The Iroquois Central School District, in being responsive to the students and parents it serves, will promote innovation and change in a continuous search for more effective and efficient ways of meeting our mission as an institution of teaching and learning.

MINUTES OF THE REGULAR BOARD MEETING
IROQUOIS CENTRAL SCHOOL
INTERMEDIATE SCHOOL
GIRDLE RD., ELMA, NY
WEDNESDAY, JUNE 12, 2019 AT 5:30 PM.

PRESENT
Mrs. Jane Sullivan
Mr. Charles Specht
Mrs. Michele Hovey
Mrs. Sharon Szeglowski
Mr. Gunnar Haberl
Mrs. Louis Toth (arrived 6:10 PM)

EXCUSED
Mr. David Lowrey

ALSO PRESENT
Mr. Douglas Scofield Superintendent
Dr. Mary Jo Dudek Assistant Superintendent
Mr. John Wolski Business Administrator
Mrs. Cindy Sadowski District Clerk

CALL TO ORDER
The Regular Meeting of the Board of Education was called to order by Mrs. Jane Sullivan at 5:30 PM.

EXECUTIVE SESSION
A motion was made by Mr. Specht, seconded by Mr. Haberl, to go into Executive Session for discussing legal matters.

Motion carried. (Ayes 5, Noes 0)

PLEDGE OF ALLEGIANCE

BOARD RECOGNITIONS
The Board thanked and recognized retiring employees, Bette Dehr, Linda Konopa, Linda Pfender, Nancy Pinkowski, Susan Pudlak, Kathy Szramkowski, Jennifer Tritto, and Pamela Reed (posthumously) for their years of dedication to the students of Iroquois. Administrators noted the many ways each of the above have affected the lives of students both directly and indirectly.

BRIEF RECESS

PUBLIC HEARING CODE OF CONDUCT
Dr. Ramirez conducted the public hearing on the revised code of conduct.
Dr. Ramirez stated that the changes to the code focused on readability and enhancements.
RECOGNITION OF GUESTS – REGARDING AGENDA ITEMS ONLY

No guests asked to be recognized at this time.

APPROVAL OF CONSENSUS AGENDA

In accordance with the recommendation of the Superintendent, upon a motion by Mr. Specht, seconded by Mrs. Toth, the Board voted unanimously to approve the Consensus Agenda items 8.2 – 8.4.8.6

Motion carried. (Ayes 6, Noes 0)

FINANCIALS

8.2 FINANCIALS


MINUTES

8.3 MINUTES

8.3.1 Minutes of the Regular Meeting and Budget Hearing held on May 14, 2019.

PERSONNEL

8.4 PERSONNEL

RESIGNATIONS

8.4.3 RESIGNATIONS

8.4.3.1 The approval of the acceptance of the resignation of William M. Martinez from his position of Laborer effective at the end of the day on June 12, 2019.

8.4.3.2 The approval of the acceptance, with regret, of the resignation of Lisa Gioia from her position as .7 F.T.E. Teacher Aide effective at the end of the day on June 19, 2019.

LEAVE OF ABSENCE

8.4.5 LEAVE OF ABSENCE

8.4.5.1 The approval of unpaid leave for Kathleen Germony from May 23, 2019 (.64) through May 31, 2019.

8.4.5.2 The approval of the extension of unpaid child rearing leave for Ashley Cady from July 1, 2019 through January 24, 2020.

8.4.5.3 The approval of unpaid leave for Michael McCarty, part-time Bus Driver, from May 16, 2019 through June 21, 2019.

8.4.5.4 The approval of unpaid leave for Brian Donaldson, Microcomputer Repair Technician, from May 31, 2019 through July 1, 2019.

8.4.5.5 The approval of unpaid leave for Cheryl Schafer, part-time Bus Driver, from May 13, 2019 through July 13, 2019.

AMENDED APPOINTMENTS

8.4.6 AMENDED APPOINTMENTS

8.4.6.1 The approval of the amended lists of substitute teachers, teacher aides, tutors, bus attendants, bus drivers, cleaners, clerical,
clerks, laborers and nurses.

TENURE APPOINTMENTS

8.4.7 TENURE APPOINTMENTS

8.4.7.1 The approval of Nicole Camillo, who has a permanent certificate in Pre-Kindergarten, Kindergarten and Grades 1-6, to a tenured position in the Elementary Education tenure area effective September 1, 2019.

8.4.7.2 The approval of Sharon Chace, who has a permanent certificate in Special Education, be appointed to a tenured position in the Special Education tenure area effective September 1, 2019.

8.4.7.3 The approval of Nicole Fullone, who has a professional certificate in Early Childhood Education, to a tenured position in the Elementary Education tenure area effective September 1, 2019.

8.4.7.4 The approval of Michelle Porzio, who has a permanent certificate in Special Education, to a tenured position in the Special Education tenure area effective September 1, 2019.

8.4.7.5 The approval of Delee VanMaaren, who has a professional certificate in French 7-12, to a tenured position in the LOTE tenure area effective September 1, 2019.

8.4.7.6 The approval of Lauren Arcadipane, who has professional certificates in Childhood Education B-6 and Literacy B-6, to a tenured position in the Teacher Assistant tenure area effective September 15, 2019.

APPOINTMENTS

8.4.8 APPOINTMENTS

8.4.8.1 The approval of the appointment of Sheri Courteau, who has a permanent certificate in School Counselor, to a 1.0 F.T.E. probationary position in the School Counselor tenure area, commencing on July 1, 2019 and ending on June 30, 2023. Salary $45,733.00 based on Masters Step 5 + $5,305.03 school counselor stipend (2018-2022 IFA Negotiated Agreement).

8.4.8.2 The approval of salary for the 2019-2020 school year for John Wolski, Business Administrator.

8.4.8.3 The approval of salaries for the 2019-2020 school year for Managerial/Confidential staff members: Susan Armlovich, David Carlin, Ann Marie Coleman, Carol Comerford, Diane Grabski, Barbara Lowe, Eric Nagel, Maria Perry, Cheryl Ritter, Debra Stenzel, Philip Swiatek and Nancy Swiston.

8.4.8.4 The approval of the probationary appointment of William M. Martinez to a Cleaner position (twelve [12] months, forty [40] hours per week) effective June 13, 2019. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 4, Step 1 at a salary of $13.99 per hour (2017-2022 CSEA Agreement).
8.4.8.5 The approval of the temporary appointment of James F. Matthewson to the position of Groundsworker (Temporary), effective May 20, 2019 and ending upon the return of Timothy Goller. Salary shall be in accordance with the current CSEA Agreement and start at Wage Grade 7, Step 1 at a salary of $15.79 per hour (2017-2022 CSEA Agreement).

8.4.8.6 The Superintendent recommends the authorization of the recommendation by the:

- Committee on Special Education for the annual reviews of 28 children.
- Committee on Special Education for the reevaluation/annual reviews of 13 children.
- Committee on Special Education/non-triennial reevaluation of 2 children.
- Committee on Special Education for the new referrals of 6 children.
- Committee on Special Education/amendments of 2 children.
- 504 Committee for the accommodation plan of 41 children.
- Committee on Preschool Special Education/preschool annual review of 4 children.
- Committee on Preschool Special Education for the preschool re-eval/annual review of 2 children.

Total Meetings: 98

SUPERINTENDENT’S REPORT

9. SUPERINTENDENT’S REPORT

Mr. Scofield and Mr. Wolski gave an update on the Smart School Project. Mr. Wolski noted that new wiring network drops were being installed in all classrooms and expects to switch over to the new wiring system by the end of summer.

Mr. Scofield reported that the last piece of the $17 million capital project will take place this summer. The majority of the work will take place on the middle school cafeteria, updating windows, ramps, and acoustics. The boiler room will be converted into a multi-purpose/STEM room.

Mr. Scofield informed the Board that the District received a response from Senator Gallivan’s office regarding our correspondence to them expressing our concerns about Driver & Traffic Safety Education. The Senators office confirmed that only three colleges remain which offer DTSE teacher training and, therefore, there are few teachers in the area.

Mr. Scofield provided the Board with end of year Legislative updates. Bills they are presently working on include, permitting home schooled students to participate in interscholastic sports, paid time off for voting, the extension of 3020A procedures to civil service class workers, changing the tenure probationary period back to three years from four and mandatory school bus attendants. Mr. Scofield also reported that the data dashboard for parents is being developed by SED as part of the State’s Every Student Succeeds Act (ESSA) plan.
Dr. Dudek reported that the Summer Professional Development catalogue was released on Monday and already 518 slots out of the 662 available are filled. Dr. Dudek thanked the teachers who have offered to conduct classes.

Mr. Scofield announced and congratulated the following:

Iroquois Foundation has selected Dr. Diana Rowan and Dr. James Pawelczyk as the 2019 Distinguished Alumni Wall of Fame recipients. Dr. Rowan and Dr. Pawelczyk will be recognized on June 28th prior to graduation.

Special Education teacher, Mr. John Bevilacqua, received the 2019 yearbook dedication.

Spring Sport Teams:
- Varsity baseball: ECIC Division III Champs; Class A2 Sectional Champs
- Varsity softball: ECIC Division III Champs; Class A2 Sectional Champs
- Girls’ varsity track: ECIC Division III Champs with 4 members participating in the State finals.
- Boys varsity golf: One member qualified and competed in the State meet at Cornell University

All Spring Athletic Teams for Qualifying as Scholar Athletes:
- Boys’ Varsity Outdoor Track & Field with a combined GPA of 90.773
- Girls’ Varsity Outdoor Track & Field with a combined GPA of 95.163
- Boys’ Varsity Tennis with a combined GPA of 93.104
- Girls’ Varsity Lacrosse with a combined GPA of 96.178
- Boys’ Varsity Lacrosse with a combined GPA of 92.763
- Girls’ Varsity Softball with a combined GPA of 96.676
- Boys’ Varsity Baseball with a combined GPA of 95.096

NEW BUSINESS

10. NEW BUSINESS

10.1 Upon a motion by Mr. Specht, seconded by Mrs. Hovey, the Board of Education approved to amend the date of the November Board of Education meeting from November 20, 2019 to November 13, 2019

Motion Carried. (Ayes 6, Noes 0)

10.2 Upon a motion by Mr. Haberl, seconded by Mrs. Toth, the Board voted unanimously to adopt the following policies:

- 5741 - Drug and Alcohol Testing for School Bus Drivers
- 7530 - Child Abuse and Maltreatment

Motion Carried. (Ayes 6, Noes 0)

10.3 Upon a motion by Mrs. Hovey, seconded by Mr. Specht, the Board voted unanimously to approve the request from Iroquois High School
Library Media Specialist Kim Freatman to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 6, Noes 0)

10.4 Upon a motion by Mrs. Hovey, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the request from Iroquois Middle School Library Media Specialist Maria Muhlbauer to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 6, Noes 0)

10.5 Upon a motion by Mrs. Hovey, seconded by Mrs. Toth, the Board voted unanimously to approve the request from Wales Primary School Library Media Specialist Paul Braun to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 6, Noes 0)

10.6 Upon a motion by Mrs. Hovey, seconded by Mr. Specht, the Board voted unanimously to approve the request from Elma Primary School Library Media Specialist Kathryn Orrange to render certain books and materials obsolete and properly dispose of said items. These materials are in poor condition and/or contain outdated, inaccurate information. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 6, Noes 0)

10.7 Upon a motion by Mrs. Hovey, seconded by Mrs. Szeglowski, the Board voted unanimously to approve the request to declare non-repairable items from the Technology Department as obsolete, and disposed of according to District Policy. The complete list is on file in the District Clerk’s Office.

Motion Carried. (Ayes 6, Noes 0)

10.8 Upon a motion by Mr. Specht, seconded by Mrs. Hovey, the Board voted unanimously to approve the Application for Use of School Facilities request from:

➢ Pamela Arena, Edukids, to use the Intermediate cafeteria, on June 28, 2019 for their preschool graduation, at an estimated cost of $27.30.

Motion Carried. (Ayes 6, Noes 0)
10.9 Upon a motion by Mr. Haberl, seconded by Mrs. Toth, the Board voted unanimously to accept the following donations:

- $200.00 from the Countryside Garden Club of Elma for the Danny’s Helping Hands account. [TA 085.30]
- $150.00 from Matthew Bruso for the Chuck Funke Athletic Account. [TA 085-72]
- $900.00 from the Iroquois Middle School Association for supplies for the Foundations group incentives for students. [TA 085-09]
- $530.56 from Lifetouch National School Studios for Wales Primary School. [TA 085.22]
- $100.00 from the Kiwanis Club of Marilla for the Word Millionaire Program. [TA 085-04]
- $1,980.00 from the Community Foundation for Greater Buffalo for scholarships for the High School. [TEHS 2705]
- $320.05 from Lifetouch National School Studios for Marilla Primary School. [TA 085.04]
- $573.90 from Lifetouch National School Studios for Elma Primary School. [TA 085.23]

Motion Carried. (Ayes 6, Noes 0)

10.10 Upon a motion by Mr. Haberl, seconded by Mr. Specht, the Board voted unanimously to approve the award of the Science Supplies bid for the 2019-2020 school year on the basis of best value to the following:

<table>
<thead>
<tr>
<th>Company</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arbor Scientific</td>
<td>$702.81</td>
</tr>
<tr>
<td>Bio Corporation of Alexandria, MN</td>
<td>148.10</td>
</tr>
<tr>
<td>Carolina Biological Supply of Burlington, NC</td>
<td>2,813.54</td>
</tr>
<tr>
<td>Fisher Science Education of Hanover Park, IL</td>
<td>912.68</td>
</tr>
<tr>
<td>Frey Scientific / School Specialty</td>
<td>1,055.25</td>
</tr>
<tr>
<td>Nasco of Fort Atkinson, WI</td>
<td>658.46</td>
</tr>
<tr>
<td>VWR International, LLC d/b/a Ward’s Science of Rochester, NY</td>
<td>3,830.00</td>
</tr>
</tbody>
</table>

$10,120.84

Motion Carried. (Ayes 6, Noes 0)

10.11 Upon a motion by Mrs. Hovey, seconded by Mrs. Szeilowsky, the Board voted unanimously to accept the 2019-2020 Propositions and Board Election results held May 21, 2019 as follows:

- Proposition 1 – Entire Educational Program Budget 2019-2020
- Proposition 2 – Purchase of Pupil Transportation Vehicles
- Proposition 3 – Technology Reserve and General Capital Reserve
- Board of Education Member elected – Charles F. Specht

Motion Carried. (Ayes 6, Noes 0)
10.12 Upon a motion by Mr. Specht, seconded by Mr. Haberl, the Board voted unanimously to approve the renewal of the Joint Cooperative Fuel Agreement with the Town of Elma for a two year term beginning July 1, 2019 and ending June 30, 2021.

Motion Carried. (Ayes 6, Noes 0)

10.13 Upon a motion by Mrs. Hovey, seconded by Mrs. Toth, the Board voted unanimously to approve the following resolution:

WHEREAS, GASB 54 required classification of fund balance. Restricted fund balances are amounts as approved by the Board of Education or by a vote of District residents that will be placed in legal reserves (and thereby restricted), but at the end of the fiscal year the dollar amount is unknown.

AS SUCH, the Superintendent or designee is authorized to establish a funding plan with specific dollar amounts to be determined subsequent to the District’s fiscal year end. The amounts must be approved by the majority vote of the Board of Education at a regularly scheduled meeting or a special meeting called for this purpose prior to the release of the audited financial statements for that fiscal year.

Motion Carried. (Ayes 6, Noes 0)

10.14 Upon a motion by Mrs. Hovey, seconded by Mr. Haberl, the Board voted unanimously on the following resolution:

A BOND RESOLUTION, DATED JUNE 12, 2019, OF THE BOARD OF EDUCATION OF THE IROQUOIS CENTRAL SCHOOL DISTRICT, ERIE AND WYOMING COUNTIES, NEW YORK (THE “DISTRICT”), AUTHORIZING (I) THE ACQUISITION OF SCHOOL BUSES INCLUDING (A) FOUR (4) GASOLINE FUEL SIXTY-THREE (63)-PASSENGER SCHOOL BUSES AT AN ESTIMATED MAXIMUM COST OF $106,449 EACH AND (B) ONE (1) CUTAWAY SCHOOL BUS AT AN ESTIMATED MAXIMUM COST OF $61,000 (LESS TRADE-IN VALUE, IF ANY), FOR USE IN THE TRANSPORTATION PROGRAM OF THE DISTRICT, AND (II) THE ISSUANCE OF SERIAL BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $486,796 TO FINANCE SUCH PURCHASES, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE DISTRICT.

WHEREAS, at the annual District meeting and vote of the qualified voters of the Iroquois Central School District, Erie and Wyoming Counties, New York (the “District”), held on May 21, 2019, a proposition (the “Proposition”) was duly adopted authorizing the Board of Education of the District (the “Board”) to acquire school buses at a total estimated maximum cost of $486,796 (or so much thereof as may be necessary, plus an
amount necessary for the payment of interest thereon), all for use in the transportation program of the District, and providing for the levy of a tax therefor to be collected in annual installments, with obligations of the District to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize the expenditure of up to $486,796 for such purchases, and to provide for the financing thereof in accordance with the Proposition;

NOW, THEREFORE, BE IT RESOLVED, by the Board (by a favorable vote of at least two-thirds of the total voting strength of the Board), as follows:

SECTION 1. The specific objects or purposes to be financed pursuant to this resolution are the acquisition of (a) four (4) gasoline fuel sixty-three (63)-passenger school buses at an estimated maximum cost of $106,449 each and (b) one (1) cutaway school bus at an estimated maximum cost of $61,000 (less trade-in value, if any), for use in the transportation program of the District.

SECTION 2. The estimated maximum costs of such specific objects or purposes are determined to be (a) $106,449 for each of the four (4) gasoline fuel sixty-three (63)-passenger school buses (or an aggregate estimated cost of $425,796) and (b) $61,000 for one (1) cutaway school bus (less trade-in value, if any). Such expenditures are hereby authorized. The plan for the financing thereof is by the issuance of up to $486,796 serial bonds or other obligations of the District, that may be lawfully issued under the Local Finance Law (the issuance of which is hereby specifically authorized), with such amount to be offset by any federal, state, county and/or local funds received by the District. Unless paid from other sources or charges, the cost is to be paid by the levy and collection of taxes on all the taxable real property in the District to pay the principal of such bonds or other obligations and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

SECTION 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the President of the Board, as the chief fiscal officer.
section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The District then reasonably expects to reimburse any such expenditures (to the extent permitted by Section 58.00(f) of the Local Finance Law) for any bonds or notes of the District.

section 6. Each of the obligations authorized by this resolution, and any notes issued in anticipation of the sale of such obligations, shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law, and such obligations shall be general obligations of the District, payable as to both principal and interest by a general tax upon all the taxable real property within the District, without limitation as to rate or amount (subject to certain statutory limitations imposed by Chapter 97 of the 2011 Laws of New York). The faith and credit of the District are hereby irrevocably pledged for the payment of the principal of and interest on such obligations, and provision shall be made annually in the budget of the District by appropriation for (1) the amortization and redemption of any such obligations to mature in such year and (2) the payment of interest on any such obligations to be due and payable in such year.

section 7. The President of the Board is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the obligations authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and may designate the obligations authorized by this resolution, and any notes issued in anticipation thereof, as “qualified tax-exempt obligations” in accordance with Section 265(b)(3) of the Code.

section 8. The President of the Board is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the obligations authorized hereunder (or any bond anticipation notes issued in anticipation of the sale of such obligations), containing provisions that are satisfactory to such purchaser in compliance with the
provisions of Rule 15c2-12, as promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

SECTION 9. In the absence or unavailability of the President of the Board, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President of the Board in this resolution.

SECTION 10. The District Clerk is hereby authorized and instructed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the District, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the District, which newspaper shall be designated by the Board in a separate resolution. The validity of the obligations authorized hereby, or of any bond anticipation notes issued in anticipation of the sale of such obligations, may be contested only if:

(1) such obligations are authorized for objects or purposes for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution (or a summary thereof) are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. This resolution is effective immediately and shall be placed in the official minutes of the Board as an official action of the Board.

Motion Carried. (Ayes 6, Noes 0)

BOARD DISCUSSION

Mr. Haberl presented a resolution to be considered by the Board for adoption. Mr. Haberl explained that presently students are only eligible to participate on Unified Sports teams until the age of 19. Mr. Haberl noted that since special needs students are eligible to attend school until 21, these students should not be excluded. The Board reviewed the resolution and will also obtain legal advice before it is placed on the July 1 agenda for adoption.

NEWS WORTH SHARING

Mr. Specht updated the Board on legislation to exempt school districts from the 3 hours of paid time off for voting. Mr. Specht also congratulated Mr. Lowrey and Mrs. Sullivan for receiving medallion awards during the ECASB annual dinner.
Mr. Haberl recognized the students who recently participated in the Gay Pride parade and thanked the staff members who were there to support them.

Mr. Haberl announced that Carmen Presti from the Primate Sanctuary will visit Marilla Primary on June 20th to work with 4th grade students to test one of the prototypes the students developed as enrichment activity during their field trip to the zoo.

Mr. Haberl shared that he attended the 4th grade picnic and thanked the primary school physical education and music staff for the wonderful job they did.

Mr. Hovey shared that she attended the 8th grade honor awards assembly and congratulated all the students for a wonderful job.

**RECOGNITION OF GUESTS REGARDING A TOPIC OF CONCERN**

Mrs. Lisa Wyzykowsk addressed the Board regarding concerns she has with the District website.

**ADJOURNMENT**

There being no further business before the Board of Education, upon a motion by Mr. Specht, seconded by Mrs. Hovey, the Board voted unanimously to adjourn the meeting.

Motion Carried. (Ayes 6, Noes 0)

The Board meeting adjourned at 9:00 PM.

Respectfully submitted,

Cindy Sadowski
District Clerk