

**JULY 20, 2020**

**MINUTES OF THE FISCAL ORGANIZATIONAL/REGULAR MEETING  
OF THE BOARD OF EDUCATION  
OF SOUTH LYON COMMUNITY SCHOOLS  
DISTRICT #63-240 COUNTIES OF  
OAKLAND, LIVINGSTON AND WASHTENAW  
HELD VIRTUALLY IN SOUTH LYON COMMUNITY SCHOOL DISTRICT**

**CALL TO ORDER**

President Hanshaw called the July 20, 2020 fiscal organizational/regular meeting to order at 7:00 p.m.

**ROLL CALL**

**Present:** Anthony Abbate, Randy Clark, Craig Dashner, Carrie Hanshaw, Eric Kennedy,  
Dan Schwegler, Jennifer Urtel

**Absent:** None

**Administration Present:** Steve Archibald, Superintendent, Lisa Kudwa, Asst. Superintendent,  
Stacy Witt, Asst. Superintendent, Ben Kirby, Asst. Superintendent

**Administration Absent:** None

**PLEDGE OF ALLEGIANCE**

The Board, administration and the audience joined in the Pledge of Allegiance.

**BANK DEPOSITORIES**

Mrs. Witt shared a list of banks and institutions that the district currently does business with directly through investments, cash, deposits and student activity accounts. President Hanshaw asked the Board to approve the following bank depositories for the 2020-21 fiscal year.

1. *Bank of New York*
2. *Chemical Bank*
3. *Comerica Bank*
4. *Fifth Third Bank/Fifth Third Securities, Inc.*
5. *Flagstar Bank*
6. *Huntington Bank*
7. *J P Morgan Chase Bank/J P Morgan Securities, Inc.*
8. *Michigan Liquid Asset Fund*
9. *MBIA Michigan Class Investment Pool*
10. *PNC Bank*
11. *CIBC Bank*
12. *Vibe Credit Union*

Moved by Mr. Clark, supported by Mr. Dashner to approve the listed 12 financial institutions as the district's normal banking institutions as presented for the 2020-21 fiscal year.

**Roll Call:** Ms. Hanshaw-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Mr. Dashner-yes, Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Clark-yes. Motion carries 7 – 0.

**BOARD LAW FIRMS**

Superintendent Archibald acknowledged the two law firms that were listed on the agenda. He noted that Thrun Law Firm, P.C. and Lusk Albertson, PLC are the same firms we have utilized in the district. Lusk Albertson is used more for policy and student issues, and the Thrun Law Firm is used more for contracts etc. President Hanshaw asked the Board for a motion to continue a relationship with Thrun Law and Lusk Albertson for the 2020-21 fiscal year as presented.

Moved by Mr. Dashner, supported by Mr. Abbate to continue using Lusk Albertson and the Thrun Law Firm as the Board law firms for the 2020-21 fiscal year as presented.

**Roll Call: Mr. Abbate-yes, Mr. Dashner-yes, Mr. Schwegler-yes, Mr. Kennedy-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Ms. Urtel-yes. Motion carries 7 – 0.**

**INDEPENDENT AUDITOR**

President Hanshaw asked the Board to continue with Plante & Moran, PLLC as the independent auditor for the district during the 2020-21 fiscal year.

Moved by Mr. Clark, supported by Mr. Kennedy to continue with Plante & Moran, PLLC as the district independent auditor during the 2020-21 school year.

**Roll Call: Mr. Kennedy-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Mr. Abbate-yes, Mr. Dashner-yes, Ms. Urtel-yes, Mr. Schwegler-yes. Motion carries 7 – 0.**

**PURCHASING COOPERATIVES**

Purchasing cooperatives is a bidding consortium with Oakland Schools where they bid out supplies and materials with certain vendors who become approved on the consortium. This allows districts to avoid the bidding requirements that are legally placed on the school district if they use their bidding procedure. Board Policy on purchasing references cooperatives as an allowable way to meet purchasing guidelines by using cooperatives essentially leveraging other major companies or major institutions that have done cooperative bidding so that we can receive very good pricing. Oakland Schools has provided leadership in this area and offers a comprehensive bidding website with a full list of cooperatives to the districts. President Hanshaw asked the Board to approve using purchasing cooperatives through Oakland Schools for the 2020-21 school year.

Moved by Mr. Kennedy, supported by Mr. Dashner to approve the purchasing cooperatives through Oakland Schools for the 2020-21 fiscal year as presented.

**Roll Call: Ms. Hanshaw-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Mr. Dashner-yes, Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Clark-yes. Motion carries 7 – 0.**

**PUBLIC COMMENTS**

Ms. Hanshaw offered an opportunity for public comments. The following community members addressed the Board.

- *Brittany Kiernan* addressed the Board regarding instituting a mask exemption similar to the immunization exemption that current students are allowed to get.

- Ms. Hanshaw shared the comments of resident, *Jim Mikola*. She addressed the Board regarding steps that were mentioned in the original FAQ document that will not take place in the fall, addressed the Edgenuity learning platform and asked that expectations be clear relative to reporting Covid-19 and what precautions will be taken in the schools in the fall. Mr. Mikola also suggested that another survey should go out to the community to get more accurate feedback based on the current South Lyon FAQ document and Return to School Roadmap. He posed a question as to why K-5 students are not required to wear masks during class when the 6-12 students are required to wear them.

#### **APPROVAL OF AGENDA**

President Hanshaw asked the Board to approve the agenda as presented, unless they had any additions or deletions.

Moved by Mr. Kennedy, supported by Ms. Urtel to approve the agenda as presented.

**Roll Call: Mr. Clark-yes, Ms. Urtel-yes, Mr. Schwegler-yes, Mr. Dashner-yes, Mr. Abbate-yes, Mr. Kennedy-yes, Ms. Hanshaw-yes. Motion carries 7 – 0.**

#### **APPROVAL OF MINUTES**

Moved by Mr. Schwegler, supported by Mr. Kennedy to approve the following minutes:

- June 15, 2020 – Recognition of Retirees/Regular Meeting

**Roll Call: Mr. Dashner-yes, Ms. Hanshaw-yes, Mr. Clark-yes, Mr. Abbate-yes, Mr. Kennedy-yes, Ms. Urtel-yes, Mr. Schwegler-yes. Motion carries 7 – 0.**

#### **APPROVAL OF BILLS**

Moved by Mr. Dashner, supported by Mr. Clark to approve the following bills:

- June 2020 Wires & ACH Transactions
- June 2020 Revenue Report

**Roll Call: Ms. Hanshaw-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Mr. Dashner-yes, Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Clark-yes. Motion carries 7 – 0.**

#### **OAKLAND COUNTY PARENT ADVISORY COMMITTEE REPRESENTATIVE**

Ms. Lisa Kudwa informed the Board that Amanda Fitch has been recommended to serve as our Special Education Parent Advisory Committee (PAC) Representative. She indicated that this item is being brought for action tonight since there is a PAC Representative vacancy in South Lyon. She asked the Board to approve the Oakland County Parent Advisory Committee Representative recommendation as presented.

Moved by Mr. Kennedy, supported by Ms. Urtel to approve the Oakland County Parent Advisory Committee Representative recommendation as presented.

Ms. Hanshaw added that she knows Ms. Fitch personally and that she is a hard-working parent and will do a phenomenal job for South Lyon.

**Roll Call: Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Mr. Dashner-yes. Motion carries 7 – 0.**

**ACCEPTANCE OF GIFTS**

South Lyon Community Schools Food Service Department received the following monetary donation to be used to pay off all student accounts for the entire district.

- *Community Choices (Sarah Malinowski) - \$4,974.12*

South Lyon High School received the following donation to cover the cost of the new Accounting Textbooks from Plante Moran - \$7,098.95.

South Lyon East High School received the following donation to cover the cost of the new Accounting Textbooks from Plante Moran - \$6,387.25.

South Lyon High School received two fabric/Velcro display units to be used for school display purposes.

- *Angela England approximately \$750.00.*

Mr. Kirby asked the Board to accept the gifts in accordance with Policy 7003 as presented. He reminded the Board that under this new policy, only gifts over \$500.00 will be brought before the Board.

Moved by Mr. Kennedy, supported by Mr. Abbate to accept the gifts with thanks in accordance with Policy 7003 as presented.

**Roll Call: Ms. Urtel-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Mr. Dashner-yes, Mr. Schwegler-yes. Motion carries 7 – 0.**

**REQUEST FOR CHILD CARE LEAVE**

Mr. Ben Kirby explained to the Board that Erin Doty has requested a child care leave for the 2020-2021 school year. This is a leave that is outlined in the SLEA contract. He asked the Board to approve the request for a child care leave as presented.

Moved by Mr. Abbate, supported by Mr. Dashner to approve the request for a child care leave for Erin Doty as requested.

**Roll Call: Mr. Abbate-yes, Mr. Kennedy-yes, Ms. Hanshaw-yes, Mr. Clark-yes, Ms. Urtel-yes, Mr. Schwegler-yes, Mr. Dashner-yes. Motion carries 7 – 0.**

**APPROVAL OF BOARD POLICY REVISIONS**

Mr. Kirby stated that Lusk & Albertson provided updates for our board policies. These updates were reviewed at the June 15, 2020 Board of Education meeting. There were no changes requested. He asked the Board to approve the Board Policy Revisions as recommended by Lusk & Albertson.

Moved by Mr. Abbate, supported by Mr. Schwegler to approve the Board Policy Revisions as recommended by Lusk & Albertson.

Mr. Clark stated that there was a spelling error on page 14 under Food Deliveries in the last word of the 4<sup>th</sup> line down. It should read it “may” result instead of it “many” result. The policy will be corrected.

**Roll Call: Ms. Hanshaw-yes, Mr. Kennedy-yes, Mr. Abbate-yes, Mr. Dashner-yes, Mr. Schwegler-yes, Ms. Urtel-yes, Mr. Clark-yes. Motion carries 7 – 0.**

**TECHNOLOGY DEVICE PURCHASES**

Ms. Stacy Witt presented the Board with a request to purchase devices in accordance with the device purchasing schedule for the Bond 2020 series one. She reported that these are the devices to address the one-to-one student devices initiative. Due to the long delivery times, the timing of the bond election and the school board meetings, administration is requesting the Board to review and approve at the July 20, 2020 board meeting. Bids were received from the Spring 2020 SPOT/REMC bid on April 14, 2020 for the student devices. Eight bids were available on the SPOT/REMC competitive bid results. She asked the Board to award the purchases as follows pending Bond 2020 approval:

- Sehi Computer Products for 2,939 of the HP Chromebook 11A G8 EE in the amount of \$680,378.50 using Bond 2020 funds.
- Sehi Computer Products for 1,180 of the HP Chromebook X360 11 G3 EE in the amount of \$309,455.00 using Bond 2020 funds.
- Sehi Computer Products for 225 of the 14-inch HP ProBook 440 G7 with upgrade options in the amount of \$119,830.50 using Bond 2020 funds.
- Sehi Computer Products for 711 of the HP Chromebook 11A G8 EE in the amount of \$164,596.50 using ESSR Grant funds.

Total device purchases total \$1,274,260.50.

Moved by Mr. Clark, supported by Mr. Dashner to approve the technology purchases as outlined by Ms. Witt removing pending approval of the Bond 2020 funds and that the purchases be completed by the district regardless of the bond outcome.

Ms. Witt noted that if we were going into a remote setting, devices for the students and staff would not be delivered by the first day of school even if they were ordered tomorrow. The district does not want to delay the ordering of the laptops until bond approval because that would put the devices into the staff and students' hands at an even later time. The devices are needed whether the bond is approved or not. The district will need to go to the General Fund Operating Budget to find the monies to pay for them because we may be in a situation of going from remote learning to in person learning multiple times this year. We may be in complete remote learning the first day of school and can't postpone the delivery of these devices any longer than we can.

Mr. Dashner remarked that with the number of devices in this purchase, it will allow the district to have a lot less students sharing computers. It helps with the uncertainty of things moving forward.

Mr. Chester Cox added that with the devices we have on inventory now, including these new purchases, we would be able to assign a personal device to every student (Jr. Kdg. – 12<sup>th</sup> grade).

**Roll Call: Mr. Clark-yes, Ms. Urtel-yes, Mr. Schwegler-yes, Mr. Dashner-yes, Mr. Abbate-yes, Mr. Kennedy-yes, Ms. Hanshaw-yes. Motion carries 7 – 0.**

**PROFESSIONAL STAFF LAYOFF**

Mr. Kirby explained to the Board that the 2020-2021 budget requires the reduction of staff. There were teaching positions that were identified, most of which were achieved through attrition or changes of placement of existing staff members which created openings for previously displaced staff. One middle school teacher was identified for a reduction and is not certified to teach in any existing vacancies. This professional staff member will need to be placed on layoff. Mr. Kirby asked the Board to place middle school teacher, Yanu Ward on layoff effective July 21, 2020.

Moved by Mr. Kennedy, supported by Mr. Dashner to place middle school teacher, Yanu Ward on layoff effective July 21, 2020 as presented.

Mr. Kirby clarified that Ms. Ward would be given first rights to any vacancies that she is certified for. He added that this particular teacher was laid off because she is only certified to teach in one specific foreign language. She does have the ability to teach some non-certifiable electives such as keyboarding. The middle school principals would need to create a schedule that would allow her to teach in order to bring her back, but she would have first rights of refusal, and she would have that up to two years.

**Roll Call: Mr. Abbate-yes, Mr. Kennedy-yes, Mr. Dashner-yes, Mr. Clark-yes, Ms. Hanshaw-yes, Ms. Urtel-yes, Mr. Schwegler-yes. Motion carries 7 – 0.**

**PREPAREDNESS PLAN UPDATE**

Information on the South Lyon Community Schools Return to School Plan and Michigan's 2020-21 Return to School Roadmap was provided to the Board in a PowerPoint presentation narrated by Mr. Steven Archibald, Superintendent and Ms. Lisa Kudwa, Assistant Superintendent for Curriculum and Instruction. Mr. Archibald acknowledged and thanked the dozens of staff members who have worked diligently over the past couple of weeks to work on a plan to return to school in our district. The level of complexity involved in this work is immense and their thinking, problem-solving and planning has been as well. He also acknowledged the many community members who are not only joining tonight watching the livestream this evening, but also those who have shared their feedback, insights and questions. He noted that they will be working very hard to put a very comprehensive plan together in preparation for the start of a new school year. The presentation included detailed background and context for Michigan's Return to School Roadmap and how our district meets the requirements and recommendations. Mr. Archibald emphasized that this has been and will continue to be an ever-evolving process. Additional information is available in the district's Return to School FAQ which is posted on our website and was sent to staff and families over the weekend. There were questions and comments from the Board. The entire presentation can be found on the district website.

**LEGISLATION**

Mr. Archibald stated that there was nothing new to report.

**BOARD COMMITTEE REPORTS**

Ms. Hanshaw acknowledged the following board committee reports:

- **Legislative** – Mr. Clark indicated that there has not been a legislative committee meeting since our last meeting. Ms. Hanshaw added that the Oakland County School Board Association has created a Diversity and Equity Committee. If anyone is interested in joining, please contact her.
- **Policy** – They have not had a meeting since the last policy revisions.

- **Finance** – They met today and discussed the computer purchase that was approved this evening. They also discussed some of the projected cuts and new information out of Lansing with cuts from the 2019-20 school year. There was going to be a cut for the 2019-20 school year, but they are now offsetting that with CARES Act money so there isn't going to be a cut per se from last year. We still do not have any information for the 2020-21 school year as far as the budget is concerned. Ms. Witt clarified that there has been an agreement of \$175 per pupil cut in the 2019-20 school year and \$350 per pupil in additional Federal CARES revenue to be used in the 2019-20 school year and the 2020-21 school year. However, this has not been finalized or passed by the legislature. There has not been any talk about what is coming for the 2020-21 school year.
- **Facilities & Grounds** – They have not had a meeting.
- **Curriculum & Communications** – They have not had a meeting. Their next meeting is scheduled on August 6.

#### **OTHER**

Mr. Archibald did not have any other information to add.

#### **REPORTS**

- South Lyon Educational Foundation – At the last meeting conversation revolved around how the foundation itself could continue to support the bond initiative. Mr. Abbate shared information to connect them with the Citizen's Committee.

#### **PUBLIC COMMENTS**

Ms. Hanshaw offered a second opportunity for public comments. The following community members addressed the Board.

- *Dan Rector* – Ms. Hanshaw stated that Mr. Rector questioned why K-5 students are not required to wear masks when 6-12<sup>th</sup> grade students are required to wear them.
- *Jennifer Gomori* had questions regarding students who are unable to wear a mask. Will a doctor's note be required? When they are in school, will they be required to maintain a 6' distance from other students given the factor that they are not wearing masks? She also questioned whether paper towels would be used in the bathrooms rather than blow dryers due to the circulation factor.
- *Elena Kavaliausk* – Ms. Hanshaw stated that Ms. Kavaliausk questioned if class sizes would remain similar to last year. She also asked what the plan is if a student or a whole class needs to be quarantined.
- *Sabrina Van Dam* – Ms. Hanshaw stated that Ms. Van Dam had questions regarding grades for online classes and elective high school classes?
- *Jon Thompson* – Ms. Hanshaw stated that Mr. Thompson had questions regarding Resident Schools of Choice.

- *Dawn Mifsud* – Ms. Hanshaw stated that Ms. Mifsud had questions regarding the exact protocols that will take place if a teacher/guest teacher/student tests positive for Covid and many questions relative to temperature checks, punishment for not wearing a mask, monitoring bathrooms, hazard pay for teachers and online learning.
- *Dan Rector* – Ms. Hanshaw stated that Mr. Rector had questions regarding whether there were plans to staff up the custodial/building staff considering the increased workload with updated cleaning requirements.
- *Ellen Harrington* – Ms. Hanshaw stated that Ms. Harrington had questions as to what the plan is for the Chinese program since there are only two teachers and one of them being laid off.
- *Chris Campo* – Ms. Hanshaw stated that Mr. Campo extended a thank you for the endless hours and dedication for this plan to get our kids in school and the option for those who want virtual.
- *Patti Miles* – Ms. Hanshaw stated that Ms. Miles asked if there was any consideration to utilizing outdoor space for class.
- *Dan Berg* – Ms. Hanshaw stated that Mr. Berg asked the Board if they understood that the health department will provide guidance but questioned if they had bookend ideas of response with positive Covid in students, teachers and administration. Could this result in back in forth...in person/remote?
- *Michelle O'Donnell* – Ms. Hanshaw stated that Ms. O'Donnell asked if a student/teacher etc. would have to take a Covid test before returning to school if they had cold/allergy symptoms.
- *Lisa Porter* – Ms. Hanshaw stated that Ms. Porter asked what would happen if someone in a class was diagnosed with Covid.
- *Jon Mikola* – Ms. Hanshaw stated that Mr. Mikola asked for more detail as to the reason for and what the alternative schedule would look like.
- *Evelyn Krieger* – Ms. Hanshaw stated that Ms. Krieger asked what the district's plan would be if a teacher catches Covid. Would they be expected to use their sick days for the quarantine? What would happen with their classes?

### **CORRESPONDENCE**

Ms. Hanshaw acknowledged the following correspondence:

- Teacher Tenure Status Report
- Resignations
  - *Ben Kirby* – Assistant Superintendent for Administrative Services
  - *Maureen Neukirch* – Speech & Language Pathologist (ECC)
  - *Kristina Covington* – Social Worker (District)
- Retirement
  - *Sheryl Karrick* – Sayre teacher



- Reduction of Hourly Staff – (WillSub Employees) Effective August 28, 2020
  - *Media Monitor Colleen Nelson – Bartlett*
  - *Media Monitor Helen Fukumori – Kent Lake*
  - *Media Monitor Jennifer Paulin – Brummer*
  - *Media Monitor Amiee Ihara – Salem*
  - *Media Monitor Cheryl Sexton – Hardy*
  - *Media Monitor Renee Krueger – Sayre*
  - *Media Monitor Val Stiefel – Pearson*
  - *Media Monitor Beth Gratopp – Dolsen*
- Layoff of Department Manager – Effective July 6, 2020
  - *Auditorium Manager Jason Greaves*

### **MEETING DATES**

Ms. Hanshaw noted the following meeting dates.

- August 10, 2020, *Special Meeting, 7:00 p.m.*
- August 17, 2020, *Regular Meeting, 7:00 p.m.*
- September 21, 2020, *Regular Meeting, 7:00 p.m.*
- October 5, 2020, *Regular Meeting, 7:00 p.m.*
- October 19, 2020, *Regular Meeting, 7:00 p.m.*
- November 2, 2020, *Regular Meeting, 7:00 p.m.*
- November 16, 2020, *Regular Meeting, 7:00 p.m.*
- December 7, 2020, *Regular Meeting, 7:00 p.m.*
- January 19, 2021, *(Tuesday) Organizational/Regular Meeting, 7:00 p.m.*
- February 1, 2021, *Regular Meeting, 7:00 p.m.*
- March 1, 2021, *Regular Meeting, 7:00 p.m.*
- March 15, 2021, *Regular Meeting, 7:00 p.m.*
- April 19, 2021, *Regular Meeting, 7:00 p.m.*
- May 3, 2021, *Regular Meeting, 7:00 p.m.*
- May 17, 2021, *Regular Meeting, 7:00 p.m.*
- June 7, 2021, *Regular Meeting, 7:00 p.m.*
- June 21, 2021, *Regular Meeting, 7:00 p.m.*

### **BOARD COMMENTS**

- *Mr. Schwegler* thanked all those involved in these meetings raising some good questions. He also thanked all of those who put time in this plan and putting it together. He thanked all of those who served in the district and are planning to part ways and specifically wished good luck to Ben Kirby as he starts his next chapter as superintendent in Lake Orion Schools. He reminded people to get their absentee ballot in and to support the bond.
- *Mr. Clark* stated that he noticed that there were over 250 viewers on YouTube this evening which is good. He also added that tomorrow at 4 p.m. is the deadline for filing if you are pursuing a position on the school board. He wished Mr. Kirby well as he launches his next chapter.

- *Ms. Urtel* reiterated about all the work and effort that has been put in the plan so far. There is a lot of information and questions to be answered, discussed and decided upon in the next two weeks. She congratulated Ben and asked everyone to support the bond. It will help students across the district. She also wished everyone a happy summer.
- *Mr. Abbate* thanked everyone involved in putting together the plan. The public questions at the end of the meeting are great and carry a lot of weight. Nobody in the district wants to be in a position to lay off anyone. Everyone needs to continue to speak to their legislators about support for the schools. We will do our best to help get the kids through the fall. He stated that he was excited about commencement activities this weekend. He offered his congratulations to Ben and noted that it was quite a time to be a superintendent.
- *Mr. Dashner* wished Ben the best of luck and hoped everything goes well for him. He thanked him for his service with us. He encouraged everyone to support the bond. He mentioned that he likes the virtual board meetings because it allows the Board to share with the community a lot better. He offered his appreciation for everyone involved in the Covid Plan. He appreciates the patience of the parents and community members. He also spoke to the Covid Plan as it affects class sizes. It is hard to social distance students and add teachers to reduce class sizes while we are also cutting our budget. He also encouraged everyone to contact their legislators to ask them for more funding for our schools.
- *Mr. Kennedy* thanked his colleagues. He also thanked Ben for his dedication and guidance. It is our loss and Lake Orion's gain. He noted there are 250 – 300 followers tuned into the meeting. He thanked them for their support. He also thanked his colleagues and Steve for putting the plan together.
- *Ms. Hanshaw* reiterated Mr. Dashner's comments relative to the online meetings. Because of the situation, MASB has required that we must hold virtual meetings while we are in a state of emergency. She congratulated Mr. Kirby and recognized him for his amazing work in South Lyon. The entire Covid response would not have been the same without his leadership. The Board appreciates everything he has done for South Lyon and knows he will do great things in Lake Orion. Ms. Hanshaw mentioned it would help the district in planning if the parents would fill out and return the interest form that is online as to whether they want online or in person learning. Lastly, she asked for the community's support for the bond. We need as much dollars as possible in the classroom, and the bond will help the district with that.

**ADJOURN**

Moved by Mr. Kennedy, supported by Ms. Urtel to adjourn the meeting at 8:39 p.m.

**Roll Call: Mr. Clark-yes, Ms. Urtel-yes, Mr. Schwegler-yes, Mr. Dashner-yes, Mr. Abbate-yes, Mr. Kennedy-yes, Ms. Hanshaw-yes. Motion carries 7 – 0.**

Respectfully submitted,



Anthony Abbate, Secretary  
Board of Education