

MINUTES

STEGER SCHOOL DISTRICT 194 BOARD OF EDUCATION MEETING

Thursday, August 19, 2021

6:00 P.M.

Columbia Central School – Main Gym
Enter through the East Activity Entrance Doors

The meeting was called to order at 6:08 p.m. by President Helsel. Members present Helsel, Sarek, Turner, Raymond, Edwards Page, and Butkus. Members absent: None.

Also present:

Dr. David Frusher, Eric Diehl, Jan Lenci, Kim Mahoney, Tom Aguirre, Adam Schoff, Janet Inglese, Jeff Nelson, and Melissa Cunha.

PLEDGE OF ALLEGIANCE

The Board and audience recited the Pledge of Allegiance.

PUBLIC PARTICIPATION

Mrs. Helsel spoke asked everyone to keep the Kiepura family in their thoughts.

Mrs. Helsel stated she received a phone call from a parent asking about wearing a face shield instead of a mask due to medical reason. Dr. Frusher stated the building administrator would contact the parent, and the state guidelines were explained.

A teacher spoke and ask questions about testing positive for Covid, sick days, a plan and simultaneously teaching. Mrs. Helsel thanked all the teachers and staff in the district for their hard work during these difficult times.

MINUTES

A motion was made by Mr. Sarek and seconded by Mrs. Raymond to approve the following items:

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| ACTION | A. | Approval of the minutes of the May 20, 2021, Board Meeting and Closed Session. |
| ACTION | B. | The Superintendent recommends the board review the minutes from the December 17, 2020, Closed Session meeting and they be kept closed. |
| ACTION | C. | The Superintendent recommends the board approve the destruction of the recording from the December 19, 2019, Closed Session meetings. |

Upon roll call all members voting aye:

Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.

Members voting nay: None. Members absent: None.

Members abstaining: Page from item C. Motion carried.

FINANCIAL ACCOUNTS

A motion was made by Mr. Sarek and seconded by Mrs. Turner to approve the following item under Financial Accounts:

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| ACTION | E. | Payment of Bills - Approval of August bills |
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Upon roll call all members voting aye:

Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

SUPERINTENDENT'S REPORT

- **Meal Update:** In our school district, we will continue with the pre ordering program for our children up to age 18. From August 3, 2020 through August 18, 2021; 30,312 free breakfasts and lunches have been provided to our families for children up to age 18.
- On August 4, 2021, Illinois Governor JB Pritzker announced **Executive Order Number 18 (COVID-19 EXECUTIVE ORDER no. 85), which went into effect immediately.** Requiring that masks be worn indoors by all teachers, staff, students, and visitors to P-12 schools, who are over age two and able to medically tolerate a face covering, regardless of vaccination status.
- Over the past few weeks, we've had some teacher resignations, which is not unique solely to SD 194. School Districts all across the country are filling vacancies last minute. This has posed many challenges; however, our principals, our human resources department (Eric and Teri), and Melissa and I; have worked hard to continue to bring very high quality candidate forward for your consideration. Our new staff members join us full of energy and are excited about all of the opportunities that lie ahead of them. Our 13 new members of our teaching staff come with rich backgrounds in teaching, student learning, student interventions, and are off the charts with their technological expertise in the classroom. On 8/16/2021 and 8/17/2021, we had New Teacher Academy (100% In-Person) for our teachers new to our school district. Everything went very smoothly.
- Our student registration days, and nights, went very smoothly in our districts. It was nice to see our students and parents.
- Our SD 194 summer learning program was a huge success, where 100+ students got a jump start to the school year. The foundation for this program has been laid, and we're looking for bigger and better things to come in future years.

COVID-19 Metrics - August 19, 2021

- **Region 7 (Will and Kankakee Counties)**
 - Region 7 Tier status
 - 1/18/21 Tier 1
 - 2/14/21 Phase 4
 - 3/18/21 Bridge Phase to Phase 5
 - 4/12/21 Phase 4
 - 5/20/21 Bridge to Phase 5
 - 6/17/21 Phase 5
 - 7/26/21 Phase 5
 - 8/19/21 Phase 5
 - Test Positivity 7-Day Rolling Average -
 - 1/18/21 11 consecutive days under 12% threshold - Last four days have been at, and are now below, the 8.0% threshold. (Trending in the right direction)
 - 2/14/21 11 consecutive days under 8% threshold - Last eleven days have been below the 8.0% threshold.
 - 3/15/21 11 consecutive days under 8% threshold - Last eleven days have been below the 8.0% threshold.
 - 4/12/21 11 consecutive days under 8% threshold - Last eleven days have been below the 8.0% threshold.
 - 5/16/21 11 consecutive days under 8% threshold - Last eleven days have been below the 8.0% threshold.

- 6/17/21 11 consecutive days under 8% threshold - Last eleven days have been below the 8.0% threshold.
 - 7/11/21-7/17/21 - Will County = 2.5% - Kankakee County = 1.6%
 - 8/1/21-8/7/21 - Will County = 6.8% - Kankakee County = 3.3%
- Hospital Bed Availability 7-Day Rolling Average -
 - 1/18/21 11 consecutive days over 20% availability for ICU beds - 25%-29% range.
 - 2/14/21 11 consecutive days over 20% availability for ICU beds - 26%-29% range.
 - 3/15/21 11 consecutive days over 20% availability for ICU beds - 32%-37% range.
 - 4/12/21 11 consecutive days over 20% availability for ICU beds - 22%-25% range.
 - 5/18/21 11 consecutive days over 20% availability for ICU beds - 23%-28% range.
 - 6/17/21 11 consecutive days over 20% availability for ICU beds - 24%-26% range.
 - 7/11/21-7/17/21 - Will County = 24.1% - Kankakee County = 24.1%
 - 8/1/21-8/7/21 - Will County = 24.4% - Kankakee County = 24.4%
- COVID-19 Patients in the Hospital 7-Day Rolling Average -
 - 1/18/21 9 Days of COVID-19 Hospital Patient Equal or Decreases.
 - 2/14/21 6 Days of COVID-19 Hospital Patient Equal or Decreases.
 - 3/15/21 9 Days of COVID-19 Hospital Patient Equal or Decreases.
 - 4/12/21 3 Days of COVID-19 Increases.
 - 5/18/21 9 Days of COVID-19 Hospital Patient Equal or Decreases.
 - 6/17/21 10 Days of COVID-19 Hospital Patient Equal or Decreases.
 - 7/11/21-7/17/21 - Will County = 21-Target - Kankakee County = <5-Target
 - 8/1/21-8/7/21 - Will County = 72-Target - Kankakee County = 10-Target
- Test Positivity 7-Day Rolling Average
 - 1/18/21 7.6% (Trending in the right direction)
 - 2/14/21 4.5%
 - 3/15/21 3.4%
 - 4/12/21 6.0%
 - 5/16/21 3.6%
 - 6/17/21 1.3%
 - 7/11/21-7/17/21 - Will County = 2.5% - Kankakee County = 1.6%
 - 8/1/21-8/7/21 - Will County = 6.8% - Kankakee County = 3.3%
- Test Positivity 7-Day Rolling Average
 - Will County
 - 1/18/21 8.2%
 - 2/14/21 4.8%
 - 3/15/21 3.4%
 - 4/12/21 6.4%
 - 5/16/21 3.6%
 - 6/17/21 1.1%
 - 7/17/21 2.5%
 - 8/7/21 6.8%
 - Kankakee County
 - 1/18/21 5.0%
 - 2/14/21 3.4%
 - 3/15/21 3.0%
 - 4/12/21 4.1%
 - 5/16/21 3.4%

- 6/17/21 2.3%
- 7/17/21 1.6%
- 8/7/21 3.3%
- Cook County
 - 1/18/21 7.9%
 - 2/14/21 4.1%
 - 3/15/21 3.5%
 - 4/12/21 5.7%
 - 5/16/21 3.4%
 - 6/17/21 1.2%
 - 7/10/21 1.2%
 - 7/17/21 1.9%
 - 8/7/21 4.4%
- School Level Metrics - 8/1/21-8/7/21
 - New cases (Target: Decreasing or Stable)
 - Will County - 1024 Cases - Substantial
 - Kankakee County - 124 Cases - Substantial
 - Cook County - 2500 Cases - Substantial
 - Youth Cases Increase (Target: Decreasing or Stable)
 - Will County - 262 Cases - Substantial
 - Kankakee County - 24 Cases - Substantial
 - Cook County - 540 Cases - Substantial
- **Northwestern University Dashboard by Zip Code - 7 day positivity rate - Through 8/17/2021**

• 1/20/21	60475 (Steger)	11.74%	3-5 cases a day
• 2/17/21	60475 (Steger)	2.78%	1-2 cases a day
• 3/17/21	60475 (Steger)	13.64%	1-3 cases a day
• 4/14/21	60475 (Steger)	6.01%	1-2 cases a day
• 5/18/21	60475 (Steger)	5.76%	1-2 cases a day
• 6/17/21	60475 (Steger)	0.00%	0.1-0.3 cases a day
• 7/23/21	60475 (Steger)	2.28%	0.0-0.3 cases a day
• 8/17/21	60475 (Steger)	11.81%	2-3 cases a day
• 1/20/21	60411 (Chicago Hts.)	5.92%	22-30 cases a day
• 2/17/21	60411 (Chicago Hts.)	2.58%	6-8 cases a day
• 3/17/21	60411 (Chicago Hts.)	3.56%	3-7 cases a day
• 4/14/21	60411 (Chicago Hts.)	4.33%	10-12 cases a day
• 5/18/21	60411 (Chicago Hts.)	3.80%	11-12 cases a day
• 6/17/21	60411 (Chicago Hts.)	1.05%	1-5 cases a day
• 7/23/21	60411 (Chicago Hts.)	4.83%	0.7-4.9 cases a day
• 8/17/21	60411 (Chicago Hts.)	6.51%	9-12 cases a day

- 1/20/21 60475 + 60411 6.45% 26-35 cases a day
 - 2/17/21 60475 + 60411 2.60% 7-10 cases a day
 - 3/17/21 60475 + 60411 4.46% 4-10 cases a day
 - 4/14/21 60475 + 60411 4.48% 11-14 cases a day
 - 5/18/21 60475 + 60411 3.97% 12-14 cases a day
 - 6/17/21 60475 + 60411 0.91% 1-5 cases a day
 - 7/23/21 60475 + 60411 4.56% 1-5 cases a day
 - 8/17/21 60475 + 60411 7.00% 11-15 cases a day
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- 1/20/21 60466 (Park Forest) 6.46% 8-10 cases a day
 - 2/17/21 60466 (Park Forest) 2.17% 2-3 cases a day
 - 3/17/21 60466 (Park Forest) 2.75% 2-3 cases a day
 - 4/14/21 60466 (Park Forest) 6.36% 4-7 cases a day
 - 5/18/21 60466 (Park Forest) 2.89% 4-5 cases a day
 - 6/17/21 60466 (Park Forest) 1.91% 0.3-1 cases a day
 - 7/23/21 60466 (Park Forest) 2.72% 0.9-1.1 cases a day
 - 8/17/21 60466 (Park Forest) 7.25% 3-5 cases a day
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- 1/20/21 60417 (Crete) 4.31% 4-7 cases a day
 - 2/17/21 60417 (Crete) 2.00% 2-4 cases a day
 - 3/17/21 60417 (Crete) 2.42% 2-3 cases a day
 - 4/14/21 60417 (Crete) 2.63% 2-3 cases a day
 - 5/18/21 60417 (Crete) 1.83% 1-2 cases a day
 - 6/17/21 60417 (Crete) 1.07% 0.3-1 cases a day
 - 7/23/21 60417 (Crete) 0.94% 0.1-0.4 cases a day
 - 8/17/21 60417 (Crete) 6.19% 1-3 cases a day

BOARD MATTERS (Consent Agenda)

A motion was made by Mr. Sarek and seconded by Mrs. Raymond to approve the following action items under Board Matter.

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| DISCUSSION | A. | Discussion regarding the updated Steger School District 194 Plan for the 2021-2022 school year. |
| ACTION | B. | The Superintendent recommends the Board approve the updated Steger School District 194 Plan for the 2021-2022 school year, as presented. |
| ACTION | C. | The tentative budget for the 2021-2022 school year is on display at the Administration Center, 3753 Park Avenue, from August 16, 2021 until September 16, 2021. On September 16, 2021, a public hearing on the budget will be held at 6:00 p.m. immediately preceding the monthly Board Meeting at Columbia Central. |
| ACTION | D. | The Superintendent recommends the Board approve the e-Learning Program, as presented. |
| ACTION | E. | The Superintendent recommends that the Board approve the 4.0% salary increase for administrators, certified and non-certified employees which reflects the percentage approved in the newly adopted teacher salary schedule. |
| ACTION | F. | The Superintendent recommends the Board approve the amendment to the contract with Positive Connections for the 2021-2022 school year, as presented. |
| ACTION | G. | The Superintendent recommends the Board approve the contract with Absolute Best Cleaning Services, Inc. for cleaning of Columbia Central School for the 2021-2022 school year, as presented. |

ACTION	H.	The Superintendent recommends the Board approve the contract with South Cook Intermediate Service Center for professional development course(s)/services presented by Jamie Herron for the 2021-2022 school year, as presented.
ACTION	I.	The Superintendent recommends the Board approve the contract with Jennette S. Winters for professional development course(s)/services for the 2021-2022 school year, as presented.
ACTION	J.	The Superintendent recommends the Board approve the Universal Service Administrative Company Emergency Connectivity Fund FCC Form 471 grant for the 2021-2022 school year, as presented.
ACTION	K.	The Superintendent recommends the Board approve the contract with the House of Light, LLC for the 2021-2022 school year, as presented.
ACTION	L.	The Superintendent recommends the Board approve the Elementary and Secondary School Emergency Relief II Fund for the 2021-2022 school year, as presented.
ACTION	M.	The Superintendent recommends the Board approve the Title One, Two, and Four grant for the 2021-2022 school year, as presented.
ACTION	N.	The Superintendent recommends the Board approve the Preschool For All grant for the 2021-2022 school year, as presented.
ACTION	O.	The Superintendent recommends the Board approve the IDEA Preschool Consolidated grant for the 2021-2022 school year, as presented.
ACTION	P.	The Superintendent recommends the Board approve the IDEA Flow-Through Consolidated grant for the 2021-2022 school year, as presented.

Upon roll call all members voting aye:

Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

PERSONNEL (Consent Agenda)

A motion was made by Mrs. Turner and seconded by Mr. Sarek to approve the following action items under Personnel.

ACTION	A.	The Superintendent recommends the Board approve the resignation of Delia Cherrington, Physical Education Paraprofessional at Columbia Central, effective July 15, 2021.
ACTION	B.	The Superintendent recommends the Board approve the resignation of Corinne Vos, Science Teacher at Columbia Central, effective August 2021.
ACTION	C.	The Superintendent recommends the Board approve the resignation of Leighann Cannon, English Language Arts/Social Studies Teacher at Columbia Central, effective June 30, 2021.
ACTION	D.	The Superintendent recommends the Board approve the resignation of Maria Martinez, RTI Interventionist at Columbia Central, effective at the end of the 2020-2021 school year.
ACTION	E.	The Superintendent recommends the Board approve the resignation of Cindy Aleo, Social Worker at Columbia Central, effective August 9, 2021.
ACTION	F.	The Superintendent recommends the Board approve the resignation of Jennifer Hubbart, Second grade Teacher at Steger Intermediate Center, effective July 22, 2021.
ACTION	G.	The Superintendent recommends the Board approve the resignation of Maura Conrad, Resource Teacher at Steger Intermediate Center, effective July 21, 2021.
ACTION	H.	The Superintendent recommends the Board approve the resignation of Amreen Khadeer, Fifth Grade Teacher at Columbia Central, effective July 21, 2021.

ACTION	I.	The Superintendent recommends the Board approve the resignation of Lisa Wendt, First Grade Teacher at Steger Primary Center, effective August 10, 2021.
ACTION	J.	The Superintendent recommends the Board approve the resignation of Jeanette Villanueva, Third Grade Teacher at Steger Intermediate Center, effective July 29, 2021.
ACTION	K.	The Superintendent recommends the Board approve FMLA leave for Christine Kamplain, Secretary at Steger Primary Center, effective August 6, 2021 through September 7, 2021.
ACTION	L.	The Superintendent recommends the Board approve the termination of support staff employee #6738 effective July 21, 2021.
ACTION	M.	The Superintendent recommends the Board approve FMLA leave for Desiree Billets, Kindergarten Teacher at Steger Primary Center, effective August 25, 2021 through January 3, 2022.
ACTION	N.	The Superintendent recommends the Board approve FMLA leave for Dana Smith, Secretary at Steger Intermediate Center, effective August 2, 2021 through September 30, 2021.
ACTION	O.	The Superintendent recommends the Board approve the resignation of \ Suzanne Smith, Special Education Teacher at Columbia Central, effective August 9, 2021.
ACTION	P.	The Superintendent recommends the Board approve the resignation of Sydnie Tiemens, Fourth Grade Teacher at Steger Intermediate Center, effective August 10, 2021.
ACTION	Q.	The Superintendent recommends the Board approve the one-year leave of Amanda Mizaur, Third Grade Teacher at Steger Intermediate Center, effective for the 2021-2022 school year.
ACTION	R.	The Superintendent recommends the Board approve the employment of Trina Bullit, Lunch/Recess Supervisor at Steger Primary Center at \$11.00 an hour, effective for the 2021-2022 school year.
ACTION	S.	The Superintendent recommends the Board approve the employment of Gregory Stritar, Social Studies Teacher at Columbia Central at BA Step 0, effective for the 2021-2022 school year.
ACTION	T.	The Superintendent recommends the Board approve the employment of Catherine Caruso, RTI Interventionist at Columbia Central at BA15 Step 4, effective for the 2021-2022 school year.
ACTION	U.	The Superintendent recommends the Board approve the employment of Abigail Seyller, STEM Teacher at Columbia Central at BA Step 4, effective for the 2021-2022 school year.
ACTION	V.	The Superintendent recommends the Board approve the employment of Tanya Ray, Second Grade Teacher at Steger Intermediate Center at BA15 Step 0, effective for the 2021-2022 school year.
ACTION	W.	The Superintendent recommends the Board approve the employment of Jennifer Atwell, Science Teacher at Columbia Central at BA Step 1, effective for the 2021-2022 school year.
ACTION	X.	The Superintendent recommends the Board approve the employment of Debbie Price, Kindergarten Teacher at Steger Primary Center at BA Step 4, effective for the 2021-2022 school year.
ACTION	Y.	The Superintendent recommends the Board approve the employment of LaNeeka Johnson, Paraprofessional at Steger Primary Center at \$12.00 an hour, effective for the 2021-2022 school year.
ACTION	Z.	The Superintendent recommends the Board approve the employment of Diana Parker, Special Education Resource Teacher at Steger Primary Center and Steger Intermediate Center at BA15 Step 3, effective for the 2021-2022 school year.

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| ACTION | AA. | The Superintendent recommends the Board approve the employment of Ashley Bloom, Fifth Grade Teacher at Columbia Central at BA Step 0, effective for the 2021-2022 school year. |
| ACTION | BB. | The Superintendent recommends the Board approve the employment of Karen Polewaczyk, Lunch/Recess Aide at Steger Intermediate Center, \$11.00 an hour, effective for the 2021-2022 school year. |
| ACTION | CC. | The Superintendent recommends the Board approve the employment of Robin Graivier, Third Grade Teacher at Steger Intermediate Center at MA Step 0, effective for the 2021-2022 school year. |
| ACTION | DD. | The Superintendent recommends the Board approve the employment of Joanna Rodriguez, EL Paraprofessional at Columbia Central at \$12.00 an hour, effective for the 2021-2022 school year. |
| ACTION | EE. | The Superintendent recommends the Board approve the employment of Brianna Leeper, Fourth Grade Teacher at Steger Intermediate Center at BA Step 0, effective for the 2021-2022 school year. |
| ACTION | FF. | The Superintendent recommends the Board approve the employment of Shanda Rose, EL Paraprofessional at Steger Intermediate Center, \$12.00 an hour, effective for the 2021-2022 school year. |
| ACTION | GG. | The Superintendent recommends the Board approve the employment of Olga Menchaca, Night Custodian at Steger Intermediate Center, \$12.00 an hour, effective for the 2021-2022 school year. |
| ACTION | HH. | The Superintendent recommends the Board approve the employment of Tracy Owens-Ammons, Human Resources Clerk at the Administration Center, \$62,000 year, effective for the 2021-2022 school year. |

Upon roll call all members voting aye:

Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.

Members voting nay: None. Members absent: None.

Members abstaining: None. Motion carried.

ADMINISTRATIVE REPORTS

- A. The FY21 End of Year Financial Report was presented by Assistant Superintendent of Finance and Operations, Eric Diehl.
- B. Mr. Diehl spoke about a staff member Mrs. Queiroli and her husband Mr. Queiroli whom is employed by Jewel-Osco. Mr. Queiroli employer Jewel-Osco donated over \$7,288.00 of hand sanitizer, masking and other miscellaneous sanitizing items to Steger School District 194. A huge thank you goes to the Queiroli Family from Steger School District 194.
- C. Mr. Diehl introduce Tracy Ammons the new HR Clerk for Steger School District to the Board of Education.
- D. Mr. Nelson recapped the Summer School Program. There were 125 students in the program. Mr. Nelson received positive feedback from parents. Thank you to all the staff that participated in the program.

INFORMATIONAL ITEMS

- A. New Business
- B. Old Business
 - i. Discussion regarding the Intergovernmental Agreement with the Village of Steger.
 - ii. Discussion regarding the future of Parkview School
 - iii. Cameras being installed outside of buildings
 - iv. New slides being installed Spring 2022 on the hill at Steger Intermediate Center.

- v. Columbia Central Media Center Library – Opening Soon
 - 1. Book clubs for students?
 - vi. Steger Primary Center to receive a tree in the Media Center.
 - C. Correspondence
 - i. The entire Board of Education thanked everyone for all their hard work and dedication to the schools.
 - D. PTA transitioning to PTO
 - i. Received an email regarding audit just before the meeting.
 - E. Freedom of Information Act (FOIA) Request
 - i. June 28, 2021, Chicago Regional Council of Carpenters, Bernadetto Soto
 - 1. Executed contracts between Steger School District 194 and Desiderio Landscaping, LLC for FY2019.
 - F. Upcoming Dates
 - a. August 22 Village of Steger Parade
 - b. August 23 Teacher Institute Day (no student attendance)
 - c. August 23 5:00-6:30SPC Open House
 - d. August 236:00-7:30SIC Open House
 - e. August 24 Teacher Institute Day (no student attendance)
 - f. August 246:00-7:30CC Open House
 - g. August 25 First Day of School for all students
 - h. August 21 Vaccination Clinic at CC
 - i. September 6 Labor Day No School
 - j. September 11 Vaccination Clinic at CC

CLOSED SESSION

The Open Meeting recessed at 7:02 p.m. a motion was made by Mrs. Turner and seconded by Mrs. Raymond.

Upon roll call all members voting aye:
 Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.
 Members voting nay: None. Members absent: None.
 Members abstaining: None. Motion carried.

The Board went into Closed Session at 6:23 p.m. a motion was made by Mrs. Turner and seconded by Mr. Sarek to go into Closed Session to discuss the following.

Upon roll call all members voting aye:
 Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.
 Members voting nay: None. Members absent: None.
 Members abstaining: None. Motion carried.

Also, present
 Dr. David Frusher, Eric Diehl, and Melissa Cunha.

- ACTION**
- A. The Superintendent recommends that the Board go into Closed Session to discuss:
 - 1. The appointment, employment, compensation, discipline performance, or dismissal of a specific employee of the public body.
 - 2. Student disciplinary matters.
 - 3. Collective negotiating matters between the public body and its employees or their representatives.
 - 4. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

ACTION B. Motion to adjourn Closed Session.

The Board adjourned Closed Session at 8:36 p.m. a motion was made by Mrs. Raymond and seconded by Mr. Sarek.

Upon roll call all members voting aye:
Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.
Members voting nay: None. Members absent: None.
Members abstaining: None. Motion carried.

ACTION C. Motion to return to Open Session.

The Board returned to Open Session at 8:37 p.m. a motion was made by Ms. Butkus and seconded by Mrs. Raymond.

Upon roll call all members voting aye:
Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.
Members voting nay: None. Members absent: None.
Members abstaining: None. Motion carried.

ADJOURNMENT

At 8:38 p.m. a motion was made by Mr. Sarek and seconded by Mrs. Turner to adjourn the meeting.

Upon roll call all members voting aye:
Helsel, Sarek, Edwards, Raymond, Turner, Page, and Butkus.
Members voting nay: None. Members absent: None.
Members abstaining: None. Motion carried.

Secretary, Board of Education

President, Board of Education