

**Morrisville-Eaton Central School District
Board of Education Organizational and Regular Meeting
Monday, July 5, 2016**

BOARD MEMBERS PRESENT: Nichole Doroshenko, President
Jacalyn Groves, Vice President
Murry Ames, Member
Steven Broedel, Member
Brian Koehl, Member

ABSENT:

ADMINISTRATORS PRESENT: Gregory Molloy, Superintendent
Debra Everson, Assistant Superintendent for Finance
and Support Services
Jodi Shantal, District Clerk
Debra Dushko, Elementary School Principal
Chris Brewer, Middle/High School Principal

VISITORS PRESENT: Amanda Yeoman

I. ADMINISTRATION OF OATH

Administration of Oath

Mr. Brian Koehl, newly elected Board of Education member, was administered the oath by the District Clerk.

II. CALL OF THE MEETING

Call to Order

Mr. Murry Ames, Senior Board Member, called the meeting to order at 7:03 p.m.

III. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

Mr. Ames took this opportunity to welcome Mr. Molloy to the district and community.

IV. ELECTION OF OFFICERS FOR 2016-2017

Election of Officers for 2016-2017

A. President of the Board of Education

Mrs. Groves nominated Mrs. Doroshenko. A motion was made by Mrs. Groves and seconded by Mr. Ames to nominate Mrs. Nichole Doroshenko as President of the Board of Education. There were 5 Ayes and 0 Nays. Motion carried. Mrs. Nichole Doroshenko was elected the Board of Education President.

B. Vice President of the Board of Education

Mr. Ames nominated Mrs. Groves. A motion was made by Mr. Ames and seconded by Mr. Broedel to nominate Mrs. Jacalyn Groves as Vice President of the Board of Education. There were 5 Ayes and 0 Nays. Motion carried. Mrs. Jacalyn Groves was elected the Board of Education Vice President

The District Clerk administered the oath of office to the President and Vice-President.

V. APPOINTMENT OF SCHOOL OFFICERS FOR 2016-2017

Appointment of School Officers for 2016-2017

A motion was made by Mrs. Groves and seconded by Mr. Ames to appoint the School Officers A-M for 2016-2017:

- A. District Clerk – Jodi Shantal at a stipend of \$5,914.22 (*no increase*)
- B. District Treasurer – Debra Everson, no stipend
- C. Deputy Treasurer – Candace Patane at a stipend of \$3,506.80
- D. Internal Claims Auditor – Diane Mordus, \$15.21 per hour
- E. Tax Collector – TBD, no stipend
- F. Purchasing Agent – Debra Everson
- G. Activity Fund Controller – Christopher Brewer
- H. Central Treasurer for Student Activity Fund – Sheree Dorrance
- I. Attendance Officer, Elementary School Building – Debra Dushko
- J. Attendance Officer, Middle/High School Building – Christopher Brewer
- K. Records Management Officer – Debra Everson
- L. Records Access Officer – Jodi Shantal
- M. Asbestos (LEA) Designee AHERA – Debra Everson

There were 5 Ayes and 0 Nays. Motion carried.
(District Clerk will have each officer sign the oath book)

VI. OTHER APPOINTMENTS FOR 2016-2017

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other Appointments A – K for 2016-2017:

- A. School Attorney – Steven R. Jones,
Ferrara, Fiorenza, P.C.
Hancock & Estabrook, LLP
Madison-Oneida BOCES Office of Intermunicipal Legal Services
- B. School Auditor – D’Arcangelo & Company, Rome, New York
- C. BOND Council – Ted Trespasz, Jr., Esq.
- D. Chairperson, Committee on Special Education – Deborah Fazio
- E. Chairperson, Committee on Pre-School Special Education – Deborah Fazio
- F. Assistant Chairperson, Committee on Special Education – Rhonda Redmond
- G. Members of Committee on Special Education:
 - 1. Deborah Fazio, Chairperson
 - 2. Rhonda Redmond, Assistant Chairperson
 - 3. Rhonda Redmond, School Psychologist
 - 4. A Regular Education Teacher, to be determined at meetings
 - 5. A Special Education Teacher, to be determined at meetings
 - 6. School Physician
 - 7. Pamela Whitmore, Parent Representative
- H. Members of the Committee on Pre-School Special Education
 - 1. Deborah Fazio, Chairperson
 - 2. A Regular Education Teacher, to be determined at meetings
 - 3. A Special Education Teacher, to be determined at meetings
 - 4. Roseanne Lewis, County Representative
 - 5. School Physician
 - 6. Pamela Whitmore, Parent Representative
- I. 2016-2017 Impartial Hearing Officers
 - 1. Joan B. Alexander
 - 2. Lynn Almeleh
 - 3. Stuart Bauchner
 - 4. Robert Briglio
 - 5. Paul Bumbalo
 - 6. Maryanne Dimeo
 - 7. Lana Flame
 - 8. Martin Kehoe III
 - 9. Michael Lazan
 - 10. Edward Luban
 - 11. James McKeever
 - 12. David Oakes
 - 13. Kenneth Ritzenberg
 - 14. Jerome Schad
 - 15. Craig Tessler
 - 16. Aaron Turetsky
 - 17. James Walsh
 - 18. Mindy G. Wolman
- J. 2016-2017 Hearing Officers for Pupil Suspension
 - 1. Gregory Molloy
 - 2. Steven Jones
 - 3. Andy Lalonde
 - 4. George Mead
 - 5. David Pellow
 - 6. Justin Murphy
 - 7. Melinda Bowe
 - 8. Donald Budmen
- K. 2016-2017 Surrogate Parent
 - 1. TBD

There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mr. Ames and seconded by Mr. Koehl to approve Other Appointments L for 2016-2017:

- L. Approve membership to the Oneida-Madison-Herkimer Counties School Boards Association and a Board of Education Member to serve as a member of the Executive Committee on the Oneida-Madison-Herkimer Counties School Boards Association for the 2016-2017 school year
Board of Education Members: Steven Broedel and Jackie Groves
There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other Appointments M for 2016-2017:

- M. Board of Education Members (2) to attend the Morrisville-Eaton Community School Shared Decision Making Group for 2016-2017 as ex-officio members: Nichole Doroshenko and Brian Koehl
There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mr. Ames and seconded by Mr. Broedel to approve Other Appointments N for 2016-2017:

- N. Board of Education Members (2) to attend the Morrisville-Eaton Policy Committee for 2016-2017 as ex-officio members: Jackie Groves and Nichole Doroshenko
There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mrs. Doroshenko to approve Other Appointments O for 2016-2017:

- O. District Audit Committee
 1. Stephen Goodfriend
 2. Douglas Ford
 3. Paula Ford
 4. Board of Education Members: Murry Ames and Brian KoehlThere were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve Other Appointments P-AA for 2016-2017:

- P. Recommend Assistant Superintendent for Finance and Support Services, Debra Everson and/or Superintendent, Gregory Molloy to serve on the Board of Directors for the Madison-Oneida-Herkimer Consortium Health Plan for 2016-2017 school year
 - Q. Recommend Assistant Superintendent for Finance and Support Services, Debra Everson and/or Superintendent, Gregory Molloy to serve on the Board of Directors for the Madison-Oneida-Herkimer Worker's Compensation Consortium for 2016-2017 school year
 - R. Director of Health for 2016-2017 – Renee Russell
 - S. Title IX Officer –Debra Everson
 - T. Harry Lyndon Fund, Committee members for 2016-2017: Tiffany Phillips, Meaghan Palmer, Shelly Kempton, and Jamie McCarthy
 - U. School Physician(s), Community Memorial Hospital Family Services
 - V. 504 Committee Members K-6
 1. Deborah Fazio
 2. Case Manager to be determined at the meetings
 3. Teacher(s), to be determined at the meetings
 - W. 504 Committee Members 7-12
 1. Deborah Fazio
 2. Case Manager to be determined at the meetings
 3. Teacher(s), to be determined at the meetings
 4. A Guidance Counselor, to be determined at the meetings
 - X. HIPAA Compliance Officer – Superintendent, Gregory Molloy
 - Y. Homeless Liaison – Debra Everson and Janine Anderalli
 - Z. Dignity Act Coordinator, Elementary School – Debra Dushko
 - AA. Dignity Act Coordinator, Middle/High School – Christopher Brewer
- There were 5 Ayes and 0 Nays. Motion carried.

VII. DESIGNATIONS

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Designations A-C for 2016-2017:

- A. Official Depositories for District Funds
Recommend that the following be the designated official depositories for school funds for the 2016-2017 school year. School funds include: Capital Fund, Federal Fund, General Fund, Reserve Fund, School Lunch Fund, Trust & Agency Fund
 1. Key Bank
 2. Community Bank
 3. NBT Bank
 4. M&T Bank
 5. NYLAF
- B. Official School Newspaper
Recommend that the Oneida Daily Dispatch, Oneida, New York, be designated as the official school newspaper for 2016-2017

Designations for 2016-2017

C. Set Mileage Rate

Recommend that reimbursement for mileage (when a school vehicle is not available) for 2016-2017 for the use of a personal vehicle shall be the IRS rate per mile

Discussion was held on the designated banks and their status along with the current mileage rate. There were 5 Ayes and 0 Nays. Motion carried.

VIII. AUTHORIZATIONS FOR 2016-2017

*Authorizations for
2016-2017*

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Authorizations A-H for 2016-2017:

- A. Chief School Officer to certify payrolls
- B. Prior Approval for Attendance at Conferences
Authorize the Superintendent to approve all staff requests for attendance at conferences and workshops with prior approval necessary before attendance
- C. Authorization of Petty Cash Funds
 - 1. Karen Dailey, Middle/High School Office - \$100.00
 - 2. Tracy Clark, Elementary School Office - \$100.00
 - 3. Jodi Shantal, District Office - \$100.00
 - 4. Christopher Doroshenko, Athletic Office - \$100.00
 - 5. Debra Smith, Middle/High School Cafeteria - \$100.00
 - 6. Cindy DeGroat, Elementary School Cafeteria - \$100.00
- D. Designation of Authorized Signature(s) on checks
 - 1. Recommend that the Debra Everson, District Treasurer and in her absence that Gregory Molloy, Superintendent be authorized to sign school checks on any school fund or account
 - 2. Recommend that Christopher Brewer, Activity Fund Controller and Sheree Dorrance, Central Treasurer for Student Activity Fund be authorized to sign extraclassroom activity fund account checks.
- E. Authorized Personnel to Approve Budget Transfers
Recommend that the Chief School Officer or the Assistant Superintendent for Finance and Support Services shall be authorized to approve school budget transfers up to \$5,000, such transfers to be listed and presented at the next regular meeting of the Board of Education
- F. Employment of Part-Time Employees on Emergency Basis
Recommend that the Superintendent of Schools be authorized to employ personnel on an emergency basis with fingerprint waivers completed
- G. Authorize Superintendent to apply for Grants (State and Federal)
- H. Authorization to certify individuals for free and reduced lunch status, Debra Everson, Debra Smith, and Candace Patane

There were 5 Ayes and 0 Nays. Motion carried.

IX. BOND OF PERSONNEL

*BOND of Personnel for
2016-2017*

A motion was made by Mr. Ames and seconded by Mr. Broedel to approve Bond of Personnel A-H for 2016-2017:

- A. School District Clerk - \$1,000,000
- B. School District Treasurer - \$2,000,000
- C. School Deputy Treasurer - \$2,000,000
- D. Assistant Superintendent for Finance and Support Services - \$2,000,000
- E. School Tax Collector - \$1,000,000
- F. Central Treasurer for Activity Funds - \$1,000,000
- G. Internal Claims Auditor - \$1,000,000
- H. Others Under Blanket Policy - \$1,000,000

Discussion was held on the recommendations from the auditors on the dollar amounts. There were 5 Ayes and 0 Nays. Motion carried.

X. OTHER

Other for 2016-2017

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other A for 2016-2017 as amended:

- A. Set Substitute Teacher Pay Rates for 2016-2017
 - 1. Certified Teacher with fifteen or more years of prior full time teaching experience - \$85.00/day
 - 2. Certified Teacher - \$80.00/day
 - 3. Uncertified Teacher/Teaching Assistant - \$75.00/day
 - 4. Certified (RN) School Nurse Substitute - \$20.00/hour
 - 5. Certified (LPN) School Nurse Substitute - \$16.00/hour
- There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve Other B for 2016-2017 as amended:

- B. Approve Rate Page for Board of Education Policies and Administrative Regulations
There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve Other C for 2016-2017 as amended:

- C. Approve the School Lunch Rates for the 2016-2017 School Year
Breakfast - \$1.25 for elementary and \$1.50 for middle/high school
Lunch - \$2.10 for elementary and \$2.40 for middle/high school
Discussion was held on the lunch rates possibly increasing after the year end accounts are closed. There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve Other D for 2016-2017 as amended:

- D. Re-adopt Board of Education Policies and Code of Ethics in effect during the previous year.
There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Ames to approve Other E for 2016-2017 as amended:

- E. Non-Resident Tuition (for MESPO employees) for 2016-2017 - \$1,100.00/year
Discussion was held regarding the rate remaining the same as last year. There were 5 Ayes and 0 Nays. Motion carried.

A motion was made by Mrs. Groves and seconded by Mr. Broedel to approve Other F for 2016-2017 as amended:

- F. Approve the M-ECS Activity Clubs for the 2016-2017 school year as follows:
 1. Band/Chorus
 2. Class of 2017
 3. Class of 2018
 4. Class of 2019
 5. Class of 2020
 6. GAA
 7. National Honor Society
 8. Student Leadership Council
 9. Yearbook
 10. Science Club

There were 5 Ayes and 0 Nays. Motion carried.

Regular Meeting Business

Regular Meeting Business

XI. Approval of Minutes, Warrants, Investment Report and Cash Flow Report

A. Approval of Warrant Reports

Approval of Warrant Repots

A motion was made by Mr. Broedel and seconded by Mr. Groves to approve the following warrant reports:

1. Fund A			
June 7, 2016	•	AP Period 63	• \$16,322.12
June 7, 2016	•	AP Period 65	• \$44,037.90
June 14, 2016	•	AP Period 66	• \$275,420.86
June 14, 2016	•	AP Period 67	• \$1,412.40
June 21, 2016	•	AP Period 69	• \$8,738.92
June 28, 2016	•	AP Period 70	• \$9,929.50
2. Fund C			
June 7, 2016	•	AP Period 42	• \$3,995.61
June 14, 2016	•	AP Period 43	• \$3,089.83
June 21, 2016	•	AP Period 44	• \$422.78
June 28, 2016	•	AP Period 45	• \$284.91
3. Fund FG			
June 7, 2016	•	AP Period 17	• \$24.30

There were 5 Ayes and 0 Nays. Motion carried.

XII. Privilege of the Floor	<i>Privilege of the Floor</i>
XIII. Superintendent's Review of the Agenda	<i>Superintendent's Review of the Agenda</i>
XIV. Superintendent's Review of the Calendar	<i>Superintendent's Review of the Calendar</i>
XV. Recognition of Visitors and Delegations	<i>Recognition of Visitors and Delegations</i>
XVI. Committee on Special Education	<i>Committee on Special Education</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held June 13, 2016 through June 29, 2016. There were 5 Ayes and 0 Nays. Motion carried.</p>	
XVII. Administrative/Board Reports	<i>Administrative/Board Reports</i>
A. Debra Dushko, Elementary School Principal:	<i>Deb Dushko, Elementary School</i>
<ol style="list-style-type: none"> 1. End of Year 2. Special Education 3. Summer Curriculum Work 4. Other 	
B. Christopher Brewer, Middle/High School Principal:	<i>Chris Brewer, Middle/High School</i>
<ol style="list-style-type: none"> 1. Regents Data <i>(A copy of the data will be in the District Clerk supplemental file.)</i> 2. Other 	
C. Debra Everson, Assistant Superintendent:	<i>Debra Everson, Assistant Superintendent</i>
<ol style="list-style-type: none"> 1. Comptroller Audit We received notification that the Comptroller's Office will be conducting an audit on the district. 2. Other 	
D. Gregory Molloy, Superintendent:	<i>Gregory Molloy, Superintendent</i>
<ol style="list-style-type: none"> 1. Entry Plan 2. Board Retreats 3. Other 	
E. Board of Education:	<i>Board of Education</i>
<ol style="list-style-type: none"> 1. Other 	<i>Financial Items</i>
XVIII. Financial Items	
A. Approval of Budget Transfers	<i>Approval of Budget Transfers</i>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the budget transfers as submitted. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>B. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to close the Class of 2016 account, with the balance being transferred to the Student Leadership account, to be used toward the purchase of speakers for the press box. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Approval to Close the Class of 2016 Account</i>
<p>C. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to move \$14,500 from the General Fund to the Capital Fund to be used toward the purchase of a suburban. There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Approval to Move \$14,500 from the General Fund</i>
<p>D. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to table this motion to the next meeting. <i>To close the Melissa Bartlett Memorial Fund and transfer the remaining \$8.67 to the R. Harry Lyndon account.</i> There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>This was tabled until the next regular meeting.</i>

<p>E. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to close the Kenneth Roeller Memorial Fund due to disbursement of final award. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Approval to Close the Kenneth Roeller Memorial Fund</i></p>
<p>XIX. Personnel</p>	<p><i>Personnel</i></p>
<p>A. Appointments <i>(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)</i></p>	<p><i>Appointments</i></p>
<p>1. Stipends for the 2016-2017 School Year</p>	<p><i>Stipends for the 2016-2017 School Year</i></p>
<p>a. Upon the recommendation of the Superintendent, Gregory R. Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to approve the following stipend for each of the 2016-2017 school year: Richard Bowie • Head Custodian • \$3,313.44 There were 4 Ayes, 1 Nays, and 0 Abstention. Motion carried.</p>	<p><i>Richard Bowie</i></p>
<p>b. Upon the recommendation of the Superintendent, Gregory R. Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following stipend for each of the 2016-2017 school year: Chris Doroshenko • Athletic Coordinator • \$1,683.09 There were 4 Ayes, 0 Nays, and 1 Abstention (ND). Motion carried.</p>	<p><i>Chris Doroshenko</i></p>
<p>c. Upon the recommendation of the Superintendent, Gregory R. Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve the following stipend for each of the 2016-2017 school year: Tina Webb • Head Bus Driver • \$2,684.34 There were 4 Ayes, 1 Nays, and 0 Abstention. Motion carried.</p>	<p><i>Tina Webb</i></p>
<p>2. Bus Aide – Summer 2016</p>	<p><i>Elizabeth Hatch, Bus Aide</i></p>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to approve Elizabeth Hatch, summer bus aide effective July 5, 2016 to August 19, 2016 at a rate of \$10.78 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>3. Bus Aide – Summer 2016</p>	<p><i>Gwen Walker, Bus Aide</i></p>
<p>Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mr. Broedel and seconded by Mr. Ames to approve Gwen Walker, summer bus aide effective July 5, 2016 to August 19, 2016 at a rate of \$15.73 per hour. There were 5 Ayes and 0 Nays. Motion carried.</p>	
<p>4. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to approve, Amanda Yeoman, to a four year probationary term as a K-12 Music Teacher, in the music tenure area, effective September 1, 2016 through August 31, 2020 at an annual salary of \$41,361 (MA, Step 2) as amended. There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Amanda Yeoman, K-12 Music Teacher</i></p>
<p>XX. Conferences/Workshop Approvals (Informational Items)</p>	<p><i>Conferences/Workshops</i></p>
<p>The My Learning Plan report as attached</p>	
<p>XXI. Old Business</p>	<p><i>Old Business</i></p>
<p>1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Ames to amend the employment agreement between the Morrisville-Eaton Central School District and Debra A. Dushko authorizing the terms and conditions of employment and authorizing the superintendent to sign the amended agreement. <i>(Change in paragraph 2 in regards to the period of July 1, 2015 through June 30, 2016 being amended to July 1, 2016 through June 30, 2017.)</i> There were 5 Ayes and 0 Nays. Motion carried.</p>	<p><i>Debra Dushko, Contract</i></p>

<p>2. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by Mrs. Groves and seconded by Mr. Broedel to amend the employment agreement between the Morrisville-Eaton Central School District and Christopher A. Brewer authorizing the terms and conditions of employment and authorizing the superintendent to sign the amended agreement. <i>(Change in paragraph 2 in regards to the period of July 1, 2015 through June 30, 2016 being amended to July 1, 2016 through June 30, 2017.</i> There were 5 Ayes and 0 Nays. Motion carried.</p>	<i>Christopher Brewer, Contract</i>
XXII. New Business	<i>New Business</i>
XXIII. Correspondence	<i>Correspondence</i>
XXIV. Board Policy Development/Review	<i>Board Policy Development/Review</i>
XXV. Privilege of the Floor	<i>Privilege of the Floor</i>
No one took advantage of privilege of the floor.	
XXVI. Executive Session	<i>Executive Session</i>
Clerk Pro-Tem	
A motion was made by Mr. Broedel and seconded by Mr. Koehl to appoint Mrs. Groves, Clerk Pro-Tem. There were 5 Ayes and 0 Nays. Motion carried.	
At 8:36 p.m. a motion was made by Mrs. Groves and seconded by Mr. Ames to go into executive session for discussions regarding the employment history of a particular person(s). There were 5 Ayes and 0 Nays. Motion carried.	
Present: Board of Education Members and Mr. Molloy	
The Board returned to open session at 8:58 p.m. There were no decisions or action was taken during the Executive Session.	
XXVII. Adjournment	<i>Adjournment</i>
At 8:59 p.m. a motion was made by Mr. Ames and seconded by Mr. Koehl to adjourn. There were 5 Ayes and 0 Nays. Motion carried.	

 Jodi E. Shantal, District Clerk

 Jacalyn Groves, Clerk Pro-Tem

These minutes are pending Board of Education approval, which will be done at the next regular Board meeting scheduled for August 23, 2016.