

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64**

**Minutes of the Regular Meeting held at 7:30 p.m.
November 12, 2012
Carpenter Elementary School – Small Gym
300 N. Hamlin Avenue
Park Ridge, IL**

President John Heyde called the meeting to order at 7:00 p.m. Other Board members present were Scott Zimmerman, Eric Uhlig (arrived in progress at 7:02 p.m.), Sharon Lawson, Pat Fioretto, Anthony Borrelli and Dan Collins. Also present were Superintendent Philip Bender, Assistant Superintendents Lori Hinton and Joel T. Martin, Business Manager Becky Allard, Assistant Business Manager Brian Imhoff, Director of Special Education/Pupil Services James Even, Director of Technology Terri Bresnahan, Director of Facility Management Scott Mackall, Public Information Coordinator Bernadette Tramm, and 10 members of the public.

Board of Education meetings are now being videotaped and may be viewed in their full length from the District's website at:
<http://www.d64.org/subsite/dist/page/board-education-meetings-984>

The Board immediately convened a Public Hearing on the Levy.

Business Manager Allard reported that a tentative levy had been adopted by the Board at the October 22 meeting, and that the total tentative levy was almost \$63.4 million, which represents a 4.74% increase over the 2011 actual tax extension: a 4.99% increase in the "capped" funds and a 0.03% increase in the Debt Service Fund. She noted that the Board could decrease, but not increase, the amount of the final levy request to be approved on December 10. She noted that the tax cap would always ultimately limit the growth in the District's tax extension to what is legally allowed each year according to the formula. Because it is difficult to estimate the amount of new property being added to the tax rolls for the first time, setting a higher levy allows districts to fully capture this growth. Ms. Allard said the 2012-13 budget projects that the final tax extension will actually be a 3.2% increase.

Board President Heyde then invited public comments, which were received as follows:

- John Dorow, 436 Leonard, urged the Board to send letters to local State legislators and elected officials to demand greater State funding for schools to ease the burden on local property taxpayers. He also urged the Board to show restraint when increasing property taxes, noting the impact on community members who are retired and living on fixed incomes. Board President Heyde noted that the District does participate in several State-wide organizations that work to present school concerns to legislators.

- Gregory Tulon, 536 N. Dee Road, inquired into the District's practices for scheduling and pay of substitute teachers, and described his experiences as an occasional substitute teacher in grade 8 social studies. Mr. Tulon was invited to follow up more fully with Assistant Superintendent of Human Resources Martin or Dr. Bender about his specific concerns.
- Sandra Regno Padron inquired about the District's practices when providing information about students to custodial and non-custodial parents. Dr. Bender stated that the District follows procedures as legally required when communicating with parents, and that he has met with principals about handling communications when custody agreements are in place.

Board President Heyde thanked community members for expressing their views in person. He noted that members of the public could continue to submit comments to the District or the Board via email or phone, and at the December 10 meeting.

At 7:24 p.m., it was moved by Board Member Lawson and seconded by Board Member Collins to adjourn from the Public Hearing on the Levy.

After a brief recess, the Board resumed as a regular Board meeting at 7:32 p.m.

In addition to the persons listed above, also present at the regular meeting were approximately 25 members of the public.

PLEDGE OF ALLEGIANCE AND WELCOME

Superintendent Bender introduced Carpenter Principal Brett Balduf. Principal Balduf also introduced Assistant Principal Kelly Tess and welcomed several grade 3 students to lead the Pledge.

Pledge of Allegiance
and Welcome

In honor of School Board Members Day celebrated by school districts across Illinois on November 15, Dr. Bender called upon the students to present certificates of appreciation to each Board member for their dedication to students and the District's schools. Board President Heyde expressed thanks on behalf of the Board for this recognition.

Principal Balduf then enumerated areas of special gratitude: to the Board for its support of projects related to Carpenter facilities and education; to exceptional and dedicated teachers; and to the supportive PTO and parents. Principal Balduf then introduced a brief video in which students at each grade level offered a snapshot of what they are learning now, and how technology is integrated in the lessons. He then reported on behalf of the Carpenter PTO that a recent walkathon fund-raiser was quite successful, and that the PTO would continue to provide a range of support to the school and its community.

PUBLIC COMMENTS

Public Comments

No public comments were offered.

ANNUAL AUDIT REPORT FY12

Annual Audit
Report FY12

Assistant Business Manager Brian Imhoff reported that auditors Klein, Hall & Associates LLC had issued a “clean” unqualified opinion for the 2011-12 fiscal year audit. Mr. Imhoff also announced that the District’s financial performance reported to the Illinois State Board of Education that is used to calculate a financial profile each year would again rank District 64 as a perfect 4.0 score in the top “recognition” category; this is the fourth consecutive year that District 64 has achieved this distinction.

Mr. Imhoff then reviewed the management letter included with the audit report, which summarizes the main points and the District’s response. He noted the District, as part of the “clean” opinion had received no notations in the three critical categories of material weakness, significant deficiency and control deficiency. A final category is recommendations, which are minor suggestions for the District’s consideration. The District received two of these related to accounting entries for an interfund loan and tracking of employees whose salaries may be shared with a federal grant. He described the actions the District would take in the future to address these suggestions.

Mr. Imhoff answered several clarifying questions from Board members. Board member Zimmerman noted the continuous effort required by the Business Office to accomplish this goal and commended the District for this achievement.

DISCUSSION OF ASSUMPTIONS FOR FINANCIAL PROJECTIONS

Discussion of
Assumptions for
Financial
Projections

Business Manager Allard reviewed the assumptions on growth in revenue and expenditures that will be used to build the “base case” scenario in the District’s long-range financial projections to be presented in February 2013. The District will have the option to build additional scenarios from this base case model. On the revenue side, she noted that property taxes are tied to the Consumer Price Index-All Urban (CPI-U) and limited by the tax cap; the CPI-U factor will be adjusted in January when the Bureau of Labor Statistics releases the December 2012 information. The December 2011 factor was 3.0%, and currently future fiscal years follow a pattern of 2.0% - 2.5%. All other income has been adjusted by the CPI-U factor going forward. On the expense side, salaries are adjusted per the District’s contractual agreements of 2.0% base salary increase plus step (if applicable) per year, benefits at 5% per year, and purchased services, supplies, capital improvement and other expense also to increase by the CPI-U. Ms. Allard noted that the Community Finance Committee had suggested that figure may be a bit low, and the Board may choose to move it into the 7-8% range instead. She also noted that should the State Legislature take action in the veto session or in January to shift teacher pension costs back to local school districts, the financial effect would be factored into the projections at that time.

Ms. Allard then responded to Board member questions. She confirmed that the model has been used for three years and has proven fairly accurate. She stated

that CFC recommended a higher benefit increase of 7%, but pointed out that \$500,000 in retirement cost is currently built into the amount and can be examined next year. She noted that building-related capital improvement expenditures are a separate line item in the budget, and are being estimated at \$3 million for capital improvements and \$1 million for maintenance each year. Board President Heyde recommended that benefits be maintained at 5% for a year or two, but that it be increased to 7% in the later years. Ms. Allard will review this in January to determine whether it should be modified. The Board consensus was to go forward with the assumptions.

SUMMER INTERIM SESSION 2012 REPORT

Summer Interim
Session 2012
Report

Dr. Hinton provided an overview of the 2012 summer program, which included two, 14-day sessions at Washington School for students completing grades K-3 and at Lincoln Middle School for students completing grades 4-7. Overall, the program served 860 students and provided 1,987 class offerings – the highest of both since 2006. The number of primary registrations increased by 8% and middle grades by 6%. She described the distribution among four types of courses, with 70% being enrichment. The program met the goal of being self-sustaining and generated a positive balance of just over \$2,000. She then responded to Board member questions about length of classes, fluctuation in expenses in 2011 due to storm-related refunds, and coordination of scheduling with District 207. The Board consensus was that the program was popular and financially sustainable.

**PRESENTATION AND APPROVAL OF SUMMER
INTERIM SESSION 2013 DATES & FEES**

Presentation and
Approval of Summer
Interim Session 2013
Dates & Fees

Dr. Hinton reviewed the proposal for 2013 to continue operation of the program at Washington and Lincoln schools, provide leadership for both schools as well as for the special education summer support programs, and again offer two, 14-day sessions to run from June 11-28 and July 1-19 with no school on July 4. Dr. Hinton recommended moving forward with these dates no matter the schedule ultimately adopted by District 207. She further described the registration period for District 64 residents from March 1 – April 19, and that late registrations would be at a higher cost through May 24. Overall, she recommended a \$5 increase in tuition per class to \$105, and the late/out of District rate at \$125; she stated the additional revenue will offset a 2% increase in staff salaries and higher prices for supplies and purchased services. Otherwise, Dr. Hinton projected the program would have a deficit of about \$9,000 for 2013.

Dr. Hinton responded to Board member questions concerning the differential between resident and non-resident/late tuition, special education services provided at the summer program, building principals, busing, walk-in registration, and class sizes. The consensus of the Board was that the program should be operated on a break-even basis.

ACTION ITEM 12-11-1

Action Item
12-11-1

It was moved by Board member Fioretto and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the recommendation of dates, fees and locations for the 2013 Summer Interim Session.

The votes were cast as follows:

AYES: Lawson, Collins, Fioretto, Zimmerman, Heyde, Uhlig, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

DISCUSSION ON UPCOMING CAPITAL PROJECTS

Discussion on
Upcoming Capital
Projects

Dr. Bender reported that the District had been offered the opportunity to participate in a second grant for energy efficient lighting through the Illinois Department of Commerce and Economic Opportunity (DECO). Director of Facility Management Mackall explained further that the grant primarily would be used to provide exterior security LED lighting of all buildings and in parking areas. A small number of fluorescent fixtures that were not addressed through the first grant also will be retrofitted. The new grant would cover a little more than half of the total estimated project cost developed by DECO's partner 360 Energy, leaving District 64 to fund approximately \$105,000. The estimated payback is 3.81 years for this investment. Board members then questioned Mr. Mackall about the type and location of fixtures that were missed in the first grant, the life expectancy of the fixtures, the scope of work and timeline for completion, and guarantee of funding. The consensus of the Board was to move forward; administration will bring the project for approval at the December meeting.

Mr. Mackall then briefly reviewed the status of the approval process for Phase 2 of the HVAC work at Carpenter School. He pointed out that the Board had approved Phase 2 for bidding at the September 24 meeting, with the intention of completing the work in summer 2013. He is hopeful the project could be awarded in February or March.

Mr. Mackall then reviewed a timeline for how design fees to architects Fanning Howey are accrued over the course of project development. Moving from the design documents to construction documents phase adds 40% of the fee for a total of 75%. Approval of documents to release for bidding adds 5% of the fee,

for a total of 80%. The final portion of the fee is released when the contract is awarded.

Mr. Mackall then reviewed a report prepared by Fanning Howey on the scope and fee items discussed at the October 22 meeting for proposed work at Franklin School. The original scope of work was to upgrade the steam heating system within the 1955 and 1956 areas of the building to hot water, as discussed with the Board in December 2011. Mr. Mackall pointed out that during the course of reviewing this original scope of work, 12 additional items had been identified that could be completed simultaneously at some benefit to the District. These items were either from the District's Maintenance Plan for this building or the 10-year Health/Life Safety survey.

Mr. Mackall responded to Board member questions concerning the tier level (1-3) of the proposed work, noting that he would classify the original scope as being in tier 2 with some of the additional items that may be added taking it to tier 3.

Mr. Mackall then described the 12 items suggested in the increased scope of work. He discussed in more detail the proposals related to the heating system for the 1990 addition. The concept includes installing a new heating hot water condensing boiler to replace the boiler in the 1990 addition, while combining this boiler with the boiler plant in the 1955 area of the building. This would create a single location for the school's heating plant for operating efficiencies and control. In addition, he pointed out the opportunity to discontinue the use of the manually controlled unit ventilators in the 10 existing rooms in the 1990 addition by installing heating coils in the existing variable air volume (VAV) boxes and related controls, so that both heating and cooling can be provided through the same system. Mr. Mackall explained that the unit ventilators in the 1990 addition are controlled with a simple on/off switch with no thermostat. In contrast, a thermostat in the classroom controls the VAV boxes that currently supply fresh air and air conditioning. He described the various other items in the proposed scope of work related to this project.

Mr. Mackall then reviewed the other items in the proposed expanded scope related to providing better indoor air quality, improving operating efficiency of the system, and completing items from the 10-year Health/Life Safety survey. He noted that several items had been identified as alternates to the proposal, including replacing the domestic water piping throughout the building and adding vents to toilet rooms and janitor closets, and that the Board would be asked to determine whether these should be included in the next phase of the design work.

Board President Heyde then called for Board member questions. Mr. Mackall was joined by Business Manager Allard in responding to questions about: which items were from the Health/Life Safety survey list; whether such items were funded separately from the Operations & Maintenance Fund; how Life Safety projects are designated in three levels and timing of when each level must be

completed; the specific Life Safety designation of the water piping replacement; and the tier level of the project if the alternates are included.

Further Board member questions focused on why the 1990 boiler was not considered for replacement during the original 2011 Maintenance Plan survey of the building, and why the project's proposed scope has increased from approximately \$664,000 to more than \$1.5 million. Mr. Mackall noted that when the 1990 wing was originally surveyed, the wall thermostat was thought to control air conditioning and heating. It was subsequently found that heating was instead controlled manually, and that this inefficiency could be addressed by expanding the scope of work. He confirmed that the base scope would not address the 10 classrooms in the 1990 addition; only the 1955 and 1956 areas of the building would have the new heating supplied and controlled through the VAV boxes and classroom thermostat. Dr. Bender added that the intention is that as the detailed design work is done and new issues are found, it is essential to bring this information to the Board to help Board members make educated decisions. Mr. Mackall reaffirmed that through the Roles, Goals and Controls process, the intention is to do what's best for students first. In this light, the Franklin scope is being proposed to be expanded to make the school's interior more comfortable and efficient, and to have the HVAC work through one control system.

Mr. Mackall and Ms. Allard then responded to further Board member questions concerning: the actual age of the 1990 boiler and its life expectancy; whether savings could be estimated for maintenance, energy use or mold remediation for the expanded scope in the 1990 wing; whether the expanded scope and alternates could be delayed and the potential cost of that delay; whether there are savings by combining the work into one project while the systems are opened up; the timeline for the remaining required Life Safety survey items in the second category; whether the alternate items that are from the Life Safety list can be delayed; the budget year this work would impact; and the annual budget set aside for capital expenditures and for maintenance District-wide.

Board members also expressed opinions as to whether they would support the proposed additional scope and alternates at Franklin. Board members also briefly discussed how capital expenditures could be staged over the next several years to accomplish these priority projects and mentioned other funding options. Dr. Bender reminded the Board that the Community Finance Committee would be presenting options for consideration at the December 10 meeting.

Board President Heyde then turned to consideration of the Lincoln Middle School project.

Mr. Mackall reviewed a report prepared by Fanning Howey on the scope and fee items discussed at the October 22 meeting for proposed work at Lincoln. The original scope of work was to replace existing steam boilers with new, higher efficiency steam boilers, as discussed with the Board in December 2011. Mr. Mackall pointed out that during the course of reviewing this original scope of

work, four additional items had been identified that could be completed simultaneously at some benefit to the District, including providing air conditioning to the lower level cafeteria. He noted the Board could identify this item as an alternate instead.

In response to Board member questions, Mr. Mackall clarified that the original heating pipes in the school are in good condition and do not need to be changed, and that the fitness room next to the cafeteria is also not air conditioned but is not included in the proposed additional scope. Mr. Mackall noted the space could be used more often at the beginning and end of the school year for educational purposes other than during the lunch periods if it were air conditioned, and shared ideas from Principal Tony Murray. Dr. Bender also confirmed that alternate spaces are highly sought after for smaller group opportunities for learning during the course of each day.

Mr. Mackall further confirmed the cost related to air conditioning the cafeteria is \$190,000. Ms. Keri Van Sant of Fanning Howey explained that the original base bid scope of \$560,000 for construction was very conservative and is actually less than estimated. Removing the air conditioning from the expanded scope construction estimate of \$630,000 would bring the estimated construction cost to about \$440,000 plus design fees. Mr. Mackall noted the air conditioning could be removed from the base bid and listed as an alternate. If the package were bid in that way, he confirmed the District would have the design plans for possible future use. He also confirmed that the District could effectively control a variety of different heating systems across the District, so there is no need for uniformity of those systems.

Board President Heyde then turned to a consideration of the work to be done at Field School, which is on the top priority list but has not been developed as yet. Dr. Bender reaffirmed that the Board should have a fuller conversation about Field at an upcoming meeting or meetings, and must decide whether to utilize performance-based contracting or the Fanning Howey bid/specification approach. Mr. Mackall confirmed that the Board would need to decide soon, if a phased approach to Field would be expected to get underway in summer 2013. Board members further shared their concerns and attitudes about financing the existing Carpenter, Franklin and Lincoln projects totaling about \$4.8 million according to the Fanning Howey report. They offered opinions about whether work should be staged to stay within a \$3 million annual capital expenditure budget, whether to spend more quickly for several years and then reduce capital expenditures for a subsequent period of years to balance the spending over a period of time. Board members also confirmed that Field School's needs must be factored into this decision as well.

**APPROVAL TO MOVE TO CONSTRUCTION
DOCUMENTS PHASE AT FRANKLIN SCHOOL**

Approval to Move to
Construction
Documents Phase at
Franklin School

ACTION ITEM 12-11-2

Action Item
12-11-2

It was moved by Board member Borrelli and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the motion to proceed to Construction Documents on project number 211143.02 at Franklin School.

It was moved by Board member Fioretto to amend the motion on the table to include only the original base scope items. There was no second to the motion.

President Heyde noted that items listed as #1a, #1b, #11 and #12 would be priced as alternates.

The votes were cast as follows:

AYES: Borrelli, Uhlig, Heyde, Zimmerman, Lawson

NAYS: Fioretto, Collins

PRESENT: None.

ABSENT: None.

The motion carried.

**APPROVAL TO MOVE TO CONSTRUCTION
DOCUMENTS PHASE AT LINCOLN MIDDLE SCHOOL**

Approval to Move to
Construction
Documents Phase at
Lincoln Middle School

ACTION ITEM 12-11-3

It was moved by Board member Lawson and seconded by Board member Zimmerman that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the motion to proceed to Construction Documents on project number 211143.04 at Lincoln School, except for the air conditioning in the cafeteria.

Action Item
12-11-3

It was moved by Board member Borrelli and seconded by Board member Uhlig to amend the motion to include air conditioning as an alternate.

During discussion of the amendment, Mr. Mackall confirmed that the additional design cost would be approximately \$4,500 for the air conditioning project.

The votes on the amendment of the motion were cast as follows:

AYES: Lawson, Heyde, Uhlig, Borrelli

NAYS: Collins, Fioretto, Zimmerman

PRESENT: None.

ABSENT: None.

The motion to amend carried.

The votes on the motion as amended were as follows:

AYES: Borrelli, Uhlig, Heyde, Zimmerman, Lawson

NAYS: Fioretto, Collins

PRESENT: None.

ABSENT: None.

The motion carried.

APPOINTMENT OF BOARD ELECTION DESIGNEES

Appointment of
Board Election
Designees

Dr. Bender reported that the period to accept nominating petitions or objections for the April 9, 2013 election of Board members would fall during the District's scheduled winter break, and that various administrators and staff members must be designated as election officials to be in the office during the required periods to accept such papers.

ACTION ITEM 12-11-4

Action Item
12-11-4

It was moved by Board member Zimmerman and seconded by Board member Lawson that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the appointment of Administrative Assistant to the Superintendent Madelyn Wsol, Superintendent Phil Bender, Business Manager Rebecca Allard, Director of Technology Terri Bresnahan, Director of Special Education / Pupil Services Jim Even, Director of Facility Management Scott Mackall, Assistant Superintendent for Human Resources Joel Martin, Assistant Superintendent for Student Learning Lori Hinton, Public Information Coordinator Bernadette Tramm, and Administrative Secretary Josephine Kearns to act in the capacity of election officials at District 64 for the April 9, 2013 election.

The votes were cast as follows:

AYES: Lawson, Collins, Fioretto, Zimmerman, Heyde, Uhlig, Borrelli

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

CONSENT AGENDA

Consent Agenda

A. PERSONNEL REPORT

The Personnel Report contains private information. If additional information is needed contact Assistant Superintendent for Human Resources, Mr. Joel T. Martin.

B. BILLS, PAYROLL AND BENEFITS

Bills

10 – Education Fund -----	\$ 796,268.99
20 – Operations and Maintenance Fund -----	101,292.34
30 – Debt Services -----	-
40 – Transportation Fund -----	153,127.65
50 – Retirement (IMRF/SS/Medicare) -----	-
60 – Capital Projects -----	-
80 – Tort Immunity Fund -----	4,954.00
90 – Fire Prevention and Safety Fund -----	_____

Checks Numbered: 110580 – 110816

Total: \$1,087,226.48

Payroll for Month of October 2012

10 – Education Fund -----	\$3, 426,194.15
20 – Operations and Maintenance Fund -----	210,928.13
40 – Transportation Fund -----	-
50 – IMRF/FICA Fund -----	172,942.15
80 – Tort Immunity Fund -----	_____

Checks Numbered: 6939-7287

Direct Deposit: 900019709 – 900021702

Total: \$3,810,064.43

C. Approval of Financial Update for the Period Ending October 31, 2012

D. Acceptance of Annual Audit Report FY12

E. DESTRUCTION OF AUDIO CLOSED MINUTES (none)

ACTION ITEM 12-11-5

Action Item
12-11-5

It was moved by Board member Lawson and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent

Agenda of November 12, 2012, which includes the Personnel Report, Bills, Payroll, and Benefits, Approval of Financial Update for the Period Ending October 31, 2012, Acceptance of Annual Audit Report FY12, and Destruction of Audio Closed Minutes (none).

The votes were cast as follows:

AYES: Borrelli, Uhlig, Heyde, Zimmerman, Fioretto, Collins, Lawson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

APPROVAL OF MINUTES

Approval of
Minutes

ACTION ITEM 12-11-6

It was moved by Board member Fioretto and seconded by Board member Uhlig that the Board of Education of Community Consolidated School District 64 approve the Committee-of-the-Whole: Student Achievement & Finance Meeting Minutes of October 22, 2012, Regular Meeting Minutes of October 22, 2012 and Closed Session Minutes of October 22, 2012.

Action Item
12-11-6

The votes were cast as follows:

AYES: Lawson, Fioretto, Zimmerman, Heyde, Uhlig, Borrelli

NAYS: None.

PRESENT: Collins

ABSENT: None.

The motion carried.

OTHER ITEMS OF INFORMATION

Other Items of
Information

Regarding Memorandum of Information #008 on the formation of the Board Advanced Technology Committee, Dr. Bender noted that interest is quite strong, with several community members already having submitted letters to volunteer prior to the December 3 deadline.

Memorandum of Information #009 from Dr. Hinton announced that the Illinois State Board of Education would require that a new Illinois 5Essentials Survey be given in February / March to all District 64 certified staff, students in grades 6-8, and parents.

Minutes of the November 1, 2012 Community Finance Committee meeting were presented.

Dr. Bender updated the Board on a recent Illinois Association of School Administrators (IASA) briefing he attended on federal legislative issues, including reauthorization of the Elementary and Secondary Education Act, and on State legislative matters, primarily teacher pension funding.

Board President Heyde noted that he and several Board members and District administrators would be attending seminars offered at the annual joint conference of IASA, the Illinois Association of School Boards, and the Illinois Association of School Business Officials on November 15-16 in Chicago, and that he would report back at a later meeting.

ADJOURNMENT

Adjournment

At 10:19 p.m., it was moved by Board member Lawson and seconded by Board member Fioretto to adjourn to closed session to discuss performance of a specific employee 5 ILCS 120/2(c)(1) and matters related to collective negotiations 5 ILCS 120/2(c)(2) with no action to be taken and the Board not to return to open session.

The votes were cast as follows:

AYES: Borrelli, Uhlig, Heyde, Zimmerman, Fioretto, Collins, Lawson

NAYS: None.

PRESENT: None.

ABSENT: None.

The motion carried.

The regular Board meeting adjourned from closed session at 11:30 p.m.

President

Secretary