

**BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS' VOTING MEETING
Blackhawk High School Library
August 16, 2012**

MEETING MINUTES

PRELIMINARY MATTERS

Mr. Richard Oswald, Board President, called the meeting to order at 7:34 PM. and led the attendees in the Pledge of Allegiance. Roll call was answered by eight members. Those in attendance were:

Mr. Calabria	Mr. Clendennen	Mr. Fitzgerald	Mr. Fleischman
Mr. Inman	Mr. May	Mr. Oswald	Dr. Rose

Absent were: Mr. Heckathorn (arrived late)

Also attending were:

Dr. Miller- Superintendent Mr. Salopek- Solicitor Mr. Wessel- Board Secretary

Mr. Oswald announced that on August 9, 2012 an Executive Session was held for Personnel matters after the public Work Session and there was an Executive Session held on August 6, 2012 for personnel matters.

Mr. Oswald announced that a Buildings and Grounds Committee meeting open to the public was held prior to today's meeting (August 16, 2012) and that Buildings and Grounds Committee meetings would also be held at 6:30 P.M. in the High School library on September 13, October 11, and November 8, 2012

Mr. Oswald announced that an executive session was held prior to tonight's meeting (August 16, 2012) for interviews and that an executive session would be held during this evening's meeting for personnel.

PUBLIC RELATIONS AND COMMUNICATIONS

Mr. Fleischman introduced Mr. Mark Taylor, Chippewa Township Manager, who briefed the Board on the plans for the Chippewa Veterans Park. Supervisor Jim Bouril accompanied Mr. Taylor to the meeting.

Mr. Fleischman asked about the Community Library and Mr. Taylor replied that while the Township is still considering finding a larger space for the Library, renovations to the existing space will be completed soon. Mr. Fleischman said he favors using some of the money the District may save with a bond refinancing for the Community Library and Mr. Taylor said the Township was always open to ideas for the Library.

PUBLIC COMMENTS

Mr. Oswald asked if there were any public comments on agenda items or other matters.

High School student Matt Young asked which computer courses would not be offered in the upcoming school year and Dr. Miller replied that four courses would not be offered because too few students (three or less) requested them and/or not enough students met prerequisites.

Mr. Perry Pander requested the status of the issue raised the previous month having to do with a concrete walkway that was suspected of being placed not in accordance with specifications. Mr. Tom Durkin from the architect's office stated that the District has the right to have the concrete examined to determine if it meets specifications. Mr. Oswald directed Mr. Durkin to check the situation out.

Dr. Rose asked for personal privilege and when granted asked Mr. Oswald if board members were allowed back and forth communication at this time with the audience. Mr. Oswald said no. Dr. Rose then asked if he could address the engineers (meaning Mr. Durkin, the Architect) and Mr. Oswald said that Mr. Durkin would be available for Board member's questions later in the meeting.

Mrs. Jodi Weister asked why no prayer was given before the meeting as has been the Board's custom. Dr. Miller replied that the area Ministerium schedules the minister to give the prayers and has not done so during the summer months. She will check to insure ministers are scheduled in the fall. Mrs. Weister then asked about the change order on the agenda for Shipley Plumbing for \$17, 484.24 and if that was approved earlier in the year at a lower cost. Mr. Durkin replied that a temporary line was connected in January and that the current change order replaces the old, undersized pipe.

Note: Mr. Heckathorn arrived at this time.

Mr. Ron Stidmon asked, that while some change orders are unforeseen, many should have been seen, does the contract with the architects provide that they are not responsible for mistakes? Mr. Durkin replied that while they miss a few things, both industry practice and the law recognize that construction documents are never perfect and for that reason contingency funds are included in the budget. Mr. Durkin also pointed out that change orders pay for real materials and labor and when architects are hired, their change order percentages on other jobs should be considered, as Blackhawk did when they were interviewing prospective architects.

Mrs. Goehring asked if any kindergarten students were residing with grandparents and Dr. Miller replied that she did not have that information. Mrs. Goehring asked if overall enrollment is up and Dr. Miller replied that it seemed to be but exact numbers will be available after school begins. Mrs. Goehring asked about cyber enrollments and again Dr. Miller replied that accurate numbers would not be available until school began. Mrs. Goehring asked about the comparison cost of kindergarten this year to last. Dr. Miller said that another teacher was on the agenda and based on the Board's decision about that hiring the numbers could be provided. Mrs. Goehring asked about the money that should be saved by bond refinancing and if the use for that money had been decided. Dr. Miller said it was a Board decision. Mrs. Goehring asked if the proposed contract for Betty Sue Schaugency was entirely covered by the grant received and she was told yes by Dr. Miller. Finally, Mrs. Goehring asked if the old furniture from the Middle School was being thrown away and Mr. Wessel said serviceable used furniture would be donated or sold and Mr. Salopek confirmed that used equipment can be disposed of or given away.

Mrs. Weister asked how many students were registered for pre-k classes and Dr. Miller answered 18, the limit set for enrollment. Mrs. Weister asked if it was free and Dr. Miller replied that the parents were given the enrollment criteria and all met it for free enrollment. Mrs. Weister

asked if any children were not accepted and Dr. Miller replied that two or three were not accepted.

Mrs. Laura Gibson complimented the Board for taking on Pre-K and said she was impressed with the District and its Board members. She encouraged members to stay up with ongoing actions in the State Legislature, go to training sessions offered by PSBA and work cooperatively and be professional in speech and writing so as not to embarrass the community.

Mr. Fleischman asked about the stadium project.

Dr. Rose asked about the concrete issue and Mr. Oswald directed the architects once again to check it out and report their findings.

Mr. Clendennen discussed the quality control measures in place and suggested that the inspector from CEC give a written report on what he has seen and anything outside the specifications that he allowed. Mr. Fleischman questioned the quality of the quality control measures and asked how things could be missed. Mr. Durkin said things are always missed and when found later, they are fixed by the contractors as a part of punch lists. Mr. Fleischman asked if it was the district representative's fault, and Mr. Durkin replied that it was not the district representative's job to be an expert on every aspect of the construction trades. Mr. Pander asked if other districts do core samples and if Mr. Durkin knew of any concrete that was redone. Mr. Durkin replied that the only issues he has seen were surface issues and core samples would not point those out if done.

Mr. Oswald directed that the Board move to the Buildings and Grounds section of the agenda so that the architects could finish and leave the meeting.

BUILDINGS AND GROUNDS/ REAL ESTATE COMMITTEE

Mr. Clendennen moved and Mr. Inman seconded a motion for a Change Order for the Highland Middle School Project, to Yarborough Development to provide structural steel framing in Areas B and D2 to replace existing columns that are required to be removed, for the additional cost of \$17,583, per Yarborough Development correspondence dated July 26, 2012. This change is required because the new structural steel that is required to replace the columns being removed was not indicated on the Structural Drawings. Dr. Rose asked why the columns were not known and Mr. Clendennen replied that the columns were inside walls and not shown on the drawings. Dr. Rose asked if this totally removed the columns and Mr. Clendennen said it does.

Verbal Vote: 9 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Calabria seconded a motion for a Change Order for the Highland Middle School Project, to Shipley Plumbing for replacement of the existing fire hydrant in the east driveway adjacent to Area F, for the additional cost of \$2,357, per Shipley Plumbing correspondence dated June 14, 2012. This change was approved by the Buildings and Grounds Committee on June 19, 2012 in order that the work be executed in a timely manner with adjacent driveway construction, and is hereby submitted for full Board approval. The work was required because the existing fire hydrant was shown to be removed and reinstalled in the new location, but was discovered in the course of its removal to be in too poor of condition to be salvaged for reinstallation. Therefore, it was necessary to purchase a new fire hydrant.

Verbal Vote: 9 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Inman seconded a motion recommended for a Change Order for the Highland Middle School Project, to Shipley Plumbing for replacement of the existing underground sanitary piping in Area D, for the additional cost of \$17,484.24, per Shipley Plumbing correspondence dated August 3, 2012. The work is required because the existing underground piping was expected to remain in this area and accept connections from new piping, but was discovered in the course of construction to be smaller than expected and unable to accept the new pipe connections. Therefore, it is necessary to provide new underground piping of adequate size. Dr. Rose asked if this included the temporary connection needed and Mr. Durkin told him that was already a part of the work.

Verbal Vote: 9 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Inman seconded a motion for a Change Order for the Highland Middle School Project, to Allegheny City Electric for work related to connecting the fire alarm system to the cooking ventilation hoods, one in Life Skills and two in Family and Consumer Science, for the additional cost of \$7,310.26, per Allegheny City Electric correspondence dated July 25, 2012. This change is required in order to comply with the stipulations of the Building Permit review process, during which the Code Enforcement Officer requested that the cooking hoods be provided with an automatic extinguishing system and a connection to the building fire alarm system. The stipulation for the extinguishing system was included in the bidding documents but the stipulation for a connection to the fire alarm system was not, and therefore, a change order is required. Mr. Fleischman said he looked at this and in his opinion it was way beyond what was needed and “shameful” on the part of the code enforcement officer. Dr. Rose asked for clarification that this was to connect the extinguisher system to the fire alarm and he was told that was correct.

Verbal Vote: 9 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Inman seconded a motion for a Change Order for the Highland Middle School Project, to Allegheny City Electric to substitute 3 light fixtures in A-100, and E-115, for the additional cost of \$1,504.75 per Allegheny City Electric correspondence dated August 3, 2012. This change is required in order to provide light fixtures that fit within the available space. The specified fixtures are too large and will be used by the District in other locations.

Verbal Vote: 9 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Heckathorn seconded a motion for a Change Order for the ADA Restroom Alteration Project to Central Heating and Plumbing for work related to exchanging locations of two high school plumbing fixtures for \$337.50, and replacing an existing wall mounted fixture with a new floor mounted plumbing fixture at Northwestern Primary School for \$1,414.00. Total Change Orders cost equals \$1,751.50. The Change Order is required at the high school restroom because the fixture that was expected to be reused was discovered during construction to be non-compliant with ADA requirements, and therefore, will be replaced under this change order. The change at Northwestern is required because the existing wall construction is not suitable to receive the specified wall mounted fixture, and therefore, the existing piping needs to be reconfigured to accommodate a floor mounted fixture.

Verbal Vote: 9 Yes; 0 No- Motion Carried

Mr. Clendennen moved and Mr. Inman seconded a motion for a change order for the Middle School project to Shipley Plumbing for replacement of the existing underground gas line from the main line to the gas meter house for a not to-exceed cost of \$2,000. The work is required based on the utility company's request after inspecting the existing line. It should be noted that the gas line and meter house design was directed by the utility and this unforeseen condition is due to their inspection this week.

Verbal Vote: 9 Yes; 0 No- Motion Carried

At this point (9:20 P.M.) the Board adjourned to an Executive session for Personnel.

The Board reconvened at about 9:50 P.M.

Mr. May departed the meeting.

FINANCE COMMITTEE

Mr. Inman presented data showing the District's high standing in several lists of data comparing test results and costs County, State, and Nation-wide. He stated that he felt the teachers and administrators have been doing a great job despite the many negative comments at School Board meetings.

Mr. Inman asked Mr. Wessel to report on the problems with the Central Tax Bureau (CENTAX) collection organization and the anticipated actions of the Beaver County Tax Collection Committee (TCC). Mr. Wessel outlined the situation. Mr. Fleischman made suggestions concerning how the TCC should carry out its responsibilities. Mr. Wessel pointed out that he had moved in the TCC meeting that its Executive Board be authorized to arrange for a replacement firm for CENTAX; and, since that motion passed, they would decide in an expeditious manner who the best replacement was.

Mr. Inman moved and Mr. Clendennen seconded a motion to accept the Financial Report for the month of July 2012 as submitted.

Verbal Vote: 8Yes; 0 No- Motion Carried

Mr. Inman moved and Mr. Calabria seconded a motion to approve bills for July 2012 from the various Funds as submitted. Mr. Fleischman asked Mr. Wessel if details concerning each bill paid could be added to the bill list given the Board. Mr. Wessel replied that the software company, Harris would have to be paid to modify the software program to allow room for comments and he would need an extra clerk to do all the data entering. Mr. Wessel said the information is on the invoices and purchase orders filed with the invoices that he reviews monthly prior to the list going to the Board and that he would be happy to answer any questions Board members have. Mr. Inman pointed out that he routinely asks questions about bills prior to Board meetings.

Verbal Vote: 8 Yes; 0 No- Motion Carried

The Board was directed by Mr. Inman to the exhibits within their packets for the July Monthly Insurance Reports. Mr. Wessel reported that the Health Fund balance went up dramatically due to the stop loss payments that he anticipated as a result of large bills paid in June.

Mr. Inman moved and Mr. Clendennen seconded a motion to accept resolution 08162012 regarding refinancing of the General Obligation Bonds, Series 2007. Dr. Rose asked if Mr. Inman was correct in stating that the money saved must be earmarked for construction and Mr. Wessel said that Mr. Inman was correct if the money was taken up front. If the money is taken as a savings of interest, it may be spent at the Board's discretion, but Mr. Wessel recommended that it be used for construction; or, one time spending projects and not for continuing programs. Mr. Clendennen said there were several repair projects that will have to be funded in the future. Mr. Fleischman said he felt a committee of taxpayers should decide how the bond savings should be spent. Mr. Wessel pointed out that Mr. Fleischman and the other Board members were elected to make those decisions and a committee would be swayed by special interest groups and he was declared out of order by Mr. Oswald when he elaborated. Mr. Fleischman responded to Mr. Wessel and was called out of order by Mr. Oswald.

Verbal Vote: 8 Yes; 0 No- Motion Carried

PERSONNEL COMMITTEE

Mr. Oswald recommended, Mr. Calabria moved and Mr. Inman seconded a motion to accept the following Administrator salaries based on the Superintendent's performance evaluations of the individuals:

Nancy Bowman, \$109,200.00

JaneAnn Fucci, \$105,291.78

Anthony Mooney, \$82,680.00

Scott Nelson, \$106,819.53

Carol Sprinker, \$89,188.22

Roll Call Vote: 7 Yes; 1 No (Mr. Fleischman) - Motion Carried

Mr. Oswald recommended, Mr. Clendennen moved and Mr. Inman seconded a motion to extend for 1 year the contracts for the following employees beginning July 1, 2012:

Jim Perlik, Building and Ground Supervisor, \$75,129.78

Nancy DiRuscia, Administrative Assistant, \$45,240.00

Jeff Shaffer, IT Assistant, \$45,240.00

George Trombulak, Data Services, \$55,879.13

Jeff Cienek, Athletic Trainer, \$57,683.64

Sue Lukacs, Food Service Director, \$57,686.40

Korin McMillen, Special Education Director, \$83,200.00

Roll Call Vote: 8 Yes; 0 No- Motion Carried

Mr. Oswald recommended, Mr. Fitzgerald moved and Mr. Calabria seconded a motion to move the following employees on the salary schedules per BEA contractual language for the 2012-2013 school year as listed below:

Brian Bain – Masters, Step 18, 48,090.00 (pending receipt of final documentation).

Christopher Lantzy – Masters, Step 10, 61,390.00 (pending receipt of final documentation).

Amy Cienkowski – Master +21, Step 19, \$47,170.00

Ryan Hardesty – Masters + 21, Step 19, \$47,170.00

Lauren Stein – Masters + 21, Step 18, 48,570.00

Rick Ford – Masters + 30, Step 13, \$58,910.00

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Oswald recommended, Mr. Fitzgerald moved and Mr. Heckathorn seconded a motion to approve the following substitutes for the 2012-2013 school year:

- a. Adiutori, Pam; Speech
- b. Benetti, Marsha; Elementary
- c. Bessel, Ashley; Elementary
- d. Borato, Dean; Phys Ed
- e. Bryant, Nathan; Music
- f. Budavich, Natalie; Nurse
- g. Butcher, Kim; Para
- h. Cipolla, Marci; Nurse
- i. Clavell-Powers, Dora; Para
- j. Cleary, Marianne; Elem/Sec Business
- k. Comley, Carole; Nurse
- l. Connors, Brenda; Elementary
- m. Daniels, Brian; Spanish
- n. Darak, Mary Ann; Elementary
- o. DeChellis, Mike; Elementary
- p. DeNome, Dante; Social Studies
- q. DeSanzo, Jennifer; Math
- r. Dragonjac, Lori; Para
- s. Fabiani, LuAnn; Para
- t. Fabri, Peg; Para
- u. Fosnaught, Jessica; Sp Ed
- v. Garen, Paula; Nurse
- w. Gaus, Janette; Elementary
- x. Gibbs, Jody; English
- z. Gibson, Laura;K-2, Elementary, French, Spanish
- aa. Gill, Jacqueline; English
- bb. Godwin, Denise; Para
- cc. Hacker, Alyssa; Elementary/Reading
- dd. Helsing, Kathy; Elementary
- ee. Hennessy, Kristen; Nurse
- ff. Hetche, Jane; Elementary
- gg. Hetrick, Jacqueline; Elementary
- hh. Hoobler, Emily; Math
- ii. Huber, Carmen; Nurse
- jj. Huston, Leah; Elementary/Pre
- kk. Kastelic, Carie; Para
- ll. Katkich, Kathleen; Eng/Comm
- mm. Kelly, Katie; Elementary
- nn. Kenny, Colleen; K-3/Sp Ed
- oo. Knouse, Marianne; ESL
- pp. Kotuby, Jamie; Sp Ed
- rr. Kroll, Jessica; Elementary
- ss. Leslie, Erica; Elementary

tt. Liptak, Denise; Para
uu. Lucci, Courtney; Elementary
vv. Marker, Dave; Math
ww. Marsico, Christine; Elementary
xx. Meyer, Megan; Elementary
yy. Milinski, Rowenna; Para
zz. Miller, Brittney; Elementary
aaa. Morelli, Rosemary; Nurse
bbb. Morrison, Christy; Elementary
ccc. Neely, Linda; Elementary/Speech
ddd. Panella, Jenny; French
eee. Peck, Suzanne; Elementary/Mid Math
fff. Petti, Dawn; Elementary
ggg. Quinn, Katie; Elementary
hhh. Rabovsky, Bev; English
iii. Reed, Sonja; Nurse
jjj. Regis, Carol; Para
kkk. Rimbey, Pam; Elementary
lll. Rizzutto, Sarah; Elementary
mmm. Roberts, Carol; Elementary
nnn. Robinson, Janice; Bus Ed
ooo. Roe, Aimee; Elem/Mid Math/Eng
ppp. Russell, Brittany; Elementary
qqq. Sainovich, Tonya; English
rrr. Shaffer, Matthew; Social Studies
sss. Sheffler, Abby
ttt. Skiles, Stephanie; Health/Phys Ed
uuu. Taylor, Chelsea; Elementary/Pre
vvv. Trainer, Janice; Nurse
www. Vitale, Brad; Special Ed, Elementary
xxx. Walsh, Cindy; Elementary
yyy. Ward, Kelli; Information Tech
zzz. Wargo, Jessica; K-2
aaaa. Zaccari, Janis; Elementary
bbbb. Zachewicz, Denise; Elem/Sec Math
cccc. Ziegler, Melissa; Para
dddd. Kennedy, Kim; Math
eeee. Beatty-Briggs, Brooke; Elementary
ffff. McCreary, Shannon; Elementary
gggg. Mineard, Brittany; Special Ed, Elementary
hhhh. Meehan, Jeff; Elementary
iiii. Patterson, Debra; Elementary

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Oswald recommended, Mr. Clendennen moved and Mr. Calabria seconded a motion to contract with Betty Sue Schaugency for the 2012-13 school year in the amount of \$10,000 using Race to the Top grant monies to support implementation of the Teacher Effectiveness Tool pilot and to provide and support District Professional Development. Mr. Fleischman asked Dr.

Miller to list the things Ms. Schaughency would do and Dr. Miller did so. He then asked for a hard copy and Dr. Miller said she would provide it. Dr. Rose asked if this would require a 1099 Form for the IRS and Mr. Wessel said he believed so but would check.

Verbal Vote: 8 Yes; 0 No- Motion Carried

EDUCATION COMMITTEE

Mr. Fitzgerald moved and Mr. Inman seconded a motion to approve the scheduling of the District-wide Kennywood Day for June 10, 2013.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Fitzgerald moved and Mr. Calabria seconded a motion to allow Lauren Graham, Duquesne University, to intern with Gina Gordon, Blackhawk Intermediate School guidance counselor, for the 2012- 20132 school year.

Verbal Vote: 8 Yes; 0 No- Motion Carried

ATHLETICS COMMITTEE

Mr. Calabria presented the Administrative Guidelines for Handicapped parking/ seating at Varsity home football games as included in Board members' packets. Mr. Fitzgerald asked how visiting fans with handicaps will be handled and Mr. Calabria said they can phone in (or have their Athletic Director phone) for special parking or seating on the home side if desired, but the guidelines may need to be amended as issues are discovered. Dr. Rose asked if the solicitor had reviewed and approved the guidelines and Mr. Salopek said he had. Some additional discussion followed.

ADMINISTRATIVE LIAISON COMMITTEE

No report.

TRANSPORTATION COMMITTEE

Mr. Heckathorn moved and Mr. Fitzgerald seconded a motion to approve the 2012- 2013 list of bus drivers as presented.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Heckathorn moved and Mr. Inman seconded a motion to approve the 2012- 2013 bus schedules as presented.

Verbal Vote: 8 Yes; 0 No- Motion Carried

Mr. Heckathorn informed the Board members and the public that the 2012- 2013 bus schedules will be posted at all schools in the District, on the District web site, at area churches

and at Weaver's Market, Blackhawk Specialty Foods, One Stop Shopper, Giant Eagle, Co-Go's and Wal-Mart.

FOOD SERVICE COMMITTEE

No report.

NEGOTIATIONS COMMITTEE

No report.

POLICY COMMITTEE

Mr. Heckathorn presented the third reading of Policy 815, Acceptable Use of Internet Access. Mr. Heckathorn moved for approval and Mr. Inman seconded. Mr. Oswald requested that the Policy approval be tabled until copies could be given to the public. Dr. Rose so moved and Mr. Fleischman seconded a motion to table.

Verbal Vote: 8 Yes; 0 No- Motion Carried

BOARD/ STAFF ENRICHMENT

No report.

INTERMEDIATE UNIT

No report.

VOCATIONAL- TECHNICAL SCHOOL

No report.

PSBA LEGISLATIVE COMMITTEE

Mr. Clendennen asked if all Board members were receiving PSBA emails updating members on concerns and pending legislation. None responded that they were not receiving the updates. Mr. Clendennen encouraged the members to read the emails because they are a good source of information on Statewide education issues.

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS

No report.

ADDITIONAL BUSINESS

School Directors: Mr. Inman asked the members, since they had time to digest the information he presented on the District's accomplishments during the Finance Committee portion of the agenda, if the members felt a recognition dinner for teachers and administrators would be appropriate. Mr. Clendennen agreed and thanked Mr. Inman for his research and report. Mr. Calabria agreed and said the Board hears a lot of negatives about the District and Mr. Inman's report shows that the District is doing many things very well. Mr. Fleischman commented that Mr. Inman was being very generous with the District's money especially since it wasn't being

spent in classrooms. Mr. Inman said he would try to raise the money himself to put on the dinner so District funds would not be required.

Mr. Fleischman said the Board previously established a requirement that bus drivers sign off on a sheets detailing the District's expectations for them and asked if it was still being done. Dr. Miller said it was. Mr. Rose asked for details and was given them.

Administration: No comments.

Visitors: Barb Brown asked for the balance in the Dental Fund. Mr. Wessel gave it to her.

Mr. Perry Pander suggested that additional handicapped spots be used for handicapped individuals with walkers who struggle to walk long distances. Mr. Calabria stated that the Guidelines were a work in progress and will be modified if necessary based on experiences at the varsity football games this fall.

Next Meeting: Mr. Oswald announced that the next scheduled meeting is September 13, 2012 at 7:30 in the Blackhawk High School Library, preceded by a Buildings and Grounds Committee meeting at 6:30 P.M. in the same location.

ADJOURNMENT

The meeting was adjourned at 11:06 PM.

Submitted by Jerry Wessel
Board Secretary