

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
FINAL MEETING OF THE RETIRING BOARD
Clay Professional Development Center
May 24, 2016

I - CALL TO ORDER

Ms. Goodwin, President, called the meeting to order at 7:00 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Dr. Dana Smith, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

Mr. Gilmore pulled Consent Agenda item II.1 Approval of Minutes, due to his absence from that meeting.

III - CONSENT AGENDA

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the Consent Agenda including personnel matters with addendum; Utility Help, Inc. service agreement; a resolution designating interest; policy revisions and adoption of new policy for a second reading; a resolution extending participation in the McHenry County Regional Safe School program; obsolete equipment disposal with addendum; a memorandum of understanding between Riley CCSD 18 and Woodstock CUSD 200; financial reports; and bills payable, with roll call vote as follows:

Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Mr.	Nattress	- Yes
Ms.	Goodwin	- Yes

III - CONSENT AGENDA (Con't)

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve Consent Agenda item II.1 Approval of Minutes, with roll call vote as follows:

Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Nattress	- Yes
Mr.	Shinherr	- Yes
Mr.	Miceli	- Yes
Mr.	Gilmore	- Abstain
Ms.	Goodwin	- Yes

1. Approval of Minutes

1.1 Regular Meeting of May 10, 2016

1.2 Closed Session of May 10, 2016

2. Approval of Routine Personnel Matters

Employment

Approve the employment of Kimberlie Buchanan in an additional position as Assistant Cheerleading Coach for the 2016-2017 school year at a stipend of \$1,947. (NWMS)

Approve the employment of Kecia Griffin in an additional position as 3rd Grade PLC Lead Teacher for the 2016-2017 school year at a stipend of \$1,020. (WWE)

Approve the employment of Lorrie Wagner in an additional position as 4th Grade PLC Lead Teacher for the 2016-2017 school year at a stipend of \$1,020. (WWE)

Approve the employment of Kathleen Lacey-Anderson in an additional position as 5th Grade PLC Lead Teacher for the 2016-2017 school year at a stipend of \$1,020. (WWE)

Approve the employment of Courtney Deering, Nicole Silva and Darren Spear as teachers in the Summer, 2016 summer program. Each will submit timesheets and will be paid the hourly summer school rate for the hours worked.

Approve the employment of the following individuals as Summer School Associates for the Summer, 2016 session. They will submit timesheets for hours worked and will be paid \$10.84 per hour: Kathy Kraemer and Nilofar Hafizuddin. Ms. Hafizuddin will also be paid \$1.00 per hour for the personal hygiene differential.

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Employment (Con't)

Approve the employment of Michelle Swiderek as 4th Grade Dual Language (English) Teacher for the 2016-2017 school year at a salary of \$48,161.* (MEES)

Approve the employment of Patricia Grosso as Occupational Therapist for the Summer, 2016 summer school session. Ms. Grosso will submit timesheets and will be paid the summer school hourly rate for the hours worked.

Approve the employment of Mineo Yasutake as Orchestra Teacher (M.S./H.S.) for the 2016-2017 school year at a salary of \$41,967.* (District)

Approve the employment of Luis Ardon as Dual Language Teacher for the 2016-2017 school year at a salary of \$53,840.* (NWMS)

Approve the employment of Holly Ehlenburg in an additional position as Assistant Cheerleading Coach for the 2016-2017 school year at a stipend of \$3,894. (WNHS)

Approve the employment of Susan Nicolas as an associate for the summer school 2016 session. Ms. Nicolas will submit timesheets and will be paid \$10.84 per hour plus \$1.00 per hour for the personal hygiene differential for the hours worked.

Approve the employment of LeeAnne Lang as an associate for the summer school 2016 session. Ms. Lang will submit timesheets and will be paid \$10.84 per hour for the hours worked.

Approve the employment of Ashley Cretacci as Special Ed. Teacher for the 2016-2017 school year at a salary of \$50,363.* (WHS)

*salary includes the Board-paid contribution to TRS

Other

Note the records to indicate that the following individuals will not be employed in the Summer, 2016 summer school program: Sandra Wright, Maria Godines, Shannon Scott and Dawneen Connery.

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Other (Con't)

Correct the records to indicate that Elizabeth Donato (SLP) and Dawn O'Herron (CSN) will submit timesheets during the summer of 2016, and will be paid the summer school hourly rate for the hours they work. (Clay)

Approve a change in hours for Michelle Clute to 6 hours per day, 5 days per week for the 2016-2017 school year. Ms. Clute will continue to receive a personal hygiene differential in 2016-17. (WNHS – Spec. Ed. Assoc.)

Approve the transfer of Crystal Christensen to a position as 1st Grade Teacher for the 2016-2017 school year. (OES)

Approve the transfer of Jan Wanderer from the position of Food Service Employee to the position of Dispatcher for the 2016-2017 school year at 5 hours per day, 5 days per week, \$15.61 per hour. (Transp.)

Approve the transfer of Beatriz Ruiz de Leon to a position as Bilingual PreK Teacher at Dean Street Elementary School for the 2016-2017 school year.

Approve a change in hours for Lori Cerer for the 2015-2016 school year to 4.75 hours per day, 5 days per week. (Transp. – Route Driver)

Note the records to show that Kate Dennis will not work as an associate in the summer school 2016 session.

Resignation

Approve the retirement of Vickie Schmarje, effective the end of the 2019-2020 school year. (WWE – 3rd Grade)

Approve the retirement of Patricia Williams, effective the end of the 2019-2020 school year. (District – SPED Curric. Facilitator)

Approve the retirement of Gail Head, effective the end of the 2016-2017 school year. (WNHS – Spanish)

Approve the retirement of Cynthia Palmer, effective the end of the 2018-2019 school year. (OES – 4th Grade)

Approve the resignation of Katelynn Passeri, effective May 20, 2016. (WHS – Spec. Ed. 1:1)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Resignation (Con't)

Approve the resignation of Collin Kalamatas, effective the end of the 2015-2016 season. (WNHS – Ass't Boys Basketball)

Approve the resignation of Andrea Cabrera-Miller from the stipend position of Elementary CAS-Science only, effective the end of the 2015-2016 school year. (District)

Approve the resignation of Mariah Olhava, Camden Harlan and Patricia Wesley from the stipend position of Co-Green Club Advisors, effective the end of the 2015-2016 school year. (WNHS)

Approve the resignation of Kim Buchanan from the position of Class Advisor only, effective the end of the 2015-2016 school year. (WNHS)

Approve the resignation of Andrea Weathersby, effective May 20, 2016. (WNHS – Spec. Ed. 1:1)

Approve the resignation of Cheryl Molve, effective May 13, 2016. (V. DZ – PreK Assoc.)

Approve the resignation of Maria Godines, effective May 20, 2016. (V. DZ – Bilingual PreK Assoc.)

Approve the resignation of Morayma Zerla, effective May 20, 2016. (PWE – Spec. Ed. 1:1)

Approve the resignation of Janice Cooney. Ms. Cooney has been on approved unpaid leave of absence for the 2015-2016 year. She is resigning at the end of the leave. (Transp. – Bus Assoc.)

Approve the retirement of Roberta Beckman, effective the end of the 2016-2017 school year. (MEES – Noon Hr. Assoc.)

Approve the resignation of Amy Renguso, effective the end of the 2015-2016 school year. (WHS– Spanish)

Approve the resignation of Cristy DeWane, effective May 18, 2016. (WNHS – Food Service)

Approve the retirement of Rosemary Fulgenzi, effective the end of the 2016 summer school session. (NWMS – Rtl Associate)

III - CONSENT AGENDA (Con't)2. Approval of Routine Personnel Matters (Con't)Resignation (Con't)

Approve the resignation of Evelyn Nuhn, effective May 19, 2016. (V. DZ – Noon Hr. Assoc.)

Approve the resignation of Norma Vilchis, effective August 5, 2016. (MEES – Kids Club Assoc.)

3. Approval of Utility Help, Inc. Service Agreement (On File)4. Approval of a Resolution Designating Interest (On File)5. Approval of Policy Revisions and Adoption of New Policy for a Second Reading (On File)6. Approval of a Resolution Extending Participation in the McHenry County Regional Safe School Program (On File)7. Approval of Obsolete Equipment Disposal (On File)8. Approval of a Memorandum of Understanding Between Riley CCSD 18 and Woodstock CUSD 200 (On File)9. Approval of Financial Reports

9.1 Treasurer's Report

9.2 Investment Report

9.3 Budget Summary Report

10. Approval of Bills PayableIV - RECOGNITION1. Tech 2016 – Dean Street and Mary Endres Elementary Schools

District 200 was honored to have two groups chosen to present at the TECH 2016 – Students for the Information Age demonstration at the Illinois State Capitol in Springfield on May 10, 2106. More than 90 schools were represented from throughout the state of Illinois. Students demonstrated for the public and elected members of the Illinois State Senate and House of Representatives how technology is being used in the classroom to increase student engagement and improve achievement.

IV - RECOGNITION (Con't)1. Tech 2016 – Dean Street and Mary Endres Elementary Schools (Con't)

Taking part from District 200 were **Tracy Jacobson**, District 200 Instructional Enrichment Coach and her Dean Street Elementary 4th and 5th grade Challenge Corps students; and teacher **Katie Jacobson** and her 4th Grade Dual Language students from Mary Endres Elementary. Tracy's students took on the challenge of learning how to program "beacons" while incorporating them into their community. Beacons are small, low-cost pieces of hardware that use battery-friendly, low-energy Bluetooth connections to transmit messages or prompts directly to a smartphone or tablet. Katie's students presented coding and "app" making basics as well as QR codes and their application in the classroom.

The purpose of TECH 2016 is to raise awareness of the critical role technology plays in preparing students to succeed in today's world, and to demonstrate the need for increased funding for classroom technology. TECH 2016 is a not-for-profit initiative presented by Illinois Computing Educators (ICE).

2. Katie Jacobson, Star 105.5/Home State Bank Teacher of the Month

Congratulations went to Mary Endres Elementary School 4th Grade Dual Language teacher **Katie Jacobson**, who is the Star 105.5 Teacher of the Month for April. Radio station Star 105.5, in cooperation with Home State Bank, sponsors a Teacher of the Month program to honor outstanding teachers in McHenry County. Katie was nominated by her student, Mackinzee Carpenter, who cited her teacher's ability to "make learning really fun."

Katie received a recognition certificate from Star 105.5 and a check for \$100 from Home State Bank on April 28th. Mackinzee, her parents, Ms. Jacobson's family, Mary Endres Principal Keri Pala and representatives from the bank and the radio station all attended the presentation.

MOTION – Moved by Mr. Nattress and seconded by Mr. Miceli to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of these individuals, and WHEREAS, District 200 has benefited as a result of these accomplishments; NOW THEREFORE BE IT RESOLVED, that the Board of Education of Woodstock Community Unit School District 200 hereby bestows special recognition and a certificate of achievement on behalf of the citizens of the District, with roll call vote as follows:

IV - RECOGNITION (Con't)

Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Ms.	Goodwin	- Yes

The TECH 2016 students presented their projects to the Board of Education.

V - COMMUNICATIONS

1. Mr. Goerlitz commented that the student presentations were amazing.

VI - SUPERINTENDENT'S REPORT

1. Dr. Moan reported that although this was the first week of summer break for students, elementary teachers were involved with professional development activities that included ReadyGEN and Go Math training. Dr. Moan added that next week middle school teachers would be involved in training.
2. Dr. Moan shared with the Board a letter from State Superintendent Tony Smith congratulating Woodstock High School as the first school in the State that has closed the gap in AP testing among under represented students.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS

1. Approval of Wold Architects Summer 2016 Improvement Projects Fee Agreement

Chief Financial Officer Risa Hanson explained that in August 2015, the Board approved Wold Architects as the District's architect-of-record and approved the Standard Architectural Services contract for Wold to perform the 10-year Health Life Safety Inspection Survey. The Survey has been approved by the Illinois State Board of Education and bid specifications for improvement projects for Summer 2016 have started.

Wold Architects has submitted an estimate for their fees for the Summer 2016 projects in accordance with their original agreement. Based on the estimated cost of construction at the time of bid of \$1,008,888, Wold's fee would be 7.5% of the construction cost, or \$75,667, plus reimbursables billed at actual.

VIII - NEW BUSINESS (Con't)

1. Approval of Wold Architects Summer 2016 Improvement Projects Fee Agreement (Con't)

MOTION – Moved by Mr. Meyer and seconded by Mr. Gilmore to approve the Summer 2016 Improvements Projects Fee Agreement with Wold Architects at 7.5% of cost of construction, plus reimbursables billed at actual, with roll call vote as follow: (On file)

- Mr. Meyer - Yes
- Mr. Gilmore - Yes
- Mr. Shinherr - Yes
- Mr. Miceli - Yes
- Mr. Nattress - Yes
- Mr. Goerlitz - Yes
- Ms. Goodwin - Yes

2. Consideration of Bids

This item is included on the agenda so the Board can consider approving Summer 2016 Improvement Project bids.

2.1 Site Improvements

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to award the Summer 2016 Site Improvements bid to Maneval Construction, Inc. for the base bid amount of \$100,998.45 plus alternates 2,6, and 9 for a total price of \$180,463.38 and reject alternates 1,3,4,5,7,and 8, with roll call vote as follows: (On File)

- Mr. Nattress - Yes
- Mr. Goerlitz - Yes
- Mr. Meyer - Yes
- Mr. Gilmore - Yes
- Mr. Miceli - Yes
- Mr. Shinherr - Yes
- Ms. Goodwin - Yes

2.2 Facilities Upgrades

During Board discussion, Mr. Nattress pointed out the recommendation to accept Alternate #1 to remove the liquidated damages clause from the bid for a credit of \$60,000 and inquired whether contractors would work overtime so as not to impact school activities.

Dan Kritta, Wold Architects and Engineers pointed out that facilities upgrades would not delay the opening of school nor disrupt school if the project were to continue into the fall.

VIII - NEW BUSINESS (Con't)

2. Consideration of Bids (Con't)

2.2 Facilities Upgrades (Con't)

He added that contractors were expected to work around the school hours if necessary.

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to award the Summer 2016 Facility Upgrades bid to Wm. Tonyan & Sons, Inc. for the base bid amount of \$931,000.00 plus alternate 1 for a total price of \$871,000.00 and reject alternate 2, with roll call vote as follows: (On File)

- Mr. Nattress - Yes
- Mr. Goerlitz - Yes
- Mr. Meyer - Yes
- Mr. Gilmore - Yes
- Mr. Miceli - Yes
- Mr. Shinherr - Yes
- Ms. Goodwin - Yes

2.3 Electrical Upgrades

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to award the Summer 2016 Electrical Upgrades bid to Associated Electrical Contractors, LLC for the base bid amount of \$158,708.00 plus alternate 1 for a total price of \$153,708.00, with roll call vote as follows: (On File)

- Mr. Nattress - Yes
- Mr. Goerlitz - Yes
- Mr. Miceli - Yes
- Mr. Shinherr - Yes
- Mr. Gilmore - Yes
- Mr. Meyer - Yes
- Ms. Goodwin - Yes

3. Approval of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Education to Authorize an Interfund Transfer

This item was included on the agenda so the Board could approve a resolution calling a public hearing concerning the intent of the Board to authorize a permanent, interfund transfer from the Transportation Fund to the Educational Fund and the Operations & Maintenance Fund.

VIII - NEW BUSINESS (Con't)

3. Approval of a Resolution Calling a Public Hearing Concerning the Intent of the Board of Education to Authorize an Interfund Transfer (Con't)

Chief Financial Officer Risa Hanson explained that the 2015-2016 budget included funds for a permanent, interfund transfer from the Transportation Fund to the Educational Fund and the Operations & Maintenance (O&M) Fund in order to balance these funds' budget and prevent deficit spending. Consequently, administration recommended that \$1,920,000 be transferred to the Educational Fund and that \$880,900 be transferred to the O&M Fund. In addition, administration recommended that the Board approve holding a public hearing at the regularly scheduled June 21, 2016 Board meeting.

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Gilmore to waive the reading of and approve the resolution calling a public hearing concerning the intent of the Board of Education of Community Unit School District Number 200, McHenry County, Illinois, to authorize a \$1,920,000 transfer from the Transportation Fund to the Educational Fund and a \$880,900 transfer from the Transportation Fund to the Operations & Maintenance Fund, with roll call vote as follows: (On File)

Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes
Mr.	Nattress	- Yes
Mr.	Shinherr	- Yes
Ms.	Miceli	- Yes
Ms.	Goodwin	- Yes

4. Approval of New High School Textbooks for a First Reading

The Board of Education was asked to approve administration's recommendations for the adoption of high school textbooks for AP Chemistry, AP Environmental Science, AP Calculus and Freshman English courses.

MOTION - Moved by Mr. Gilmore and seconded by Mr. Meyer to accept the administration's recommendation for the adoption of *Chemistry (AP Edition)* Zumdahl for AP Chemistry; *Environmental Science for AP 2nd* edition for AP Environmental Science; *Calculus for AP* for AP Calculus AB and BC; and *The Absolutely True Diary of a Part-Time Indian*, *The House on Mango Street*, and *The Circuit* for Freshman English. The textbooks and materials are to be placed on public display in the Teaching and Learning Department of the District Administrative Services Center until final adoption at the next Board meeting, with roll call vote as follows:

VIII - NEW BUSINESS (Con't)4. Approval of New High School Textbooks for a First Reading (Con't)

Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes
Mr.	Shinherr	- Yes
Mr.	Goerlitz	- Yes
Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Ms.	Goodwin	- Yes

5. Approval of Facilities Planning Committee

Dr. Moan explained that administration is asking the Board to approve the creation of a Facilities Planning Committee to study the current facilities and programming in District 200 schools. The committee would convene in the fall of 2016 and produce a report and recommendations for the Board of Education by May of 2017. The committee would be made up of District 200 administration, staff, parents, District 200 community members, and Board members. The committee would look at each building in the District, examine current and future needs and discuss how District 200 should continue to utilize facilities to meet the current and future needs of the District as a whole. In addition, the committee would look at educational programming within the District and the potential impact on facilities.

During Board discussion, Mr. Goerlitz inquired whether the District Administrative Services Center facility would be included in the review and Dr. Moan responded that all District 200 facilities would be addressed by the committee.

MOTION – Moved by Mr. Nattress and seconded by Mr. Meyer to approve the formation of a District 200 Facilities Planning Committee, with roll call vote as follows:

Mr.	Nattress	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Mr.	Gilmore	- Yes
Ms.	Goodwin	- Yes

VIII - NEW BUSINESS (Con't)

6. Approval of Blackboard Contract

Dr. Moan explained that the development of a new District 200 website fulfills a Strategic Plan measure and indicator associated with family and community engagement. Administration is recommending the Board accept a contract with Blackboard to provide three separate web related services for the District. First, Blackboard would provide web design services for the new District 200 website. In addition, Blackboard would provide ongoing support and hosting of the new District 200 website at an annual cost. Finally, Blackboard would provide District 200 with an automated notification system that would replace the current One Call Now notification system.

Dr. Moan added that the one time cost associated with the creation of the new District 200 website would be \$26,270.00. That cost would include the development of the new District 200 website, migration of current content from the existing District 200 website to the new site, and staff training and consultation throughout the project from design through the launch of the new website.

In addition, Blackboard's web hosting would provide storage space and website access for the District's main webpage as well as webpages for each District 200 school for \$11,700.00 annually for the next three years.

Finally, Blackboard would provide a new notification system at \$8,000 per year, with a locked in price for the next three years. This is less than the District currently pays for our One Call Now notification system. The new system will also link with the new District 200 website for easy access for all users.

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Gilmore to approve a contract with Blackboard to provide new web site design services, web hosting and automated notification services, with roll call vote as follows:

Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes
Mr.	Meyer	- Yes
Mr.	Nattress	- Yes
Mr.	Shinherr	- Yes
Mr.	Miceli	- Yes
Ms.	Goodwin	- Yes

IX - COMMITTEE REPORTS

There were no committee reports.

X - ADJOURNMENT SINE DIE

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Meyer to adjourn the meeting sine die at 8:00 p.m., with roll call vote as follows:

Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes
Mr.	Gilmore	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Ms.	Goodwin	- Yes

Russell Goerlitz, Secretary

Camille A. Goodwin, President

BOARD OF EDUCATION
WOODSTOCK, ILLINOIS
ORGANIZATIONAL MEETING OF THE NEW BOARD
Clay Professional Development Center
May 24, 2016

I - CALL TO ORDER

Lynn Mohan, Recording Secretary, called the meeting to order at 8:01 p.m.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress, Mr. Shinherr, Dr. Moan, Superintendent, Mr. Mark Heckmon, Associate Superintendent for Human Resources and Operations, Mr. George Oslovich, Assistant Superintendent for Middle and High School Education, Dr. Dana Smith, Assistant Superintendent for Early Childhood and Elementary Education, and Mrs. Risa Hanson, Chief Financial Officer.

III - NOMINATION OF PRESIDENT PRO TEMPORE

Ms. Goodwin nominated Mr. Meyer as president pro tempore and Mr. Nattress seconded the nomination, with roll call vote as follows:

- Ms. Goodwin - Yes
- Mr. Nattress - Yes
- Mr. Goerlitz - Yes
- Mr. Miceli - Yes
- Mr. Shinherr - Yes
- Mr. Gilmore - Yes
- Mr. Meyer - Abstain

IV - ORGANIZATION OF THE BOARD

1. Election of Officers

1.1 President

Mr. Meyer nominated Mr. Gilmore as Board President and Ms. Goodwin seconded the nomination, with roll call vote as follows:

- Mr. Meyer - Yes
- Ms. Goodwin - Yes
- Mr. Shinherr - Yes
- Mr. Miceli - Yes
- Mr. Goerlitz - Yes
- Mr. Nattress - Yes
- Mr. Gilmore - Abstain

IV - ORGANIZATION OF THE BOARD (Con't)

1. Election of Officers (Con't)

1.2 Vice President

Mr. Goerlitz nominated Ms. Goodwin as Board Vice-President and Mr. Meyer seconded the nomination, with roll call vote as follows:

Mr.	Goerlitz	- Yes
Mr.	Meyer	- Yes
Ms.	Goodwin	- Abstain
Mr.	Shinherr	- Yes
Mr.	Nattress	- Yes
Mr.	Miceli	- Yes
Mr.	Gilmore	- Yes

1.3 Secretary

Ms. Goodwin nominated Mr. Nattress as Board Secretary and Mr. Miceli seconded the nomination, with roll call vote as follows:

Ms.	Goodwin	- Yes
Mr.	Miceli	- Yes
Mr.	Shinherr	- Yes
Mr.	Nattress	- Abstain
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes

Dr. Moan thanked the outgoing Board officers for their service.

V - CONSENT AGENDA

MOTION – Moved by Ms. Goodwin and seconded by Mr. Nattress to approve the Consent Agenda including appointment of George Oslovich as hearing officer, Lynn Mohan as recording secretary and Risa Hanson as School Treasurer; a schedule of meeting dates and times; and 2016-2017 school year treasurer’s bonds, with roll call vote as follows:

Ms.	Goodwin	- Yes
Mr.	Nattress	- Yes
Mr.	Shinherr	- Yes
Mr.	Miceli	- Yes
Mr.	Meyer	- Yes
Mr.	Goerlitz	- Yes
Mr.	Gilmore	- Yes

1. Appointment of Hearing Officer, Recording Secretary and School Treasurer

V - CONSENT AGENDA (Con't)

2. Establishment of a Schedule of Meeting Dates and Times (On File)

3. Approval of 2016-2017 School Year Treasurer's Bonds (On File)

VI - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Goerlitz to adjourn the meeting at 8:05 p.m., with roll call vote as follows:

Mr.	Nattress	- Yes
Mr.	Goerlitz	- Yes
Ms.	Goodwin	- Yes
Mr.	Shinherr	- Yes
Mr.	Miceli	- Yes
Mr.	Meyer	- Yes
Mr.	Gilmore	- Yes

L. William Nattress III, Secretary

Carl W. Gilmore, President