

School District U-46
Elgin, Illinois

June 20, 2016

The Regular Meeting of the Board of Education was called to order at 6:02 p.m. at the Educational Services Center, 355 East Chicago Street, Elgin, Illinois. The following Board Members answered roll call: Phil Costello, Cody Holt, Sue Kerr, Veronica Noland, Jeanette Ward, and Donna Smith.

President Smith requested a motion to move into closed session to discuss information regarding individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; and individual student matters. The motion was made at 6:03 p.m. by Ms. Noland, second by Ms. Kerr. Upon roll call, yes votes: Mr. Costello, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. The motion carried by a vote of 6-0. Mrs. O'Neal Ellis arrived at 6:06 p.m.

A motion was made by Ms. Kerr, second by Mrs. Ward to reconvene into open session at 6:54 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward and Mrs. Smith. The motion carried by a vote of 7-0.

The business session began at 7:01 p.m. Present for the business session of the meeting were the same Board members listed in the second paragraph above, Student Board Member Eric Loera, Chief Executive Officer Tony Sanders and Interim Superintendent Dr. Kenneth Arndt. The following administrators were also present: Miguel Rodriguez, Dr. Suzanne Johnson, Dr. Jeff King, Dr. Terri Lozier, Ron Raglin, Dr. Ushma Shah, Christopher Allen, Dale Burnidge, Mary Fergus, Jackie Johnson, Richard Ramos, Bruce Phelps, Claudie Phillips, Trisha Shrode, and Rickey Sparks. Also present were: media representatives Seth Hancock of the Examiner and Madhu Krishnamurthy of the Daily Herald, as well as other administrators, guests, and visitors. Mr. Loera led the recitation of the Pledge of Allegiance.

1. Accent on Achievement

- A. Nurses and Transportation Staff from Independence Center for Early Learning
As part of the Board of Education's Accent on Achievement Program, the Board of Education recognized Kesha Isabell, transportation route assistant, Carlene Kellenberger, school nurse, Carol Olinger, bus driver, and Mickey Rau, school nurse, for working quickly and collaboratively to provide the highest level of safety, well-being and security for a student experiencing a life-threatening situation on a school bus while also supporting his peers.

2. Comments from the Audience

Art Ellingsen spoke about global warming. Mr. Ellingsen believes that there is a lot of misinformation regarding global warming and questioned why U-46 students seem to have a preoccupation with global warming.

Amanda Milczarski spoke about a bullying incident involving her son. Ms. Milczarski's son was physically hurt at school and she was not notified about the incident. She would like to have her son transferred to another school because he does not feel safe at his home school.

Todd Jackson spoke about the lack of air conditioning and poor air quality in some of the older schools. His family attended a couple of graduations and basketball games in the gymnasium at both Elgin High School and Larsen Middle School and the heat was unbearable.

Board member Ward requested a member of the staff follow up with Ms. Milczarski. Mr. Sanders indicated that a meeting has already been scheduled with her. Mr. Sanders also stated that he would look into the concerns regarding the ventilation systems at Elgin High School and Larsen Middle School.

3. Other Business – Board Member and CEO Update, If Necessary

A. Board Member Update

Mr. Loera reported that he is volunteering over the summer for the Hanover Township Open Gym program. The program gives kids the opportunity to engage in outdoor and hands-on activities.

Ms. Noland stated that she was not able to attend the business session of the June 6, 2016 meeting because it was her daughter's middle school graduation ceremony.

B. FOIA Requests – 1

Mr. Sanders, Chief Executive Officer, reported on the single request for information under the Freedom of Information Act.

C. Minutes of Board Committee Meetings

Motion by Ms. Kerr, second by Mrs. Ward, to accept the Board of Finance Committee meeting minutes of May 16, 2016, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Motion by Ms. Kerr, second by Mr. Holt, to accept the Parent Teacher Advisory meeting minutes of May 23, 2016, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

4. Consent Agenda

- A. Minutes of Board Meeting – May 16, 2016
- B. Personnel Report and Workers' Compensation Cases
- C. Student Discipline Policy & Student Code of Conduct
- D. Resolution Requesting Approval of Hazardous Transportation Area Designations
- E. Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Transportation Fund
- F. Resolution Authorizing the School Treasurer to Make Bond and Interest Payments
- G. Resolution Authorizing Participation in Federal and State Supported Programs
- H. Contract Renewal - Secondary Education - APEX
- I. Contract Renewal - Human Resources - Risk Management Policies
- J. Proposal - Curriculum & Instruction - Quantum Learning Professional Development
- K. Bid - Distribution Center - Truck Replacement

Administration requested item A - Minutes of Board Meeting – May 16, 2016, be removed from the Consent Agenda for correction.

Motion by Mr. Costello, second by Ms. Kerr, to approve the Consent Agenda Items B, C, D, E, F, G, H, I, J, and K, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Mr. Rodriguez reviewed the amendment to Item A which included the May 16, 2016 Board minutes. The motion to reconvene was approved by 6-0 instead of 7-0.

Motion by Ms. Noland, second by Mr. Costello, to approve Consent Agenda Item A – Minutes of Board Meeting – May 16, 2016, as amended. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

5. Discussion/Action

A. Interim Superintendent's Contract

Motion by Ms. Noland, second by Ms. Kerr, to approve the Interim Superintendent's Contract, as presented.

Mrs. Ward stated that the raise included in this contract is difficult for her to approve. Mrs. Ward is very happy with the job Dr. Arndt has done for the District but she feels the raise sends the wrong message to others in the District. Mrs. Ward indicated she would probably be voting no.

Ms. Noland pointed out that the District would be paying a lot more for another interim superintendent and the small raise is justified. Ms. Noland indicated she would be voting yes.

Mr. Holt thanked Dr. Arndt for the work he does daily to improve U-46. Mr. Holt feels as though Dr. Arndt deserves the raise but with the budget issues in Springfield he does not feel as though he can, in good conscience, approve a raise at this time. Mr. Holt indicated he would be voting no.

Mrs. O'Neal Ellis commented that the raise for Dr. Arndt is \$5,000.00 per year. Dr. Arndt has done an outstanding job for the District. Mrs. O'Neal Ellis indicated she would be voting yes.

Mr. Costello feels as though every line item in the budget, no matter how small, does need to be scrutinized but he believes the team of Dr. Arndt and Mr. Sanders is a very cost effective solution to what the District needs right now. Mr. Costello indicated he would be voting yes.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, and Mrs. Smith. No votes: Mr. Holt and Mrs. Ward. The motion carried by a vote of 5-2.

B. Itemized Bills – June 20, 2016

Mr. Burnidge, Director of Financial Operations, presented the Itemized Bills of June 20, 2016, to the Board of Education. Administration recommended the Board of Education approve the List of Bills in the amount of \$9,830,345.42.

Motion by Ms. Kerr, second by Mr. Costello, to approve the Itemized Bills of June 20, 2016, totaling \$9,830,345.42, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

C. Resolution Establishing Prevailing Wage

Dr. King, Chief Operations Officer/Chief School Business Official, and Mr. Sparks, Director of Business Services, reviewed the Resolution. Administration recommended the Board of Education adopt the Resolution Establishing Prevailing Wage.

Motion by Ms. Noland, second by Ms. Kerr, to approve the Resolution Establishing Prevailing Wage.

After reaching out to local contractors Mr. Holt feels as though the prevailing wage set by the State of Illinois is highly inflated and he would like to see the District survey the area to establish its own prevailing wage. Mr. Holt would like to see the State get rid of this law because he feels it hinders competition and hurts the taxpayers. Mr. Holt indicated he would be voting no.

Ms. Kerr looked at the law and found that the law says the prevailing wage is set by the county the work is performed in, so all three counties, DuPage, Kane, and

Cook, would need to be surveyed. Ms. Kerr asked if the State was surveying all three counties.

Mr. Rodriguez confirmed that the State is surveying all three counties.

Ms. Noland feels strongly that the District needs to consider the prevailing wage as something that is important for the community and the parents of U-46. Many of the contractors used by the District are members of the U-46 community and the District would hurt the community if it undercut their pay. The prevailing wage is protection for the laborer within the U-46 community.

Mr. Costello feels as though the prevailing wage hinders the competition and limits businesses in the community from being able to bid on U-46 jobs. Mr. Costello indicated he would be voting no.

Mrs. O'Neal Ellis asked Mr. Rodriguez what would happen if the District did not pass the resolution. Mrs. O'Neal Ellis also stated that the work was already done by the State and it would cost the District financially to re-do the survey and will most likely yield the same information.

Mr. Rodriguez replied that the law calls for a penalty for not passing the resolution.

Upon roll call, yes votes: Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, and Mrs. Smith. No votes: Mr. Costello, Mr. Holt, and Mrs. Ward. The motion carried by a vote of 4-3.

D. Bid - Food Service - Vended Meal Services

Mr. Sparks, Director of Business Services, Dr. King, Chief Operations Officer/Chief School Business Official, and Mrs. Phillips, Director of Food and Nutrition Services, reviewed the proposal summary and a memorandum to Mr. Sanders from Dr. King related to cost savings pending approval of the Vended Meal Services bid. Administration recommended award of the low bid meeting specifications to Preferred Meal Systems for a total amount of \$4,125,758.77. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

Motion by Mrs. O'Neal Ellis, second by Mr. Costello, to approve the bid for food service – vended meal service, as presented.

Ms. Noland is not a fan of packaged meal delivery. She understands why the District needs to do this but she is not a fan of it. Ms. Noland indicated she would be voting yes.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

E. Bid - Food Service - Equipment

Mr. Sparks, Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, reviewed the proposal summary. Administration recommended award of the low bid meeting specifications to Douglas Equipment for a total amount of \$193,445.00. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

Motion by Ms. Kerr, second by Mrs. O'Neal Ellis, to approve the bid for food service – equipment, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

F. Bid - Food Service - Grocery Products

Mr. Sparks, Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, reviewed the proposal summary. Administration recommended award of the low bids meeting specifications to Gordon Food Service in the amount of \$7,992,254.80, and Rich Chicks in the amount of \$165,038.90, for a total amount of \$8,157,293.70. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

Motion by Mrs. O'Neal Ellis, second by Ms. Kerr, to approve the bid for food service – grocery Products, as presented.

Ms. Phillips announced that the bid will be reduced by \$3,205,158.48

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

G. Bid - Food Service - Supplies and Chemicals

Mr. Sparks, Director of Business Services, and Mrs. Phillips, Director of Food and Nutrition Services, reviewed the proposal summary. Administration recommended award of the low bid meeting specifications to Gordon Food Service for a total amount of \$365,725.74. This expenditure will be charged to the Food and Nutrition Fund. The cost is included in the budget for 2016-2017 school year.

Motion by Ms. Kerr, second by Mrs. Ward, to approve the bid for food service – supplies and chemicals, as presented.

Mrs. Phillips announced that this bid will be reduced by \$170,266.92.

Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

H. Elementary Physical Education Curriculum Proposal

Ms. Shrode, Director of Curriculum and Instruction, provided the Board of Education with information on the elementary physical education curriculum Proposal.

Motion by Ms. Kerr, second by Mrs. Ward, to approve the elementary physical education curriculum proposal, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O’Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

I. StudySync Resource Proposal for Grades 11 & 12

Ms. Jackie Johnson, Coordinator for Secondary Literacy and Libraries and Ms. Shrode, Director of Curriculum and Instruction, provided the Board of Education with information on the StudySync resource proposal for grades 11 & 12.

Motion by Ms. Kerr, second by Mrs. O’Neal Ellis, to approve the StudySync Resource Proposal for Grades 11 & 12, as presented.

Mrs. Ward requested that the District find a way to make resources available to the taxpayers of U-46.

Ms. Shrode and Ms. Johnson explained that most of the resources are copyright protected making it difficult to give the public access through the District website. However, they will explore options for the public to view the resources through teachers and/or libraries.

Mrs. Ward stated that last July she expressed her objections to the StudySync resource because of the pervasive one-sided views it presented. Mrs. Ward has come to the same conclusion after reviewing the resource again and again. Because of pervasive leftist bias and factual inaccuracies Mrs. Ward indicated she would be voting no.

Ms. Kerr likes the StudySync resource, specifically, the unit studies for each grade. She also likes the enthusiasm the teachers showed for the writing portion of this resource. She also appreciates having a modern up-to-date resource. Ms. Kerr would like to see other resources made available that offer other points of view and opinions.

Mr. Holt opposed this resource last year because of its cost. Mr. Holt indicated he would be voting no again due to the cost.

Ms. Noland believes the team that put the proposal together has worked countless hours and is trained to do this. They look at what is best for the students and the teachers and she has faith in the team.

Mr. Sanders stated that teachers do not teach directly what is in the resource. The resource is used to research and find different points of view and texts to present an argument. Mr. Sanders also stated that the Board does have a policy that allows parents to opt out of using any resource that they may find objectionable.

Mrs. Smith stated that teachers and students are not limited to this one resource. Many teachers go out and find their own resources.

Mr. Costello pointed out that the cost of StudySync is within the budget and it is being recommended by teachers. Mr. Costello indicated he would be voting yes.

Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Ms. Kerr, Ms. Noland, and Mrs. Smith. No votes: Mr. Holt and Mrs. Ward. The motion carried by a vote of 5-2.

J. Eric Aragon v. School District U-46

Administration recommended that the Board of Education approve the settlement agreement in the matter of Eric Aragon v. School District U-46.

Motion by Mr. Holt, second by Ms. Noland, to approve the settlement agreement in the matter of Eric Aragon v. School District U-46. Upon roll call, yes votes: Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: Mr. Costello. The motion carried by a vote of 6-1.

6. Other Business - CAC Update

A. Acceptance of the 2015-2016 CAC Reports

The following CAC Committee Reports have been presented to the Board of Education:

CAC Special Education Report
CAC Family and Community Engagement Report
CAC Curriculum Committee Report

The Board of Education President asked for a motion to accept the 2015-2016 CAC committee reports. Acceptance of the reports by the Board of Education does not mean that the Board of Education is endorsing the recommendations. Instead, the Board of Education is just accepting the reports.

Motion by Ms. Kerr, second by Mrs. O'Neal Ellis, to accept the 2015-2016 CAC Committee Reports, as presented. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

7. Other Business - Mr. Sanders

A. May Financial Report

Mr. Burnidge, Director of Financial Operations, reviewed the Financial Report. At the end of May, the total fund balances were \$189,267,716.00 which is a decrease of \$16.9 million from April. In May, the District received \$7.9 million in tax revenue, \$10.4 million in general state aid, and \$2.5 million in state categorical payments. At the end of May, the State owed the District \$1.5 million. The District received \$3.8 million in federal grant revenue. Total revenue is 1.6% lower than last year at this time and expenditures are 5.3% higher but within the budget.

8. FY 2017 Tentative Budget Presentation

A. FY 2017 Tentative Budget

Dr. King, Chief Operations Officer/Chief School Business Official, and Mr. Burnidge, Director of Financial Operations, presented the FY 2017 Tentative Budget. The unknown factors predicted are: the property tax revenue, the general state aid proration amount, State categorical funding including transportation, and pension reform. The revenue assumptions are: no property tax levy increase for tax year 2016 payable in 2017, general state aid using the ISBE spring forecast based on the governor's recommendation with no proration compared to 92% in FY 2016, and the District will receive four categorical payments in FY 2017. Revenues by fund are similar to last year. The education fund is 75% of the total budget. In revenues by source the property tax percentage is reduced from 62% to 60% due to the fourth categorical payment and the State aide and State revenue each increased by 1%. The expenditure assumptions are: salary increases, benefit increases, \$10 million in capital projects funded from the working cash fund, and the contingency is at \$4 million due to uncertainty in funding. The education fund is 75% of the total expenditures and the transportation fund has dropped due to the bus purchases. Salaries and benefits make up 71% of the total expenditures. All funds balance is reduced by \$4.2 million due to the use of \$10 million in 2015 from the working cash bond issue. The operating funds have approximately a \$600,000.00 surplus. Under non capital project funds, the tort fund shows a \$5.2 million surplus which would reduce the deficit in that fund from \$12.3 million to \$7.1 million. The next steps are to: continue to monitor the June legislative session for any impact to next year's budget, review changes from the tentative budget to the final budget with the Board Finance Committee on August 1, 2016, and to present the final budget to the Board of Education at the August 15, 2016 Board meeting.

9. Work Session – Mr. Sanders

A. Tentative Northern Kane County Regional Vocational System Budget for Fiscal Year 2017

Mr. Burnidge, Director of Financial Operations, presented the Tentative Northern Kane County Regional Vocational Budget for Fiscal Year 2017. The tentative budget document will go on the required 30-day display beginning at 8:00 a.m. on

June 21, 2016 in the administrative offices at the Educational Services Center, 355 E. Chicago Street, Elgin, Illinois and will be posted on the District's website.

- B. List of Authorized Depositories
Dr. King, Chief Operations Officer/Chief School Business Official, presented the list of authorized depositories. Administration recommended the Board of Education approve the list of authorized depositories.
 - C. Stadium Scoreboard Donation and License Agreement By and Between the Board of Education of School District U-46, Bartlett Rotary Club, and Bartlett High School Booster Foundation
Dr. King, Chief Operations Officer/Chief School Business Official, and George Kantzabelos of the Bartlett High School Booster Club, presented the Bartlett Rotary Club Sponsorship and License Agreement for the U-46 Stadium Scoreboard at Bartlett High School. Administration recommended approval of the Agreement.
 - D. Board Policy Update - Concussion Policy
Mr. Rodriguez, Chief Legal Officer, Dr. Lozier, Assistant Superintendent for Secondary Schools Instruction & Equity, Jeff Judge, Coordinator of Health Services, Patricia Kenyon, Elgin High School RNCSN, and Jason Ward, Illinois Association of Athletic Directors, reviewed the suggested changes to Board Policy #7.290 - Student Athletes: Concussions and Head Injuries.
10. Work Session - Contracts Over \$25,000.00
- A. Contract Renewal - MicroSoft Office Suite
Mr. Sparks, Director of Business Services, and Dr. King, Chief Operations Officer/Chief School Business Official, presented the proposal summary. Administration recommended approval of a one-year contract renewal with CDW-G for a total cost of \$93,704.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. This cost is included in the budget for the 2016-2017 school year.
 - B. Contract Renewal - Premium Support Services
Mr. Sparks, Director of Business Services, and Dr. King, Chief Operations Officer/Chief School Business Official, presented the proposal summary. Administration recommended approval of a one-year contract renewal with Versifit Technologies for a total cost of \$40,000.00, and requested authorization for District administration to execute related documents. This expenditure will be charged to the Education Fund. This cost is included in the budget for the 2016-2017 school year.
11. Work Session - Bids/Proposals
- A. Proposal - CEO - Illinois Association of School Boards (IASB) - Annual Dues

Mr. Sparks, Director of Business Services, and Mr. Sanders, Chief Executive Officer, presented the proposal summary. Administration recommended approval of the proposal in the total amount of \$41,039.00 as submitted by Illinois Association of School Boards (IASB). This expenditure will be charged to the Education Fund. The cost is included in the budget for 2016-2017 school year.

B. Proposal - Instruction and Equity - Framework for Teaching and Learning-
Focused Conversations: Professional Development

Mr. Sparks, Director of Business Services, and Dr. Shah, Assistant Superintendent of Elementary Schools Instruction & Equity, presented the proposal summary. Administration recommended approval of the proposal in the total amount of \$37,200.00 as submitted by Mira Via, LLC. This expenditure will be charged to the Education Fund. The cost is included in the budget for 2016-2017 school year.

C. Proposal - Curriculum & Instruction - Technology - Read180-Hosting &
Maintenance

Mr. Sparks, Director of Business Services, Ms. Shrode, Director of Curriculum and Instruction, and Ms. Jackie Johnson, Coordinator for Secondary Literacy and Libraries, presented the proposal summary. Administration recommended approval of the proposal in the total amount of \$32,650.00 as submitted by Houghton Mifflin Harcourt. This expenditure will be charged to the Education Fund. The cost is included in the budget for 2016-2017 school year.

D. Proposal - Curriculum & Instruction - Title I - Technology Purchase

Mr. Sparks, Director of Business Services, and Ms. Shrode, Director of Curriculum and Instruction presented the proposal summary. Administration recommended approval of the proposal to purchase technology for Title I schools to Heartland Business Systems in the amount of \$655,912.00, Apple in the amount of \$115,060.00, and Tiger Direct in the amount of \$32,805.60, for a total amount of \$803,777.60. This expenditure will be charged to Title I grant funds. The cost is included in the budget for 2016-2017 school year.

12. Adjournment

Motion by Mrs. Ward, second by Ms. Kerr, to adjourn the Regular Board Meeting of June 20, 2016, at 9:25 p.m. Upon roll call, yes votes: Mr. Costello, Mrs. O'Neal Ellis, Mr. Holt, Ms. Kerr, Ms. Noland, Mrs. Ward, and Mrs. Smith. No votes: 0. The motion carried by a vote of 7-0.

Approved this _____ 1st _____ day of _____ August _____, 2016.



President



Secretary