

Regular Meeting  
Board of Education  
November 16, 2009

The Board convened in the Superintendent's Conference Room of the Administration Building at 4:35 p.m. President Debbie Wolfmeyer called the meeting to order. The following members answered the roll call: Gorenz, Petelle, Ross, Stowell and Wolfmeyer. Mrs. Parker and Mrs. Butler arrived at 4:40 p.m.

**EXECUTIVE SESSION** -- Moved by Petelle, seconded by Stowell to adjourn into executive session to: approve minutes of the last meetings November 2 and November 9, 2009 Section 2(c) (21); Student Discipline Section 2(c) (9); Appointment, employment, compensation, discipline, performance, Board dismissal of specific employees or legal counsel Section 2(c) (1); Collective negotiating matters Section 2(c) (2); Litigation against, affecting or on behalf of the School District Section 2(c) (11); Purchase or lease of real property, setting of price for sale or lease of property Section 2 (c) (5)&(6). Motion carried. No action was taken in executive session.

**ADJOURNMENT** – Mrs. Wolfmeyer adjourned the executive session at 5:20 p.m.

The Board convened in regular session at 6:30 p.m. in the Diagnostic Learning Center. The following members answered the roll call: Butler, Gorenz, Parker, Ross, Stowell and Wolfmeyer. Board member Petelle was absent.

**MINUTES** – There were no additions or corrections to the minutes of the regular meeting of November 2 and the special meeting of November 9, 2009.

**ANNOUNCEMENTS** – Board Member Parker recognized Peoria Alternative High School students Secura Rutherford, Ashley West and Cordell Shelly for their participation in the Skills USA competition. She also thanked Principal Paul Monrad for taking his own time and money to take them to the competition.

**AWARDS AND RECOGNITION** – Mrs. Linda Sahn, President of the District 150 Foundation announced the recipients of Teacher Grants for the 2009-2010 school year. The grants were awarded on a competitive basis in two categories: instructional grants that encourage creativity/innovation in learning or technology grants that utilize technology for student achievement. She noted that this year's selection brings to \$140,000 the Foundation's investment in teacher grants since the program began in 1998.

Mrs. Cindy Morris, Adopt-A-School Program Coordinator, updated the Board on the activities of the program. She reported that since inception in 1984 the program has benefited both students within our schools and businesses and organizations that serve our community. Beginning with just three initial partnerships the program has grown to more than 100 partners. These partnerships are vital in providing teachers and students with resources they would not otherwise have. The organizations, which now include many churches, provide such things as mentoring, tutoring, guest speakers, volunteers, and incentives for children, donations and other contributions. Beginning the first week in December the program is celebrating 25 years by offering special Holiday and Variety Pack note cards to anyone interested at a cost of \$5 per 6 pack.

**PRESENTATION ON SUMMER SCHOOL** – Director of Summer School Mrs. Aurthur Perkins presented a summary of the 2009 program to the Board of Education. A video showing all the activities was followed by information on the program. She summarized that at the four primary and middle school locations students received intense reading instruction for 4-5 hours per day for days per week. Fine arts instructors were housed at each school to supplement and enhance reading instruction. Teachers received rigorous professional development on current best practices in teaching reading. She emphasized that Summer School 2009 was a great success.

**PRESENTATION BY AUDIENCE ON ACTION ITEMS** – Mr. Knapp spoke to Action Items #12 and #13 and stated his concern that the District had not yet received the audit.

Karen Gast, K2 Benefits 331 Fulton Street, Mrs. Gast read an e-mail written by Custodial Union President Michael McKee explaining the union choice for benefits provider and plan

**PRESENTATION BY AUDIENCE** – Bob Darling, 230 E. High Point Dr., would like to see the Manual High School gym named after Coach VanScyoc. Mr. Darling stated that he is a member of the Safety Committee for the combining of Woodruff High School and Peoria High School. He asked that the Board and administration give serious thought to the committee's recommendations. He noted that there will be 250 evaluations of non-tenured teachers and reminded all that the evaluation should be used as a tool by the principals and the principals need to work with teachers to help them develop into better teachers. Mr. Darling emphasized that teacher computers are ancient and the equipment needs to be updated. He also noted that eight administrators at Manual High School was scary, and that it has twice as many as other schools who have more students.

Sharon Crews, 2215 W. Callendar, addressed the Board regarding finding room for Woodruff High School students at other schools. She spoke to Manual High School using block scheduling and their teachers not teaching as many students as teachers at other schools. She also is concerned with school discipline and the plans for an alternative school.

Barbara Penelton, 1809 N. Sheridan, Dr. Penelton addressed the remarks made at the last Board meeting regarding Manual High School. She stated that Manual is not willing to accept the "status quo" – their staff is working to get students strong skills that will enable them to be productive. She also emphasized that while some students present their share of discipline challenges, the overwhelming majority of students are not chronically misbehaving. She stressed that Dr. Kherat has intentionally focused on implementing positive behavioral interventions and supports.

Terry Knapp, 922 W. Wilshire Dr., Mr. Knapp stated that Irving Primary School should remain open and that the closing of Woodruff High School will be a chronic situation. He stated that Mrs. Williamson's report is still not out and that the community needs to be informed. He stated that he talked with attorneys last week and this week who handled the Rockford, Elgin and Champaign cases and they are looking at this District and waiting to see the plan. He next stated his concern with the proposed Charter School.

Christine Hickman, 6920 N. Flamingo Court., Ms. Hickman stated that he is a proud teacher at Trewyn Middle School. She stated her concern that people who do not spend time at her school are bringing up negative things. She wanted to let the public know the positive things that are happening at the school. She noted there are several challenges: poverty level of 95%, hard economic times, crime and gang activity continue, turmoil, stress inside the school with many changes in administration and sickness that results in teacher substitutes. She stated that discipline problems have occurred at Trewyn, but are not isolated to their school. She stated the positives for the schools: students scoring well on Tungsten Benchmark testing and more parental involvement. She feels the school needs more consistency and an alternative school for the district. She thanked Principal Eric Thomas for his support. She asked that all come together to make Trewyn Middle School a success.

Charlie Thomas, 619 Forrest Lawn, does not feel that Woodruff High School should be closed, new students are coming to Woodruff High School every day and Woodruff High School has a lot to offer. Mr. Thomas is on the Athletic Committee and hopes that what they come up with is considered. Mr. Thomas stated that coaches are not covered properly in the union book. He stated that coaches at Woodruff High School are concerned about coaching jobs for next year. He stated that a positive was that Mrs. Dimke came to the school and answered their questions.

Karen Adkins-Dutro, 2610 W. Barker, spoke on the PBC funds – she felt that spending funds on an addition to Lincoln would be a waste with Woodruff High School sitting empty next door. She stated that there is no elevator at Whittier Primary School and that presents difficulties. She asked for more information to keep people informed about Woodruff High School.

Savino Sierra, 1708 S. Stanley, stated that he did not like the negative talk about south side schools. He feels the John Hopkins program in not good. He stated again that the biggest problem in District 150 is discipline.

CONSENT AGENDA –

ADOPTION OF CONSENT CALENDAR -- Moved by Stowell, seconded by Parker adoption of the consent calendar.

On roll call, 6 ayes. Motion carried.

GIFTS TO SCHOOL DISTRICT – Moved by Stowell, seconded by Parker, that the following donations be accepted and letters of appreciation sent to the donors.

The following donations were received for Trivia Night Prizes at Calvin Coolidge Middle School:

- 4 Bradley Men’s Game tickets for December 7<sup>th</sup>, valued by the donor at \$75.00, donated by Bradley University
- 2 gift cards for 6 red roses, valued by the donor at \$50.00, donated by Geier Florist
- Yoga pass, valued by the donor at \$75.00, donated by OM Yoga studio
- \$10.00 off anything on the menu donated by the Fish House

PE equipment, valued by the donor at \$550.00, donated by donorschoose.org to Calvin Coolidge Middle School

\$2,200.00 donated by Illinois Valley Striders/Swamp Dogs 2009 to Manual High School

Services of Balloon Man, valued by the donor at \$70.00, donated by Jeanette Kosier to R.A. Jamieson School

Shure microphone and cable, valued by the donor at \$75.00, donated by Audio Biz to Richwoods High School

\$30.00 donated by Reading Solution of Central Illinois to the Roosevelt Magnet School Dance Program

\$40.00 donated by Mr. Walter Johnson to the Roosevelt Magnet School Fund Raiser

Flute, valued by the donor at \$200.00, donated by Mr. and Mrs. Patrick Lawler to Roosevelt Magnet School Band

Pearl Percussion Kit, valued by the donor at \$200.00, donated by Lisa Sathoff to the District Second Fiddle Program

\$200.00 to purchase t-shirts for orchestra students for the Randy Sabien Concert donated by Kidder Music Services, Inc.

Music for band directors, valued by the donor at \$1,053.00, donated by Kidder Music Services to Peoria Public Schools

On roll call, 6 ayes. Motion carried.

PAYMENT OF BILLS -- Moved by Stowell, seconded by Parker approval of the payment of the following bills.

FUND	DESCRIPTION	BAL.SHEET	REV	EXPENSE	TOTAL
10	EDUCATIONAL FUND	\$16,735.73		\$245,164.99	\$261,900.72
20	OPERATIONS, BLDG & MAINT			\$81,022.03	\$81,022.03
40	TRANSPORTATION			\$125,674.40	\$125,674.40
60	CAPITAL PROJECTS			\$3,919.64	\$3,919.64
90	CAPITAL IMPROVEMENTS			\$104,783.48	\$104,783.48
95	MID CENTRAL ASSOCIATION			\$565.61	\$565.61
99	PPS ADMIN OUTREACH PROG			\$1,779.63	\$1,779.63
				<u>\$562,909.78</u>	<u>\$579,645.51</u>

On roll call, 6 ayes. Motion carried.

CONSIDERATION OF BIDS – Moved by Stowell, seconded by Parker approval of the following bids.

Roof Replacement for Richwoods High School – Request for bid was sent to five (5) vendors by Kenyon & Associates. Four vendors returned bids as follows:

Geissler Roofing	\$217,730.00
Kreiling Roofing	\$209,562.00
Peoria Roofing & Restoration	\$238,300.00
Union Roofing	\$295,000.00

The above bids were opened on Thursday, November 6, 2009 at 1:30 p.m. by Julie Cramer, Debbie Brown, and Dave Ryon. It is recommended to award the low bid to Kreiling Roofing. This bid will be charged to Buildings and Grounds.

On roll call, 6 ayes. Motion carried.

HUMAN RESOURCE REPORT -- Moved by Stowell, seconded by Parker approval of the following human resource report as presented by the administration.

<b>Certified Personnel</b>	<b>Effective Date</b>
<u>Appointments</u>	
<u>Teacher – Full Time</u>	
Gerber, Katherine – Thomas Jefferson	11/17/09
Jowers, Andrew – Manual (From Sub)	09/28/09
Rice, Andrew – Manual	11/17/09
<u>Teacher – Part Time</u>	
Miester, Laurie – Irving/ISAT Prep	11/17/09
<u>Medical Leave</u>	
<u>Teacher – Full Time</u>	
Moton, McKinley – Roosevelt/2009-2010 School Year	08/24/09
<u>Resignation</u>	
<u>Administrator</u>	
Nieukirk, Jacqueline – Thomas Jefferson/Other Employment	12/19/09
<u>Teacher – Full Time</u>	
Hempstead, Jeffrey – Woodruff/Other Employment	10/29/09
Shah, Zaigham – Manual/Moving to Chicago	11/06/09
<b>Non-Certified Personnel</b>	
<u>Appointments</u>	
<u>Family Development Case Manager</u>	
Kolbe, Kyersten – Sterling/Woodruff	11/17/09
<u>Family Support Assistant</u>	
Franklin, Konjit – Harrison	11/17/09
<u>Parent Partnership Coach – Full Time</u>	
Lonteen, Julie – Garfield	11/17/09
<u>Teacher Assistants – Full Time</u>	
Lumsargis, Maria – Harrison	11/17/09
Webster, Tagwana – Harrison (From Part Time to Full time)	11/17/09
<u>Transportation</u>	
<u>Monitor</u>	
Ambrose, Yolanda	11/17/09
<u>Medical Leave</u>	
<u>Cafeteria</u>	
Ahten, Sylvia – IMRF Disability	10/09/09
<u>Rescinded</u>	
<u>Family Development Case Manager</u>	

Kyles, Lisa – Sterling/Woodruff	11/17/09
<u>Resignation</u>	
<u>Custodial</u>	
Walden, Travis – Interim	10/28/09
<u>Retirements</u>	
<u>Clerical – Full Time School Year</u>	
Ahl, Marilyn Kay – Woodruff	06/30/10
<u>Custodial – Full Time</u>	
Shane, Robert – Charter Oak	04/09/10
<u>Para-Professional</u>	
Murray, Emily – Blaine Sumner	06/30/10
Walker, Sandra – Thomas Jefferson	06/30/10
Winters, Deborah – Valeska Hinton	06/30/10

**Certified Substitutes**

Appointments

Teachers

Feek, Stacy	11/03/09
Stirlen, Jennifer (From Tutor)	11/17/09

Resignations

Teachers

Evans, Paula – Other Employment	11/03/09
Fisher, Ben – Relocation	11/04/09
Jarecki, John – Other Employment	11/09/09
Miller, Robert – Other Employment	11/09/09
Peterson, H. Justin – Other Employment	11/04/09

Terminations

Teachers

Bishop, Rebekah – Job Performance	11/03/09
Gray, James – Job Performance	11/09/09

**Non-Certified Substitutes**

Appointments

Student Workers

Batson, Jonathon	11/17/09
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Resignations

Teacher Aides

Jackson, Jenise – Relocation	11/06/09
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Behavioral Attendants

Thorp, Elizabeth – Other Employment	11/05/09
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On roll call, 6 ayes. Motion carried.

TRAVEL REQUESTS - Moved by Stowell, seconded by Parker approval of the travel requests as presented by the administration. (Copy is on file in the board secretary's office.)

On roll call, 6 ayes. Motion carried.

SUPPLEMENTAL EDUCATIONAL SERVICES- Moved by Stowell, Seconded by Parker that the Board of Education authorize the implementation of FY10 Supplemental Educational Services as follows:

Garfield Primary School, A+ Tutoring, Babbage Net School. Brain Hurricane, Homework Mastery, Prime Time Computers, Sylvan Learning

Glen Oak Primary School, Babbage Net School, Brain Hurricane, Chi Tutorsz, Prime Time Computers, Sylvan Learning

Harrison Primary School, Brain Hurricane, Prime Time Computers, Sylvan Learning

Irving Primary School, A+ Tutoring, Babbage Net School, Brain Hurricane, Chi Tutorsz, Prime Time Computers, Sylvan Learning

Columbia Middle School, A+ Tutoring

Lincoln Middle School, A+ Tutoring, Babbage Net School, Brain Hurricane, Consortium for Educational Change, Prime Time Computers, Sylvan Learning

Sterling Middle School, A+ Tutoring, Babbage Net School, Brain Hurricane, Consortium for Educational Change, Sylvan Learning,

Trewyn Middle School, A+ Tutoring, Babbage Net School, Brain Hurricane, Prime Time Computers, Sylvan Learning

Manual Middle & High School, A+ Tutoring, Babbage Net School, Prime Time Computers, Sylvan Learning, Chi Tutorsz.

On roll call, 6 ayes. Motion carried.

**PLAQUE HONORING COACH VANSCYOC** – Moved by Stowell seconded by Parker that the Board of Education approve the placement of a plaque inside the Manual High School gymnasium honoring Coach VanScyoc for his many years of service.

On roll call, 6 ayes. Motion carried.

#### **DELIBERATION AGENDA -**

Review of Suspensions - Moved by Ross seconded by Gorenz that the Review of Suspensions listed on the report dated November 16, 2009 be approved as amended.

On roll call, 6 ayes. Butler, Parker, Ross, Stowell, Wolfmeyer, Gorenz

Expulsions – Moved by Ross seconded by Gorenz that the Expulsions listed on the report dated November 16, 2009 be approved as amended.

On roll call, 5 ayes. Butler, Parker, Stowell, Wolfmeyer, Gorenz  
1 nay. Ross. Motion carried.

Revocation of Board Probation – Moved by Ross seconded by Gorenz that the Expulsions listed on the Revocation of Board Probation Report dated November 16, 2009 be approved as presented.

On roll call, 5 ayes. Butler, Spangler, Stowell, Wolfmeyer, Gorenz  
1 nay. Ross. Motion carried.

**LEASE OF 2012 N. PROSPECT ROAD, PEORIA** – Moved by Stowell, seconded by Ross that the School District will enter into a two-year Lease Agreement with Hattie's Garden, Inc., d/b/a/ Sweet P's and Sheldon Parker and Susan Fuller, effective November 3, 2010 for the property known as 2012 N. Prospect Road, Peoria, Illinois.

Mr. Stowell noted that the Building Committee discussed the lease, along with other opportunities, until the Peoria Park District has available funding to purchase the properties. He noted that the rental will be an incremental revenue opportunity.

On roll call, 6 ayes. Motion carried.

**CONTRACT WITH URBAN LEAGUE** – Moved by Ross, seconded by Butler approval of contract for Basic Adult Education (ABE) and Adult Secondary Education (GED) services at Urban League.

Mr. Stowell asked that an end of year summary come to the Board of Education. Mrs. Parker asked that this contract be added to the list of those that need to come to the Board for approval before they begin.

On roll call, 6 ayes. Motion carried.

**TAX LEVY** – Moved by Ross, seconded by Butler that the Board of Education accept the “statement of ‘need’”, adopt the tentative 2009 tax levy, authorize the publication of a “truth in taxation” notice, and set December 14, 2009 as the date for a hearing on such levy.

Comptroller/Treasurer Schau stated that this is the “first blush” at the numbers and this action item will get a date scheduled for the hearing and an update to the Board of Education at a Committee of the Whole meeting. She stated that also included is a “Statement of Need” which is greater than the statutory limit because of the district deficit and that we do not definitely know the EAV for the District (projected at .7% - the lowest in the last several years.) This levy is tentative and will be finalized by the last Tuesday in December, when it must be filed.

Mr. Stowell asked that the Historical Summary of Tax Levies be posted to the web site. He also noted that there is a great possibility that EAV’s could diminish year over year and that we are budgeting for the costs in contracts.

On roll call, 6 ayes. Motion carried.

**ADOPTION OF RESOLUTION** – Moved by Parker, seconded by Stowell that the Board of Education adopt the resolution calling public hearings concerning the intent of the Board of Education of the City of Peoria, School District Number 150, Peoria County, Illinois, to enter into Lease Agreements with the Public Building Commission of Peoria, Peoria County, Illinois and to comply with the public notice requirements of the Illinois Bond Issue Notification Act.

Mrs. Schau noted that part of our relationship with the PBC is that when bonds are issued the District must sign over the titles of the properties to the PBC. Then the District leases back the buildings for the PBC. These types of bonds require a BINA (Bond Issuance Notification Act) Public Hearing and this resolution calls for those public hearings.

On roll call, 6 ayes. Motion carried.

**RENEWAL OF EMPLOYEE HEALTH INSURANCE – CUSTODIAL/MAINTENANCE AND ADMINISTRATION** – Moved by Ross, seconded by Gorenz that the Board of Education accept the bid from Personal Care for health insurance coverage for the 2010 calendar year for the custodial/maintenance and administrative employee groups, as presented.

Mr. Hinton complimented the Custodial/Maintenance Union in looking out for the District and saving money with their choice of a health insurance vendor.

Mr. Stowell noted that the District pays 100% of the employee portion of health care insurance for all bargaining units. Mrs. Schau clarified that in accordance with the Custodial/Maintenance contract there is a set amount of money the District agreed to pay for insurance for years 2010 and 2011. The premium from Personal Care is under the cap; therefore, there is no charge to the Custodial/Maintenance members in 2010. Administration is still part of the 80/20% and there is still a charge for them. Mr. Stowell asked how the amount the District pays was determined. Mrs. Schau stated that she will prepare background information about the plans and present it to the Board of Education.

Dr. Gorenz asked why there were different plans for different units. Mrs. Schau reported that with the next insurance bid (2010) she hopes all groups can be covered by the same vendor.

ADMINISTRATION - SEPARATE  
MODIFIED PLAN A

	Census	Current Rates	UHC	Humana	Personal Care
EE Rate	42	\$566.43	\$622.51	\$620.16	\$566.78
ES Rate	28	\$1,130.86	\$1,242.82	\$1,237.93	\$1,131.41
EC Rate	9	\$1,017.97	\$1,118.75	\$1,114.37	\$1,018.45
Family Rate	39	\$1,525.96	\$1,677.03	\$1,670.38	\$1,526.63
Total Premium		\$124,128.31	\$136,417.30	\$135,822.91	\$124,188.86
			1 year	1 year	1 year

PLAN B

	Census	Current Rates	UHC	Humana	Personal Care
EE Rate		\$314.79	\$375.63	\$451.63	\$412.98
ES Rate		\$681.58	\$749.06	\$900.91	\$823.76
EC Rate		\$631.62	\$674.37	\$811.06	\$741.62
Family Rate		\$919.32	\$1,010.33	\$1,215.40	\$1,111.36
Total Premium		\$0.00	\$0.00	\$0.00	\$0.00
			1 year	1 year	1 year

CUSTODIAL/MAINTENANCE - SEPARATE  
MODIFIED PLAN A

	Census	Current Rates	UHC	Humana	Personal Care
EE Rate	54	\$522.06	\$573.74	\$544.51	\$452.10
ES Rate	50	\$1,042.12	\$1,145.29	\$1,086.91	\$902.48
EC Rate	25	\$938.10	\$1,030.97	\$978.42	\$812.37
Family Rate	49	\$1,406.16	\$1,545.37	\$1,466.59	\$1,217.72
Total Premium		\$172,651.58	\$189,743.84	\$180,072.45	\$149,514.93
			1 year	1 year	1 year

PLAN B

	Census	Current Rates	UHC	Humana	Personal Care
EE Rate		\$380.20	\$417.84	\$396.54	\$329.29
ES Rate		\$758.40	\$833.48	\$790.99	\$656.84
EC Rate		\$682.76	\$750.35	\$712.11	\$591.35
Family Rate		\$1,023.15	\$1,124.44	\$1,067.13	\$886.16
Total Premium		\$0.00	\$0.00	\$0.00	\$0.00
			1 year	1 year	1 year

On roll call, 6 ayes. Motion carried.

INFORMATION ITEMS – REPORTS FROM SUPERINTENDENT AND STAFF –

1. GOAL 1 – STUDENT ACHIEVEMENT – Summer School Report (presented at the beginning of the meeting).
2. Goal 2 – FISCAL RESPONSIBILITY - FINANCE REPORTS – Ms. Schau presented this report for the Board's information and review. Mrs. Schau compared expenses for 2009 – 2010 and noted that at this time last year we had spent \$28.6 million and this year that figure is \$26.5 million. Mrs. Schau reported that currently the State has paid all of the State Aid but is behind in Categoricals. Dr. Gorenz noted that last year the State used the Stimulus Funding to pay



State Aid claims. Mr. Hinton reported that the District had requested to spend the Title 1 Stimulus Funding in two years, but the State said it had to be used in one year. He stated the funding will be used to put teacher aides and teachers in Title 1 classrooms.

PURCHASE ORDERS OVER \$2,500 – Ms. Schau presented this report for the Board's review. Questions were asked and answered regarding the report. Mrs. Schau noted that all Honeywell items were being pulled for further consideration.

The following Board Policy was discussed and will be presented for a first reading at the December 14, 2009 Board Meeting.

- New Board Policy 4:55 – Administrative Policy and Exhibit – Operational Services Use of Credit and Procurement Cards

3. GOAL 3 – QUALITY STAFF

4. GOAL 4 – SAFE, CARING ENVIRONMENTS

The following Board Policies were discussed and will be presented for a first reading at the December 14, 2009 Board Meeting.

- New Board Policy 4:105 – Operational Services – Surveillance of Facilities and Grounds
- Changes to Board Policy 7:65 – Students – School Choice (NCLB)

5. GOAL 5 – CULTURE OF CUSTOMER SERVICE - Report of Requests under the Freedom of Information Act and Status of Such Requests (Copy is on file in the board secretary's office.) Mr. Hinton reported that the number of Freedom of Information Act requests since our last meeting is six. Of those new requests, four were filled and two are pending. Of the three pending requests noted on the November 2, 2009 board report, one is still in pending status and two were filled.

**PRESENTATION TO SUPERINTENDENT** – On behalf of the Board of Education Board President Wolfmeyer presented to retiring Superintendent Hinton a plaque. She thanked him for the opportunity to work with him for many years as an employee, union president and board member.

Mr. Hinton stated his appreciation for the plaque. He stated that all through his career the children were very important to him. He thanked administrators for what takes place in our schools and thanked the Board for all the time they spend on the District's behalf.

**REPORTS AND SUGGESTIONS BY BOARD MEMBERS -**

**ADJOURNMENT** – President Wolfmeyer adjourned the regular meeting at 8:35 p.m.

Julia A. Cramer,  
Board Secretary

ATTEST:

Debbie Wolfmeyer  
Board President