

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 271
Bloomington, Minnesota**

April 11, 2011

- I. ROLL CALL Pursuant to due call and notice thereof, and there being a quorum present, the Board of Education of Independent School District 271, was called to order by Chair Chuck Walter at 7:00 p.m. on April 11, 2011, in the Community Room at the Educational Services Center, 1350 West 106th Street, Bloomington, Minnesota.
- Members Present Chuck Walter, Chair; Melissa Halvorson Wiklund, Vice Chair; Arlene Bush, Treasurer; Maureen Bartolotta, Mark Hibbs and Jim Sorum.
- Member Absent Tim Culver, Clerk.
- Administration Present Les Fujitake, Nancy Allen-Mastro, Rod Zivkovich, Eric Melbye, Bruce Pappas, Tom Holton and Rick Kaufman.
- Attorney Present Kingsley Holman.
(There are no abstentions unless otherwise stated.)
- II. PLEDGE OF ALLEGIANCE Recited.
- III. APPROVAL OF THE AGENDA Arlene Bush moved, Mark Hibbs seconded, to approve the agenda. Motion carried unanimously.
- IV. RECOGNITION OF STUDENTS/STAFF/PUBLIC Jefferson High School Theatre will be performing "Our Town" the first week in May. Two of the cast members performed a scene from the production.
- Friends The School Board recognizes the contributions made by organizations and business partners. Tonight we acknowledge the contributions of one of the many "Friends" of the Bloomington Public Schools.

ServeMinnesota

ServeMinnesota is responsible for Minnesota's AmeriCorps programs. Founded in 2003, it is a catalyst for positive social change, working with AmeriCorps and community partners to meet critical needs in Minnesota. Its vision is inspiring action to change Minnesota communities for the better. ServeMinnesota addresses Early Literacy through the Minnesota Reading Corps, a statewide initiative with the goal of helping every Minnesota child become a successful reader. The program was born in a conversation with Alice Seagren when she was serving as a legislator. The program provides targeted literacy tutoring support to struggling readers, age 3 to grade 3 at more than 400 preschool and elementary school sites throughout Minnesota.

ServeMinnesota has been working with Bloomington students for many years. Through ServeMinnesota's partnering with Greater Twin Cities United Way, the Reading Corps was taken to scale in the Bloomington Public Schools. In 2008-2009 there were 9 AmeriCorps members serving one Pre-K site and one K-3 school. Currently, there are 33 Reading Corps AmeriCorps members serving 6 Pre-K sites and 9 elementary sites. Audrey Suker, Chief Executive Officer, highlighted the collaborative efforts and results of the partnership between the District and ServeMinnesota.

Big Brothers Big Sisters

Big Brothers Big Sisters of the Greater Twin Cities is the area's oldest mentoring organization. For 90 years, BBBS has made a difference in the lives of local children. Big Brothers Big Sisters has been a presence in the Twin Cities since 1920, when Big Brothers of Greater Minneapolis opened its doors. The vision of this organization is to provide a mentor for every child who needs or wants one. Each time Big Brothers Big Sisters pairs a child with a role model, something incredible starts: a one-to-one relationship built on trust and friendship that can blossom into a future of unlimited potential. We are fortunate to have this organization partnering with our schools and supporting students at Washburn and Poplar Bridge Elementary Schools. Ms. Cindy Bahmer, Vice President of Programs, and Mr. David Shea, School-Based Match Coordinator, highlighted their work with the Bloomington Public Schools.

Volunteer Recognition Week Proclamation

Melissa Halvorson Wiklund moved, Maureen Bartolotta seconded, that the School Board of Independent School District adopts the attached proclamation declaring April 11-15, 2011, as Volunteer Recognition Week in the Bloomington Public Schools. Motion carried unanimously.

Volunteer Recognition Week "Celebrating People in Action" April 11 - 15, 2011

WHEREAS, the care, commitment and hard work of our world-class, diverse volunteers have made our schools more effective places in which to learn; and

WHEREAS, volunteers have enriched and expanded the learning opportunities available to learners of all ages and abilities; and

WHEREAS, volunteerism is a living lesson that embodies a spirit of giving and a spirit of lifelong learning; and

WHEREAS, we wish to celebrate the many gifts of the thousands of volunteers contributing to the Bloomington Public Schools and our programs for children, youth and adults;

NOW, THEREFORE, the Board of Education of the Bloomington Public Schools, does hereby proclaim April 11-15, 2011, as Bloomington Schools Volunteer Recognition Week.

Representing the E-12 Volunteer Connection Programs were Debbie Belfry, Coordinator and Sue Martell, Placement Specialist; and for the Adult Volunteer Connection were Gina Carpenter, Alternative Educational Coordinator, and Mary Jo Bayliss, Volunteer Connection Assistant Coordinator. Accepting this proclamation on behalf of the E-12 volunteers was Amanda Lilgreen, Normandale Community College, America Reads/Counts Coordinator, and accepting for the Adult program was Arlene Holdeman; along with Debra Suhsen, Food Service Volunteer; and Judy Gruggen, PTSA Council President. These volunteers serve learners of all ages during the 2010-2011 academic year.

Student
Volunteer
Recognition

Two Jefferson students have been recognized for their volunteer services. *Cori Johnson* earned a President's Volunteer Service Award for her exemplary service volunteering for this year's Susan G. Komen three-day Walk for the Cure. This award is presented by the Prudential Spirit of Community Awards program on behalf of President Barack Obama. Cori Johnson is joined by her fellow classmate, *Max Woodrich*, founder of Bloomington's thinkPINKkids organization, who earned a Distinguished Finalist honor in the national awards program that recognizes young people for outstanding acts of volunteerism. thinkPINKkids has raised \$75,000 for breast cancer research. Deb Holman, Jefferson Assistant Principal, highlighted the accomplishments of these students.

Poplar Bridge
MESPA
School of
Excellence

Poplar Bridge Elementary School has been selected as a School of Excellence by the Minnesota Elementary School Principals Association (MESPA). Jon Millerhagen, MESPA President and Principal of Washburn Elementary School, provided an overview of the process of a rigorous self-study and writing a plan of corrective action; a true example of teamwork accomplished by staff, students and parents in Poplar Bridge being designated as a School of Excellence. Speaking on behalf of the Poplar Bridge School community were Julie Salato, Parent; Savannah Salato, Student Council President; and Cathy Eiss, a fourth grade teacher. Also in attendance were Poplar Bridge staff members Elida Kane, Ruth Haugstad and Gail Sklader. Dr. Gail Swor provides the leadership for Poplar Bridge Elementary School. The celebration will be held on May 5th at 1:30 p.m.

V. PART A
1. *Board Business*
Minutes

Personnel Items

Non-Resident
Student Agreements

- a. Minutes of the Regular Meeting of the School Board on March 14, 2011.
- b. Licensed Personnel: Resignation, Leaves of Absence, Employments, Change of Status. Independent Personnel: Resignation, Employment. Classified Personnel: Retirements, Termination, Leaves of Absence, Employments, Changes of Status.
- c. Non-Resident Student Attendance Agreements 2010-2011: Students entering Bloomington total 13 and students leaving Bloomington total 15. For 2011-2012: Students entering Bloomington total 13 and students leaving total 2.

2. *Contracts/Agreements*

- Educational Access a. RESOLVED, that the School Board of Independent School District 271 approves the agreement between the City of Bloomington and Independent School District 271 to participate in the promotion and development of Educational Access programming (BEC-TV) on the Bloomington cable television system.
- Storefront Group
Facilities/Services b. RESOLVED, that the School Board of Independent School District 271 approves a revised contract for Storefront's use of District facilities, ancillary support and collaboration services. This contract is for the period of July 1, 2010 through June 30, 2011.
- Nursing Services/
Edelweiss c. RESOLVED, that the School Board of Independent School District 271 approves an agreement with Edelweiss Home Care to provide nursing services to a student determined eligible for these services.
- Vendors/Rates
District Group
Insurance d. RESOLVED, that the School Board of Independent School District 271 approves the vendors and rates for District group insurance for the 12-month period from July 1, 2011 to June 30, 2012, per Memo #1 (on file).
1. PreferredOne–Third Party Administrator for Self-Insured Health Insurance
 2. HM Insurance Group–Reinsurance for Self-Funded Health Insurance
 3. Fairview–Employee Assistance Program (EAP)
 4. HealthEquity–Health Savings Accounts Provider
 5. Delta Dental–Self-Funded Dental Insurance
 6. ING–Long-Term Disability (LTD) Insurance
 7. ING–Life Insurance
 8. Corporate Health Systems, Inc.– Benefits Consultant
 9. AlwaysCare–Voluntary Vision Program
 10. uCare–Medicare Supplement
 11. PEIP through Medica– Medicare Supplement
- FURTHER BE IT RESOLVED that the School Board of Independent School District 271, per its organizational meeting of January 10, 2011, authorizes the Superintendent, or his designee, to execute documents within the authorized budget as appropriate to the daily operations of the school district. This includes contracts (1) for which the School Board has previously approved rates and (2) which have been reviewed and approved by District Legal Counsel and the District Insurance Consultant.

3. *Grants/Grant Application*

- Minnesota Arts Board a. RESOLVED, that the School Board of Independent School District 271 approves a grant contract with the Minnesota State Arts Board in the amount of \$9,400.00 for the contract period of March 18, 2011 to March 25, 2012.
- Metropolitan Regional
Arts Council Grant b. RESOLVED, that the School Board of Independent School District 271 accepts a grant award from the Metropolitan Regional Arts Council. Learning Exchange was awarded a \$5,000 grant to encourage the creation, performance and appreciation of the arts among students with developmental disabilities.

4. *Finance*
- Gifts/Donations a. RESOLVED, that the School Board of Independent School District 271 accepts gifts and donations, as indicated in the background, in the amount of \$14,860.10.
 - Finance Reports b. Statements of Revenues and Statement of Expenditures for the month of February 2011.
 - Receipts/Disbursements c. Receipts and Disbursements as submitted.

Maureen Bartolotta moved, Arlene Bush seconded, to approve Part A items in accordance with all of the written material submitted to the School Board. Motion carried unanimously.

VI. PART B
District 917
Member Agreement

Mark Hibbs moved, Arlene Bush seconded, that the School Board of Independent School District 271 approves the Memorandum of Agreement with Intermediate School District 917 effective July 1, 2011. Motion carried unanimously.

The District has withdrawn as a member of Intermediate School District 287 effective June 30, 2011. Approval of this Memorandum of Agreement establishes Bloomington Public Schools as a member district of Intermediate School District 917 effective July 1, 2011. Intermediate School District 917 now will be the service provider for the Bloomington Public Schools for the delivery of specialized educational services to meet the unique learning needs of our students including special education programs, career and technical education and area learning centers. Bloomington Public Schools #271 joins the following eight (8) school districts as a member of Intermediate School District 917: Special School District #6, Inver Grove Heights #199, West St. Paul/Mendota Heights/Eagan #197, Randolph #195, Lakeville #194, Farmington #192, Burnsville #191, and Hastings #200. Dr. John Christiansen, Superintendent of Intermediate School District 917, was introduced to the School Board and welcomed the Bloomington Public Schools as a member district beginning with the 2011-2012 school year. The District will be appointing a representative to the District 917 Board.

Integration/
Educational
Equity FY 2012
Budget

Jim Sorum moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 approves the Integration/Educational Equity Budget to be implemented for Fiscal Year 2012, contingent on receiving funding in the amount of \$1,492,33.00 from the Minnesota Department of Education. In the event of a decrease in funding, the contents of the plan and corresponding budget will be adjusted accordingly. Motion carried unanimously.

The Bloomington Public School District has been identified as a racially isolated school district. In the fall of 2008, a subcommittee of the Community Collaboration Council was formed to create an integration plan to address racial isolation within the District.

Additionally, a budget was developed to support his plan. The Integration/Educational Equity Plan 2009-2012 is the culmination of the subcommittee's work. The School Board approved the four-year integration plan on March 23, 2009. The created plan remains in place for a period of four years. However, a budget needs to be approved annually to supplement the plan. The budget will be submitted to the Minnesota Department of Education and, if approved, will be implemented at the start of the 2012 fiscal year. The budget was discussed in detail with the School Board at its March 21 Study Session.

Community
Services Program
Fee Increases

Maureen Bartolotta moved, Melissa Halvorson Wiklund seconded, that the School Board of Independent School District 271 approves the proposed rate increase for Kids' SAFARI and Building Reservations and approves the new proposed fees for activity center trainers. The proposed effective date would be July 1, 2011 for Building Reservations and Activity Centers. Kids' SAFARI proposed effective date will be the start of the 2011-2012 school year.

Administration is proposing a new fee to be charged for personal trainers who use the activity centers when providing services to their clients. Monthly fees will be charged to the trainers based on the number of clients being trained.

Discussion by Board members raised questions as to the definition of what would constitute a school program rather than a non-school program; an example being coaches who are staff members who run summer programs, and what is the difference between a camp, clinic and private personal training. Written information was requested to clarify the definitions—who the fees apply to and when.

District legal counsel suggested the item be postponed if the Board is seeking further clarification.

Maureen Bartolotta moved, Melissa Halvorson Wiklund seconded, to table the motion to a later date.

Maureen Bartolotta moved, Melissa Halvorson Wiklund seconded, to amend the motion to table only the portion pertaining to the fees for activity center trainers. Motion carried unanimously.

Melissa Halvorson Wiklund moved, Maureen Bartolotta seconded, to approve the amended motion (absent the trainer fees). Motion carried unanimously.

Bid Award/RV
Reroofing

Maureen Bartolotta moved, Arlene Bush seconded, that the School Board of Independent School District 271 accepts the Palmer West Construction Company, Inc., Rogers, Minnesota bid of \$393,100 to re-roof Ridgeview Elementary School and authorizes Administration to enter into a contract with Palmer West Construction Company, Inc. to accomplish this work. Motion carried unanimously.

This project is identified in our State approved Alternative Facilities Plan and in our five-year roof assessment needs plan. Funding for this project is from the Alternative Facilities Fund. The bid specifications were reviewed by our District attorney and insurance agent.

Early Expenditure
Authorization 2011-12

Melissa Halvorson Wiklund moved, Maureen Bartolotta seconded that the School Board of Independent School District 271 authorizes Administration to begin purchasing items needed for the 2011-2012 school year. These purchases will not exceed 5% of the 2010-2011 General, Capital, Capital Projects Levy and Community Services budgets. Motion carried unanimously.

This preliminary authorization will enable Administration to begin purchasing items needed for the 2011-2012 school year.

The 2010-2011 budgets are:

General	\$100,391,595.00
Capital	\$ 3,855,929.00
Capital Projects Levy	\$ 3,055,500.00
Community Services	\$ 12,140,715.00

Self-Funded Group
Insurance Rates

Jim Sorum moved, Arlene Bush seconded, that the School Board of Independent School District 271 sets the monthly premium rates recommended by the District insurance consultant for the District self-funded group insurance programs for the 12-month period from July 1, 2011 to June 30, 2012, per Memo #2 (on file).

1. Increase health insurance premiums by 11%, due to higher than expected usage.
2. Add 80/20 co-insurance for out-of-network providers and increase the out-of-pocket max accordingly, to the limit allowed by IRS regulations. No change for in-network providers.
3. Increase dental insurance premiums by 3%, due to increased usage.

Motion carried unanimously.

The 2011-12 District insurance contributions will be determined at a later date. This Board motion follows the move last year to consolidate Board motions regarding District group insurance. Memo #2 (on file) provides the specifics of the recommended action, as well as significant background information.

Criteria for Setting
Pay Rates for
Summer School

Melissa Halvorson Wiklund moved, Maureen Bartolotta seconded, that the School Board of Independent School District 271 establishes criteria for setting rates of pay for Summer School, effective immediately, per the attached memo (on file). FURTHERMORE, BE IT RESOLVED that Summer School rates of pay will be based on the rates of pay in effect in June of that year and in no case will retro pay be paid. Motion carried unanimously.

Indexing the rates to specific cells in the respective collective bargaining agreement will allow the District to remain competitive in hiring Summer School employees and forgo the need for future Board action. This resolution will bring consistency across the District for the rates of pay for Summer School employees. This resolution also specifies that there will be no change in rate of pay during Summer School and no retro pay. The attached Memo (on file) provides the specifics of the recommended resolution, as well as significant background information.

Salary Adjustments

Arlene Bush moved, Maureen Bartolotta seconded, that the School approves the personnel actions as attached (on file). On roll call vote Maureen Bartolotta, Arlene Bush, Jim Sorum and Chuck Walter voted aye. Mark Hibbs and Melissa Halvorson Wiklund voted nay. Motion carried 4-2.

During the course of reviewing the positions of independent personnel over the past few months, the salaries of these (5) positions were found to be out of alignment with comparable positions in surrounding school districts and similarly situated positions in the district—Executive Director of Community Education, Director of Teaching and Learning Elementary and Secondary, Purchasing Agent/Risk Manager/Director of Food Service and Payroll Manager. Administration recommends that the salaries of these positions be adjusted to bring them into alignment, based upon comparables, similarly situated positions in the District, and experience. School Board members voting against the motion expressed a desire to have the structure for the compensation system approved before making salary adjustments.

Graduation 2012

Melissa Halvorson Wiklund moved, Arlene Bush seconded, that the School Board of Independent School District 271 establishes graduation exercises for the 2011-2012 school year on the following dates:

Jefferson High School, Thursday, June 7, 2012, 5:00 p.m.
Kennedy High School, Thursday, June 7, 2012, 8:00 p.m.

FURTHERMORE, the School Board of Independent School District No. 271 establishes the location for the 2011-2012 graduation exercises as the Minneapolis Convention Center and approves the Minneapolis Convention Center Permits for Occupancy for the aforementioned date. Motion carried unanimously.

The Assistant Superintendent and administrators at Jefferson and Kennedy High Schools have reviewed the 2011-2012 school calendar and recommend the aforementioned date for graduation exercises. Additionally, they recommend that the graduation exercises be held at the Minneapolis Convention Center. The District's legal counsel and insurance agent of record have reviewed the Minneapolis Convention Center Permits for Occupancy. This topic was discussed at a Board Study Session. By having both high school graduations on the same night, there is a cost savings of approximately \$4,000.00. Bus transportation will be arranged for student and parent travel to and from the convention center.

Extended Field
Trip-Jefferson
Student to National
Speech Tournament

Jim Sorum moved, Arlene Bush seconded, that the School Board of Independent School District 271 approves the Extended Field Trip Application for a student to participate in the 2011 National Speech Tournament in Dallas, Texas. Motion carried unanimously.

Scott Sieling, teacher at Jefferson High School submitted the Extended Field Trip Application for Kelley Wollak to travel to Dallas, Texas, from June 12-18, 2011. School Board approval is needed for the trip, per regulation 610. The purpose of the trip is to participate in the National Speech Tournament.

Policy 610
Field Trips

Maureen Bartolotta moved, Melissa Halvorson Wiklund seconded, that the School Board of Independent School District 271 approves the first reading of Policy 610 Field Trips of School-Related Groups. Motion carried unanimously.

The policy and accompanying regulation, was reviewed at the February 22, 2011, School Board Study Session. The policy was presented for a first reading at the March 14 School Board Meeting and tabled. The current draft reflects the revisions discussed at the March 14 meeting. The policy and regulation has been reviewed with Principals and the District's legal counsel.

Effective with the approval of the policy, all overnight field trips will be presented to the School Board for approval through the consent agenda at regular School Board meetings. Field trips that exceed three days will be approved by a resolution of the School Board.

Citizens Athletics/
Activities Advisory
Committee

Mark Hibbs moved, Arlene Bush seconded, that the School Board of Independent School District 271 establishes the Citizens Athletic/Activities Advisory Committee (CAAAC) effective immediately. Motion carried unanimously.

The Bloomington School District is establishing a Citizens Athletics/Activities Advisory Committee (CAAAC). The expectation is that this will be a standing committee that will meet on an as-needed basis to address advice requests from the Superintendent and/or the Board Chair.

The committee will be comprised of thirteen (13) members:

- 1 School Board member
- 3 High School Activities and Middle School Athletic Directors
- 2 Booster Club representatives for Activities (JHS/KHS) to be appointed by the Superintendent
- 2 Booster Club representatives for Athletics (JHS/KHS) to be appointed by the Superintendent
- 2 Legacy Coaches (JHS/KHS) to be appointed by the Superintendent
- 1 BAA President
- 2 Youth Club representatives to be appointed by the Superintendent
(Term will be one year – one of the initial terms may be two years to allow for continuity.)

The term of appointment will be three (3) years. The initial terms may be abbreviated to allow for continuity when terms of initial members expire. All advice to the District will be in a written report. The report will be delivered to the Superintendent. The Superintendent will share the report with the School Board. The Activities Director at the two high schools will provide the administrative, secretarial, and logistical support for this committee. Plans are to have an organizational meeting of the committee by the end of May and then the committee will meet as needed. Representation will be balanced between fine arts and athletics. The CAAAC was a topic of discussion at the March 21st Study Session of the School Board.

Closed Session
Report/Superintendent
Evaluation

Chair Chuck Walter reported that on Monday, March 21, 2011, at 8:51 p.m. the School Board convened in closed session for the purpose of Superintendent performance evaluation and progress towards achieving Goal 1, Compensation Guidelines. The Office of Human Resources and the Superintendent provide background information as defined in Appendix 1 of the 2010-2011 Goals dated July 14, 2010. By consensus, the Board concluded that any possible recommendations in the future would be brought to the Board as an actual item for deliberation.

VII. BOARD COMMITTEE
REPORTS

Each School Board member is an ambassador to two or three schools. School Board members reported on school activities and events at their liaison schools. Maureen Bartolotta reported that beginning next week, Bloomington United for Youth has a room at Creekside Center which will be used as a gathering place for young people. The room will be open Mondays, Wednesdays and Fridays 2:30-6:00 p.m. Jim Sorum highlighted the upcoming testing schedule for students, the upcoming student recognition night and the Humphrey Institute Award.

Chuck Walter congratulated the Westwood PTA on the dedication of the new playground. The new playground was a collaboration project of the City and School District. Diversity Day will be celebrated on May 6th.

VIII. SUPERINTENDENT'S
REPORT

A Closed Session of the School Board needs to be established. Jim Sorum moved, Maureen Bartolotta seconded, that the School Board meet in Closed Session on Monday, April 18, at 7 p.m., for the purpose of negotiations discussion and the third quarter evaluation of progress toward the Superintendent's goals for 2010-2011. Motion carried unanimously.

The School Board will meet with its Youth Advisory Council on Monday, April 25th, at 5:30 p.m. in the Media Center at Oak Grove Middle School. This is a meeting of representatives from the middle and high schools. Discussion topics will include the District wide food drive being conducted with the PTSA Council May 2-6 and results from the Minnesota Student Survey.

Following the Youth Advisory Council meeting, there is a Board Study Session at 7 p.m. in Room 610 at ESC. Agenda topics include Normandale Hills Continuous Improvement Report, Legislative Update, English Language Learners Update.

The date for the Joint Study Session of the School Board with the City Council is scheduled for Tuesday, April 26th at 7 p.m. The location will be the Old Town Hall. The public is invited to attend.

The Legislature is on break next week. May 23 is the target date for adjournment.

The annual Senior Achievement Recognition will take place on Thursday, April 14th at the Airport Hilton. This event honors approximately 100 high school seniors from Jefferson and Kennedy. Students are nominated by a teacher or parent. A selection process takes place at each high school to determine award winners in the following categories: Academic Excellence, Curricular Excellence, Artistic Excellence, Leadership and Volunteerism. This year's guest speaker will be Kennedy High School graduate J. J. Parker. Along with the School Board, the event sponsors include: Bloomington's Noon Rotary and Daymakers Rotary Clubs, the Mall of America, Richfield Bloomington Credit Union, the Education Foundation of Bloomington, Jefferson and Kennedy High Schools' PTAs, Sun Current Newspaper, and the Hilton Minneapolis/St. Paul Airport

For the second consecutive year, Bloomington Public Schools has earned a Local Government Innovation Award from the Humphrey Institute. The Local Government Innovation Awards recognize cities, counties and public schools that have used innovative practices to improve local services.

Bloomington partnered with Intermediate School District 287, Brooklyn Center Public Schools, Hennepin County and TIES to develop a Personalized Learning System to reduce dropout rates.

The MDE School Funding Reform Working Group has met twice. The MDE is presenting proposals that will be vetted by the working group and forwarded to the Governor for consideration. This work is to be completed for review before the Legislature adjourns.

Superintendent is a member of a task force to make Bloomington a Yellow Ribbon Community. Council member Vern Wilcox is leading the process.

IX. OTHER

None.

X. ADJOURNMENT

There being no further business to come before the School Board, Maureen Bartolotta moved, Jim Sorum seconded, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 9:17 p.m.

Tim Culver, Clerk