Mr. Scott Mies (Class of 1970) to be used by students participating in the golf program.

Accept the recommendation of the Superintendent of Schools and authorize Maine West to accept on behalf of District 207 the donation of an Automated DVD Duplicator at a cost of \$1600 from WMTH.

Accept the recommendation of the Superintendent of Schools and authorize Maine East to accept on behalf of District 207 the donation of \$10,342.98 to purchase new Varsity Soccer uniforms; 180° grass cutter; and wind screens from the Park Ridge Soccer Association.

Accept the recommendation of the Superintendent of Schools and authorize Maine East to accept on behalf of District 207 the donation of \$1563.78 from the District 207 Education Foundation for the purpose of purchasing furniture for student use in the fiction area of the Library.

BOARD COMMITTEE MINUTES/REPORTS

The Policy Committee met on August 6, 2007, at 6:00 p.m. for the purpose of reviewing policies regarding advertising and sponsorships.

STUDENT TEACHING AGREEMENT

Approve the agreement between the District 207 Board of Education and Illinois State University in order to continue the placement and assignment of student teachers.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

BOARD OF EDUCATION POLICIES AND PROCEDURES

• **Second Reading**

- .. Policy # 2312 – Assistant Principal for Instruction – Job Description
- .. Policy # 2313 – Assistant Principal for Students – Job Description
- .. Policy # 2700 – Gifts to Schools
- .. Policy # 2720 – Advertising and Sponsorships
- .. Policy # 3401 – Substitute Teachers

It was moved by Member Bustos and seconded by Member Bergen to approve policies 2312, 2313, 2700, 2720, and 3401, as amended, for inclusion in the Board of Education Policies and Procedures manual.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

2007 - 2008 BUDGET

- A Public Hearing on the tentative 2007 - 2008 Budget was held on September 10, 2007.

It was moved by Member Bustos and seconded by Member Bergen to approve the resolution entitled "Resolution Adopting the 2007-2008 Budget" which authorizes the expenditure of funds in accordance with this budget plan.

It was noted by Ms. Pamela Schau that the budget may need to be amended when funding is determined by the State of Illinois.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

2007-2008 SCHOOL DISTRICT ANNUAL APPLICATION FOR RECOGNITION

It was moved by Member Bustos and Seconded by Member Pellar that the Board of Education approve the 2007-2008 School District Annual Application for Recognition for District 207 schools.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

USE OF FACILITIES

- MAINE WEST
 - .. Chicago Military Entrance Processing Station
 - .. United States Marines
 - .. Real Chicago Futbol Club
 - .. Des Plaines Youth Football
 - .. Greater Suburban Basketball Association
 - .. Northwest Symphony Orchestra
 - .. Des Plaines Park District Swim
 - .. Maine Eagles Wrestling

It was moved by Member Bergen and seconded by Member Bustos that the Board of Education authorize the Superintendent of Schools to enter into contracts with the above listed organizations as outlined in the August 1, 2007, memo.

Member Sullivan asked for clarification of the Military Entrance Processing Station request. Dr. Haugan explained that this is a training facility for the military; there is no contact with District 207 students.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

PARK RIDGE PUBLIC LIBRARY AGREEMENT

A motion was made by Member Pellar and seconded by Member Bustos that the Board of Education approve the agreement contained in the appendices between the Park Ridge Public Library and Maine East High School to assure that students who are not entitled to a library card from other municipalities may receive a library card from the Park Ridge Library. The District 207 Education Foundation has agreed to support fees which cannot be recouped from individual students.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

PERSONNEL ACTION

It was moved by Member Bustos and seconded by Member Sullivan to postpone approval of personnel items to follow Closed Session.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

CALENDAR ITEMS

- October 1, 2007

The Board discussed the possibility of holding a Policy Committee prior to the regular Board meeting

7:00 p.m. - Regular Board of Education Meeting

All meetings will be held in the Board Room of the Ralph J. Frost Administration Center, 1131 S. Dee Road, Park Ridge.

OTHER ITEMS

None

COMMUNICATIONS

None

CLOSED SESSION

It was moved by Member Bustos and seconded by Member Pellar that the meeting adjourn to closed session to discuss student personnel, review closed session minutes, personnel (appointment, employment or dismissal of employee) and collective negotiations.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried at 10:07 p.m.

OPEN SESSION

It was moved by Member Bustos and seconded by Member Pellar to reconvene in open session.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bustos, and Pellar.
Nays: Bergen, Leys, Mueller, and Sullivan
Abstain: President Braam

Whereupon President Braam declared the motion failed.

It was moved by Member Bustos and seconded by Member Pellar to reconvene in open session.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Bustos, and Pellar
Nays: Members Leys, Mueller, Sullivan and Braam

Whereupon President Braam declared the motion failed.

It was moved by Member Mueller and seconded by Member Pellar to reconvene in open session.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Bustos, Leys, Pellar, Sullivan, and Braam
Nays: None
Abstain: Member Mueller

Whereupon President Braam declared the motion carried at 11:14 p.m.

OTHER BUSINESSApproval of Closed Session Minutes

It was moved by Member Bustos and seconded by Member Mueller to approve the closed session minutes dated August 6, 2007, August 14, 2007 session #1 and #2, and August 20, 2007.

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

Action on other Closed Session Items**Personnel Action**

It was moved by Member Bustos and seconded by Member Pellar that the Board of Education approve for the official records the following personnel items.

Professional Staff Appointments

• Teacher Personnel

**Base salary to be adjusted upon approval of the new collective bargaining agreement*

.. MR. KYLE C. BERGEMANN - BILINGUAL - MAINE EAST SALARY: COLUMN I, STEP 1 - B.A. DEGREE (½ time assign.) TRS CONTRIBUTION (Assignment for the 2007-2008 school year) (Replacement) Beginning Date: August 16, 2007	\$21,011.50* <u>1,827.10</u> \$22,838.60
.. MR. MITCHELL S. MELTON - SCIENCE - MAINE EAST SALARY: COLUMN I, STEP 1 - B.S. DEGREE TRS CONTRIBUTION (Assignment for the 2007-2008 school year) (Replacement) Beginning Date: August 16, 2007	\$42,023.00* <u>3,654.19</u> \$45,677.19
.. MR. KEVIN J. VALENTINE - FINE ARTS - MAINE SOUTH SALARY: COLUMN II, STEP 4 - M.Ed. DEGREE (Sem. 1 only) TRS CONTRIBUTION (Assignment for the 2007-2008 school year) (Replacement) Beginning Date: August 16, 2007	\$27,272.70* <u>2,371.55</u> \$29,644.25
.. MR. MICHAEL VON WAHLDE - ENGLISH - MAINE SOUTH SALARY: COLUMN I, STEP 5 - B.A. DEGREE TRS CONTRIBUTION (Assignment for the 2007-2008 school year) (Replacement) Beginning Date: August 16, 2007	\$49,106.00* <u>4,270.11</u> \$53,376.11

- Teacher Assistants
 - .. MR. KYLE BERGEMANN – ESL/BE – MAINE EAST
Beginning Date: August 16, 2007 (Replacement)
Salary: Step 2 \$14.43 per hour, plus \$850. for having a Teaching Certificate

Professional Staff – Request For Leave Of Absence

- Teacher Personnel
 - .. MS. TINA BUTERA – FOREIGN LANGUAGE – MAINE SOUTH (8/23/99)
Requesting a Leave of Absence beginning October 1, 2007
through October 19, 2007.

Support Staff Appointments

- Office Personnel
 - .. PATRICIA BIANCALANA – NSERVE ADMIN. ASST. – ADMIN. OFFICE
Beginning Date: August 22, 2007
Salary: \$43,244 annually + \$4,000 stipend
- School Safety Monitors
 - .. DEBRA BERTINI – MAINE SOUTH
Beginning Date: August 17, 2007
Salary: \$11.45 per hour
- Part-Time Nurse
 - .. EILEEN KHASHO – MAINE WEST
Beginning Date: August 20, 2007
Salary: \$18.25 per hour

President Braam submitted the motion to a vote and upon roll call the following vote was recorded:

Ayes: Members Bergen, Braam, Bustos, Leys, Mueller, Pellar and Sullivan.
Nays: None

Whereupon President Braam declared the motion carried.

ADJOURNMENT

It was moved by Member Bustos and seconded by Member Pellar to adjourn the meeting.

President Braam submitted the motion to a vote and the motion passed by unanimous voice vote at 11:18 p.m.

Joann Braam, President

Cheryl Johansson, Secretary

