

## REGULAR MEETING

June 28, 2011

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the Middle School Library.

### CALL TO ORDER

President, Mike Bell, called the meeting to order.

### ROLL CALL

The following members were present: Michael Bell  
Rod Boester  
Tom Kaelber  
Tom Sheppard

The following members were absent: Debbie Crecelius

Administration present were: Jamie Grube, Superintendent  
Sandra Griscom, Treasurer  
Kathy Colasanti, Curriculum Director  
Beth Kantner, SACC Director  
Barry Lyons, Elementary Principal  
Mark Malcom, Director of Classified Personnel  
Andrew Miller, Middle School Principal  
Travis Rupp, Assistant High School Principal  
Mary Schroeder, Elementary Principal  
Mark Tingley, Administrative Services Director

### PLEDGE OF ALLEGIANCE

Mr. Bell led in the pledge of allegiance.

11-135 APPROVAL OF AGENDA  
Motion by Mr. Kaelber and seconded by Mr. Boester that the agenda be accepted with M and Q being pulled from the Consent Agenda to become 5.9 and 5.10.  
Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

11-136 APPROVAL OF MINUTES  
Motion by Mr. Boester and seconded by Mr. Kaelber to approve the minutes of the Regular meeting held May 17, 2011 and the Special meeting held May 10, 2011 at the recommendation of the Treasurer.  
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

### PRESENT GIFTS TO 2011 RETIREES

Mr. Bell and Mr. Tingley presented gifts to the 2011 retiring teachers. Mrs. Griscom made mention of a donation from Baldwin-Wallace college for \$1,000 as an award for the James Thomas High School Teacher Award in honor of Connie Diebler.

### PUBLIC PARTICIPATION (Items on Agenda)

1. Diane Graham – discussed the income tax increase and that the board and administrators need to be out in the community and that the board needs to explain things to the community to gain support.
2. Nancy Talley – BVTA Co-President – mentioned that BV is Excellent with Distinction and the new teacher contract is a 0% base and 0% step increase for the next two years. There is no raise and yet gas and rent is going up. We do not want class sizes to get too large. Also mentioned the Math/Science grant for \$24,454 that BV was recently awarded.
3. Jeff White- discussed the Senior Spotlight at the Strand Theater and asked why students took it over and If it is part of a supplemental? Supplementals need to be clearly defined.
4. Candy Staley – Thanked the retirees and thanked BV

REGULAR MEETING

June 28, 2011

5. Hal Clase – urged the board to consider making music position recall at 100% instead of 70%. Mentioned concern about theater and stage and that Mr. Tingley is addressing his concerns.
6. Sally Dubanovich – said we need to plan ahead for success in November with an income tax increase and asked the board what their plan was. Said that board members emails and phone numbers should be available and they should respond to emails and phone calls.

DISTRICT UPDATE

Facilities – Construction Update by Mr. Tingley and the architects. Technology purchase plan from the Construction Fund was distributed and discussed.

Student Achievement – Mrs. Colasanti discussed preliminary test scores. Data is still being “scrubbed” and we are having some rescoring done.

Finance – Mrs. Griscom mentioned donations; one from Horace Mann in the amount of \$500 and one coming from Verizon for \$500 or \$750 from community service by JR Roden as a volunteer at Outdoor Camp.

Communication – Jeff White said that they are still working on selling enough ads to pay for the printing of the calendar.

11-137 FINANCIAL ITEMS

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Board of Education approve the May, 2011 Financial Report at the recommendation of the Treasurer.

Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

11-138 APPROVE FINAL 2011 APPROPRIATIONS

Motion by Mr. Boester and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the final appropriations for FY11 at fund function level for general fund and at fund level for all other funds as presented at the recommendation of the Treasurer.

Roll call vote: Mr. Boester, yes; Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Bell, yes  
Motion carried.

11-139 FUND ADVANCES AND TRANSFERS

Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the fund advances and transfers at the recommendation of the Treasurer:

**REQUESTED FUND ADVANCES/TRANSFERS FROM THE GENERAL FUND:**

Fund Advance to Race to the Top

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 1,651.89

Fund Advance to IDEA Part B

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 48,174.03

Fund Advance to Title I - Targeted Assistance

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 31,798.52

Fund Advance to Title II-D Impr Teach Qual

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 1,223.96

Fund Advance to IDEA ARRA

REGULAR MEETING

June 28, 2011

Fund Cash balance is negative

PCR is out there in the CCIP. This will be paid back to the General Fund in July.

\$ 18,699.04

**GRAND TOTAL ADVANCES REQUESTED**

\$ 101,547.44

Roll call vote: Mr. Kaelber, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Sheppard, yes  
Motion carried.

11-140 FY12 TEMPORARY APPROPRIATIONS

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the FY12 temporary appropriations at fund function level for general fund and at fund level for all other funds at the recommendation of the Treasurer.

Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

11-141 BVTA CONTRACT

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the BVTA/Board Negotiated Contract as ratified by its members.

Roll call vote: Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

11-142 OAPSE CONTRACT

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the OAPSE/Board Negotiated agreement as ratified by its members.

Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

11-143 INTERVENTION SPECIALIST POSITION

Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the new position of Intervention Specialist at the Middle School for a one year limited contract effective for the 2011/2012 school year.

Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

11-144 CONSENT AGENDA

Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

Supplementals – 2010/2011

Approve the following Supplemental Contracts for the 2010/2011 school year:

|                  |                     |         |
|------------------|---------------------|---------|
| Brian Hesselbart | MS Musical Director | I/\$833 |
| Cheryl Ross      | Outdoor Education   | I/\$833 |

Supplementals – 2011/2012

Approve the following Supplemental Contracts for the 2011/2012 school year:

(These will all be slightly higher dollar amounts due to BVTA contract approved earlier in the meeting with new base salary for 2011/2012):

|               |                                      |             |
|---------------|--------------------------------------|-------------|
| David Berg    | 8 <sup>th</sup> Head Football Coach  | C-1/\$2,500 |
| Alex Thal     | 7 <sup>th</sup> Head Football Coach  | C-0/\$2,333 |
| Joe Watts     | 7 <sup>th</sup> Asst. Football Coach | F-1/\$1,667 |
| Tom Stage     | MS Girls' Tennis                     | E-1/\$1,833 |
| Cory Evans    | MS Cross Country                     | H/\$1,000   |
| Jana Hankins  | 8 <sup>th</sup> Volleyball Head      | C-5/\$3,167 |
| Kim Miller    | 7 <sup>th</sup> Volleyball Head      | C-0/\$2,333 |
| Jodi Galloway | MS Cheerleading                      | C-1/\$2,500 |

REGULAR MEETING

June 28, 2011

Family Medical Leave

Approve paid Family Medical Leave for Amanda Conn, Middle School teacher, for 30 days from approximately September 19, 2011.

Leave of Absence

Approve the Personal Leave of Absence for Katie Arkenberg, West Elementary teacher, for the 2011/2012 school year.

Resignations

Accept the following resignations:

Robin Yankie, North Elementary Secretary, after 14 years with the Buckeye Valley Local School District, effective June 14, 2011.

Darrell Pappa, BV West Summer Help, effective 5/18/11.

Jennifer Wolcott, North Elementary, SACC Assistant, effective 6/14/11.

Employment

Employ the following on a 1 year limited contract:

|                   |  |             |              |
|-------------------|--|-------------|--------------|
| Larry Oehler      | EMIS Coordinator                                   | \$32,960    | eff. 8/1/11  |
| Christine Wisener | Secretary, North                                   | \$14.40/hr. | eff. 8/8/11  |
| Matt Kennedy      | HS Spanish Teacher<br>(150 Semester Hours, Step 2) | \$37,972    | eff. 8/29/11 |
| Whitnee Dickson   | MS Intervention Spec.<br>(BA, Step 2)              | \$36,119    | eff. 8/29/11 |

Seasonal Labor

Employ the following for seasonal labor over the summer to prepare the buildings and grounds for the start-up of school in the fall, beginning June 13, 2011 at a rate of \$7.30/hour:

Brad Marzola, BV West

SACC Employment

Employ the following on a 1 year limited contract:

|                  |            |            |              |
|------------------|------------|------------|--------------|
| Jennifer Burwell | SACC East  | \$8.50/hr. | eff. 6/13/11 |
| Heather Whiddon  | SACC West  | \$8.50/hr. | eff. 6/15/11 |
| Kaitlyn Jones    | SACC North | \$8.50/hr. | eff. 6/15/11 |

Summer School Classes

Employ the following certificated staff to teach summer school classes:

|      |                                |          |
|------|--------------------------------|----------|
| West | Lindsay Friedman – Tutor       | \$25/hr. |
| West | Melanie Fifield – Sub          | \$25/hr. |
| East | Abby Chrismer – Tutor          | \$25/hr. |
| East | Traci Kennedy-Brockfield – Sub | \$25/hr. |

Student Accident Insurance for the 2011/2012 School Year

Approve the following Student Accident Insurance Policy rates with the N. Carol Insurance Agency for the 2011/2012 school year. The rates are the same as last year.

|                              | Grades | Amount            |                    |
|------------------------------|--------|-------------------|--------------------|
|                              |        | <u>Low Option</u> | <u>High Option</u> |
| 24 hr. (Accident only)       | K-6    | \$76              | \$152              |
| 24 hr. (Accident only)       | 7-12   | \$89              | \$178              |
| 24 hr. (Accident & Sickness) | K-12   | \$299             | \$598              |
| School Time                  | K-6    | \$22              | \$44               |

REGULAR MEETING

June 28, 2011

|               |       |       |       |
|---------------|-------|-------|-------|
| School Time   | 7-12  | \$36  | \$72  |
| Football only | 10-12 | \$125 | \$250 |

Home Instruction Tutors

Employ the following as Home Instruction Tutors at a rate of \$19/hour as needed during the spring and summer of 2011:

|                 |                   |
|-----------------|-------------------|
| Elizabeth Young | Kristy Fortney    |
| Marta Allen     | Tami Grandominico |
| Diane Williams  | Megan Edwards     |
| Kimberly Pirie  | Jill Johnson      |

Extended Year Tutoring

Employ the following as extended school year tutors for students, at a rate of \$25 per hour for up to 30 hours during the summer of 2011. These will be paid from IDEA Federal Funds. Timesheets must be turned in to the Treasurer's Office by 9/30/11 to ensure payment.

|                |                   |
|----------------|-------------------|
| Marta Allen    | Megan Edwards     |
| Kristy Fortney | Tami Grandominico |
| Kimberly Pirie | Diane Williams    |

Recall List – Classified

To approve the ratify the recall of the following to full-time non-teaching positions, effective July 1, 2011, to be assigned by the Superintendent to the following positions (subject to reassignment according to the needs of the District, subject to confirmation of appropriate licensure, if any, and satisfactory completion of a criminal background check, if needed). Employment to be under the indicated contracts, with placement on the salary schedule according to experience.

Terry Trefz – Mechanic – continuing contract – 8.0 hrs/day-1.0 FTE

Jason Shenefield – Maintenance – continuing contract – 8.0 hrs/day-1.0 FTE

Handbook Changes

Approval of the changes to the High School, Middle School and Elementary Handbooks as given to the Board Members.

High School Construction Change Orders

Approve the following change orders for the High School Construction project:

|        |                                 |             |
|--------|---------------------------------|-------------|
| E-018  | Converse Electrical Contractors | \$ 7,396.44 |
| E-019  | Converse Electrical Contractors | \$ 3,208.43 |
| GT-048 | 2K General Company              | \$16,732.08 |
| GT-049 | 2K General Company              | \$ 5,113.46 |
| GT-050 | 2K General Company              | \$ 4,333.70 |
| P-017  | Aggressive Mechanical, Inc.     | \$10,289.74 |

Contract Adjustment

Adjust the contract of Sharon Cook, aide (cashier) at the Middle School from 2 hours per day to 2.5 hours per day for the 2010/2011 school year.

2011/2012 Calendar Updates

Approve the attached updated 2011/2012 District Calendar:

REGULAR MEETING

June 28, 2011

BUCKEYE VALLEY LOCAL SCHOOL DISTRICT  
2011/2012 District Calendar

| <u>DAY – DATE</u>           | <u>FIRST NINE WEEKS</u>                 | <u>PUPIL DAYS</u> | <u>TEACHER DAYS</u> |
|-----------------------------|---|-------------------|---------------------|
| Mon. Aug. 29                | Staff In-Service                        | No School         | X                   |
| Tues. Aug. 30               | Teacher Work Day                        | No School         | X                   |
| Wed. Aug. 31                | First Day of School                     | X                 | X                   |
| Mon. Sept. 5                | Labor Day                               | No School         | No School           |
| Mon. Sept. 19               | Fair Day/Staff In-Service               | No School         | X                   |
| Tues. Sept. 20              | Fair Day/Staff In-Service               | No School         | X                   |
| Fri. Oct. 7                 | Interim Reports                         | X                 | X                   |
| Fri. Oct. 21                | COTA Day                                | No School         | No School           |
| Fri. Nov. 4                 | End of First Nine Weeks                 | X                 | X                   |
| Fri. Nov. 11                | Grade Cards Issued                      | X                 | X                   |
|                             |   | <b>44 days</b>    | <b>48 days</b>      |
|                             | <u>SECOND NINE WEEKS</u>                |                   |                     |
| Wed. Nov. 23                | Thanksgiving Vacation                   | No School         | No School           |
| Thurs. Nov. 24              | Thanksgiving Day                        | No School         | No School           |
| Fri. Nov. 25                | Thanksgiving Vacation                   | No School         | No School           |
| Fri. Dec. 9                 | Interim Reports                         | X                 | X                   |
| Weds. Dec. 21 – Mon. Jan. 2 | Winter Vacation                         | No School         | No School           |
| Mon. Jan. 16                | Martin Luther King Day/Staff In-Service | No School         | X                   |
| Fri. Jan. 27                | End of Second Nine Weeks                | X                 | X                   |
| Fri. Feb. 3                 | Grade Cards Issued                      | X                 | X                   |
|                             |   | <b>47 days</b>    | <b>49 days</b>      |
|                             | <u>THIRD NINE WEEKS</u>                 |                   |                     |
| Mon. Feb. 20                | President's Day                         | No School         | No School           |
| Fri. Feb. 24                | Interim Reports                         | X                 | X                   |
| Fri. March 30               | End of Third Nine Weeks                 | X                 | X                   |
| Mon. Apr. 2 - Fri. Apr. 6   | Spring Vacation                         | No School         | No School           |
| Fri. Apr. 13                | Grade Cards Issued                      | X                 | X                   |
|                             |   | <b>44 days</b>    | <b>45 days</b>      |
|                             | <u>FOURTH NINE WEEKS</u>                |                   |                     |
| Fri. May 4                  | Interim Reports                         | X                 | X                   |
| Mon. May 28                 | Memorial Day                            | No School         | No School           |
| Thurs. June 7               | Last Day for Students                   | X                 | X                   |
| Fri. June 8                 | Graduation                              | No School         | X                   |
| Fri. June 8                 | Teacher Work Day                        | No School         | X                   |
| Fri. June 15                | Grade Cards Mailed Home                 | No School         | No School           |
|                             |   | <b>43 days</b>    | <b>44 days</b>      |
|                             | <b>TOTAL</b>                            | <b>178 days</b>   | <b>186 days</b>     |

The dates for 2 fall and 2 spring evening Parent-Teacher Conferences will be determined in the spring.

MAKE-UP DAYS: June 8, 11, 12, 13, 14 (if needed, would be taken in this order)

Required Days: 178 – Student Days; 2 – P/T Conferences, 6 – Teacher Days = 186 Total Teacher Days

ADOPTED: 6/28/11

Roll call vote: Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

11-145 TECHNOLOGY PURCHASES

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the Technology Purchases for the High School as presented; to be paid from the Construction Fund, not to exceed \$520,000.

Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

REGULAR MEETING

June 28, 2011

11-146 SACC EXTENDED DAY KINDERGARTEN FEES

Motion by Mr. Kaelber and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the SACC Extended Day Kindergarten fee of \$65 per week.

Roll call vote: Mr. Kaelber, yes; Mr. Bell, yes; Mr. Boester, yes; Mr. Sheppard, yes  
Motion carried.

11-147 SETTLEMENT OF CDMU TRUST LITIGATION

Motion by Mr. Boester and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve the CDMU Trust Litigation Resolution:

**Resolution Approving A Settlement Of The CDMU Employee Welfare Benefit Association Trust Litigation** – approve the following resolution authorizing the settlement of the CDMU Trust Litigation:

**WHEREAS**, the Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, individually and on behalf of its members (“the Association”); the Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association Trust by and through its trustees (“the Trust”) and the members of the Association and Trust including **Buckeye Valley Local School District Board of Education** (“Board”) are engaged in litigation pending in the Court of Common Pleas Delaware County, Ohio captioned Olentangy Local Schools Board of Education v. Champaign, Delaware, Marion, Union Schools Employee Welfare Benefit Association, et al., Case Number 10 CVH 01 0072 (“the Litigation”); and

**WHEREAS**, in the Litigation, the parties sought a declaration of rights and related relief regarding the disposition of certain trust assets and unencumbered reserves which was claimed by Olentangy Local Schools upon its withdrawal from the Association;

**WHEREAS**, the members of the Association and Trust and the Board have determined that it is in their best interest and in the best interest of the taxpayers of the district to resolve the Litigation by a voluntary settlement on terms that include the following:

(1) Certain disputed funds of the Association and Trust in the amount of \$4,184,000.00 currently in an account with the State Treasury Asset Reserve of Ohio shall be released to the parties as follows: \$2,100,000.00 to Olentangy Local Schools Board of Education and \$2,084,000.00 to the Trust in full settlement of the Litigation.

(2) The parties shall release all claims that they have brought against one another in the Litigation, including, without limitation any claims, counterclaims, and cross-claims asserted or which could have been asserted by the parties in the Litigation.

(3) The funds shall be transferred to the parties upon the execution of a settlement agreement by the parties.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

(1) The Board hereby approves a settlement of the Litigation as described above, to be implemented by form of agreement attached to this resolution and consistent in all material respects with the terms set forth above.

(2) The Superintendent, the Business Administrator/Board Secretary, and the Board’s staff and counsel are hereby authorized to take all actions and execute all documents necessary to effectuate the settlement authorized by this Resolution and implemented by the form of agreement referred to above.

**This resolution shall take effect immediately.**

The public has been informed that the settlement money is coming from balances in the Trust.

## REGULAR MEETING

June 28, 2011

Upon call of the role, the motion carried with a unanimous vote recorded.

Roll call vote: Mr. Boester, yes; Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Bell, yes  
Motion carried.

- 11-148 APPROVAL OF LAST CHANCE AGREEMENT OF CATHLEEN SHINABERRY  
Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the Last Chance Agreement for Cathleen Shinaberry, Elementary Music Teacher.

Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

- 11-149 RECALL LIST – CERTIFICATED  
Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board of Education approve and ratify the recall of the following to a 70% FTE position, effective July 1, 2011, for the 2011/2012 school year, to be assigned by the Superintendent in accordance with current licensure, subject to confirmation of appropriate licensure and satisfactory completion of a criminal background check. Employment to be under prior limited contract status, with placement on the salary schedule according to experience and education.

Ann Johnson      Music Teacher – Buckeye Valley High School

Roll call vote: Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Bell, yes  
Motion carried.

- 11-150 OVERNIGHT FIELD TRIPS  
Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following overnight trips:

Approval for the BV FFA Officers to attend the Summer Chapter Officer Leadership Retreat June 19-21, 2011 at the FFA Camp Muskingum.

Approval for 5 High School students to attend the FFA Summer Camp June 27-July 1 at the FFA Camp Muskingum.

Approval for 25 High School students to attend the Show Choir Camp, August 11-12 at All Occasions Catering and Banquet Facility.

Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

### DISCUSSION ITEMS

Levy Options – There was discussion on putting an income tax increase on the November, 2011 Ballot. Mrs. Griscom and Mr. Bell presented scenarios of the budget for a ½% increase and for a ¾% increase along with low, medium and high expenditures for the next four years. After some discussion it was decided to place a ½% Income Tax Increase on the November, 2011 election ballot. Mrs. Griscom was directed by the board to get the appropriate language for a resolution to be made at the July 19 board meeting.

### PUBLIC PARTICIPATION (Items not on Agenda)

1. Bryan Pfeiffer – said that the board was making some decisions without facts and that it was unacceptable. Concerned about redistricting and how it was done. Asked why administrators got raises when the teachers are on the front line. Asked about the pick-up on pick-up for administrators. Said the Superintendent is removed from the community and does not live in the district yet.
2. Candy Staley – Asked about the HS Renovation – if there would be steps to the lower level of the Cafeteria. Asked about MS Intervention Specialist. Praised the HS technology



REGULAR MEETING

June 28, 2011

purchases that were approved tonight but please keep in mind the elementaries. Also, thank you for the BVTA contract.

11-151 ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 9:40 p.m.

Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Bell, yes  
Motion carried.

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President

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Treasurer