BOARD OF EDUCATION WOODSTOCK, ILLINOIS REGULAR MEETING Clay Professional Development Center April 12, 2016

I - CALL TO ORDER

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

Ms. Goodwin read the following statement: Board member L. William Nattress III has submitted a request to participate in tonight's meeting remotely via electronic means. Mr. Nattress notified the Superintendent of this request in advance and his request has met the requirements of the Board of Education's Policy regarding meeting participation by electronic means.

II - ROLL CALL

Present: Mr. Gilmore, Mr. Goerlitz, Ms. Goodwin, Mr. Meyer, Mr. Miceli, Mr. Nattress (via electronic means), 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 - CONSENT AGENDA

<u>MOTION</u> – Moved by Mr. Goerlitz and seconded by Mr. Gilmore to approve the Consent Agenda including minutes; personnel matters with addendum; special education tuition rates for 2016-2017; obsolete equipment disposal; policy revisions for a second reading; and Woodstock High School co-curricular fundraising requests, with roll call vote as follows:

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

1. Approval of Minutes

- 1.1 Regular Meeting of March 15, 2016
- 1.2 Closed Session of March 15, 2016

2. Approval of Routine Personnel Matters

Employment

Approve the employment of Nicole Kunde as Kindergarten PLC Lead Teacher for the 2016-2017 school year at a stipend of \$1,020. (V. DZ)

Approve the employment of Desiree Stopczynski as Special Ed. Associate for the 2015-2016 school year at 6 hours per day, 5 days per week, \$10.84 per hour. (WNHS)

Approve the employment of Sheri Lungren as Route Driver for the 2015-2016 school year at 4.5 hours per day, 5 days per week, \$17.58 per hour. (Transp.)

Approve the employment of Mayra Rivas as Bilingual Summer Clerk for the summer, 2016 program. Mayra will submit timesheets for the hours worked between May 31 and July 7, 2016 and will be paid her regular hourly rate. (District)

Approve the employment of Debbie Belmonte as Secretary to the Summer School Principal for the summer, 2016 program. Debbie will be paid a stipend of \$1,500 for work during the period from spring, 2016 through July, 2016. In addition, she will submit timesheets and will be paid her regular hourly rate for specific hours worked during the summer session.

Approve the employment of Baret Bailey as Science Teacher for the 2016-2017 school year at a salary of \$48,172.* (WHS)

Approve the employment of Shannon Damptz as Route Driver for the 2015-2016 school year at 3 hours per day, 5 days per week, \$17.58 per hour. (Transp.)

Approve the employment of the following individuals as Associates for the Extended School Year at Clay Academy during the summer of 2016: Ellen Bacher, Jennifer Winter, Mary Van Sickle, Denise Albright, Hollie Grossman and Michelle Wirth. Each will submit timesheets for the hours worked and will be paid their regular hourly rate.

Approve the employment of Julianne Pacana as Special Ed. Life Skills Teacher for the 2016-2017 school year at a salary of \$43,662.* (PWE)

Approve the employment of Jacob Porter as Assistant Golf Coach for the 2016-2017 school year at a stipend of \$1,947. (c/o WNHS)

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

Employment (Con't)

Approve the employment of Jennifer Miner as Special Ed. Associate for the 2015-2016 school year at 3 hours per day, 5 days per week, \$10.84 per hour. (V. DZ)

Approve the employment of Alyssa Niemic as Special Ed. Teacher for the 2016-2017 school year at a salary of \$48,045.* (CMS)

Approve the employment of Nancy Menge as Art Teacher for the 2016-2017 school year at a salary of \$43,662.* (MEES)

Approve the employment of Edgar Cuevas as Custodian for the 2015-2016 school year at 8 hours per day, 5 days per week, \$15.31 per hour. (WNHS)

Approve the employment of Laura Summers as 2nd Grade PLC Lead Teacher for the 2016-2017 school year at a stipend of \$1,020. (GWE)

Approve the employment of Kristen Dzialo as Musical Choreographer for the 2015-2016 school year at a stipend of \$1,909. (WNHS/WHS)

Approve the employment of Zach Crinigan as Co-Assistant Baseball Coach for the 2015-2016 school year at a stipend of \$2,129. (WNHS)

Approve the re-employment of Annamarie Spencer to a position as 0.6 FTE Math Teacher for the 2016-2017 school year. (WHS)

*salary includes the Board-paid contribution to TRS

Other

Approve the transfer of Justin Triplett to the position of Head Custodian for the 2015-2016 school year at 8 hours per day, 5 days per week, \$24.65 per hour. (WNHS)

Approve the transfer of Becky Goers to a position as Drivers Ed Teacher for the 2016-2017 school year. (WNHS)

Approve the transfer of Pam Bates to the position of Vision/Hearing Itinerant for the 2016-2017 school year at 8 hours per day, 5 days per week. (District)

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

Other (Con't)

Approve the transfer of Martha Hammersmith-Delgado to a position as Attendance Secretary for the 2016-2017 school year at 6 hours per day, 5 days per week, \$13.93 per hour. (GWE)

Approve the transfer of David Riesen to the position of Behavior Coach for the 2016-2017 school year. (District)

Approve the transfer of Jennifer Bigler to a position as 5th Grade Dual Language (English) Teacher for the 2016-2017 school year. (PWE)

Approve a change in FTE status for Melinda Schuldt for the 2016-2017 school year to 1.0 FTE. (Speech/Lang. Pathologist)

Approve a change in resignation dates for Katie Zeman to April 29, 2016. (District – Director of Kids Club)

Approve the transfer of Jake Fritz to a position as 1st Shift Custodian for the 2015-2016 school year at 8 hours per day, 5 days per week, \$16.99 per hour. (WNHS)

Approve the transfer of Brittany Hall to a position as Special Ed. (M.S.) Teacher for the 2016-2017 school year. (Clay)

Approve the reclassification of positions for Steve Mungle from Route Driver to Sub Driver for the 2015-2016 school year. (Transp.)

Approve a change in hours for Sandee Christiansen to 5.5 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve a change in hours for Hernando Restrepo to 7 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve a change in hours for Heather Poilucci to 5.25 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve a change in hours for Shannon Damptz to 4 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve a change in hours for Lori Cerer to 7 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

2. <u>Approval of Routine Personnel Matters</u> (Con't)

Other (Con't)

Approve a change in hours for Gail Potoczky to 5.75 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve a change in hours for Alex Krejci to 3 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve a change in hours for Nancy Kawell to 6.5 hours per day, 5 days per week for the 2015-2016 school year. (Transp. – Route Driver)

Approve the transfer of Jim Birr to the position of Mechanic for the 2016-2017 school year at 8 hours per day, 5 days per week, \$21.58 per hour. (Transp.)

Approve the transfer of Nick Damiano to a position as Special Ed. 1:1 Associate for the 2015-2016 school year at 6.5 hours per day, 5 days per week. This position includes the \$1.00 per hour personal hygiene differential. (CMS)

Approve a change in work year status for Brandy Loser to 12 months per year, effective the 2015-2016 school year. (V. DZ – Kids Club EC Supv. Assoc.)

Approve a change in work year status for Guadalupe Espinoza to 12 months per year and approve a change in hours to 6.5 hours per day, 5 days per week for the 2015-2016 school year. (V. DZ – Kids Club EC Assoc.)

Approve the transfer of Christie Jacobson to a position as Special Ed. Associate for the 2015-2016 school year at 6 hours per day, 5 days per week. (V. DZ)

Resignation

Approve the resignation of Joseph Cannici, effective April 4, 2016. (District – Network Specialist)

Approve the retirement of Sandra Schroeder, effective March 30, 2018. (Transp.- Driver)

Approve the resignation of Collin McCormick, effective May 27, 2016. (Transp.- Dispatcher/Driver)

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

Resignation (Con't)

Approve the retirement of Kelly Afeld, effective the end of the 2016-2017 school year. (Dean – Attendance Secretary)

Approve the resignation of Peter Hansen from the stipend position of Assistant Science D.C. only, effective the end of the 2015-2016 school year. (WHS)

Approve the retirement of Marty Austin, effective March 31, 2016. (WNHS – Tech. Support Technician)

Approve the resignation of Jacob Porter from the position of Assistant Football Coach only, effective the end of the 2015-2016 school year. (WHS)

Approve the resignation of Thomas Draffkorn, effective April 5, 2016. (Transp. – Sub Driver)

Leave of Absence

Approve a leave of absence for Leslie Truman from a start date of March 14, 2016 through a return date on April 11, 2016. (WNHS – Spec. Ed. Assoc.)

Approve a leave of absence under FMLA for Julie Grammer from a start date of April 4, 2016 continuing through the remainder of the 2015-2016 school year, using available paid sick leave days concurrently per doctor's written instructions with any balance of the leave unpaid. (Transp. – Driver)

Approve a leave of absence under FMLA for Elizabeth Roberts from the start of the 2016-2017 school year and for approximately four (4) weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions with any balance of the leave unpaid. (WNHS – Spec. Ed.)

Approve an unpaid leave of absence for personal reason for Heidi Nieman for the 2016-2017 school year. (MEES – Spec. Ed. Assoc.)

Approve a leave of absence under FMLA for Colleen Roth from a start date of April 22, 2016 and through the remainder of the 2015-2016 school year, using available paid sick leave days concurrently per doctor's written instructions with any balance of the leave unpaid. (OES – Food Svc. Mgr.)

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

<u>Leave of Absence</u> (Con't)

Approve a leave of absence under FMLA for Sarah Sarbaugh from the start of the 2016-2017 school year and for an anticipated 2-4 weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (WNHS – Speech/Lang. Path.)

Approve a leave of absence under FMLA for Camden Harlan from a start date of April 11, 2016, and through an anticipated return on April 25, 2016, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (WNHS – Sec. to A.D.)

- 3. Approval of Special Education Tuition Rates for 2016-2017 (On File)
- 4. Approval of Obsolete Equipment Disposal (On File)
- 5. Approval of Policy Revisions for a Second Reading (On File)
- 6. <u>Approval of Woodstock High School Co-curricular Fundraising Requests</u> (On File)

IV - RECOGNITION

Wolfgang Kemp – National High School Spirit of Sport Award
 Woodstock North High School Senior Wolfgang Kemp has been selected as
 the 2016 Section 4 recipient of the "National High School Spirit of Sport
 Award" by the National Federation of State High School Associations (NFHS).
 Section 4 is a 5-state area encompassing Illinois, Iowa, Wisconsin, Indiana
 and Michigan. The National High School Spirit of Sport Award was created by

the NFHS to recognize those individuals who exemplify the ideals of the spirit of sport that represent the core mission of education-based athletics.

Wolfgang, who participates in football, wrestling and track at WNHS, and his father have been homeless and living at a shelter. Despite that hardship, Wolfgang dedicated himself to both his sports and his studies, and although facing adversity, remained positive and upbeat, serving as an inspiration to both students and staff throughout the District.

Wolfgang's father has now found steady employment, and Wolfgang is looking to the future, and considering his post-graduation options. Congratulations went to Wolfgang on this prestigious honor!

IV - RECOGNITION (Con't)

2. Northwood Middle School – IESA State Wrestling Qualifiers

2015-2016 was an outstanding season for the Northwood Middle School Wrestling Team, as four athletes advanced to the IESA State Wrestling Tournament. On the route to State, all four wrestlers finished in the top three in their weight classes at the March 5, 2016 Sectionals in Antioch.

The State finals were held March 11-12, 2016 at the Convocation Center on the campus of Northern Illinois University in DeKalb. Congratulations went to these athletes, and to Coaches **Jason Schnulle**, **Nick Rago**, **Nick DiMaio** and **Matt Buhrow** on an outstanding season!

The wrestlers and their weight classes are:

Sean Jaco, 8th Grade – Heavyweight

Carter Miller, 8th Grade – 95 pounds

Shane Sims, 7th Grade – 167 pounds

Isaiah Vela, 7th Grade – 112 pounds

<u>MOTION</u> – Moved by Mr. Meyer 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:

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

V - COMMUNICATIONS

- 1. A community member addressed the Board regarding Apple Creek transition fees.
- 2. A parent representing the Theater Boosters, addressed the Board with a request to expand performances at both high schools.
- 3. Mr. Meyer reported that he attended the Kishwaukee Division Dinner meeting in Huntley where he enjoyed a tour of the facility as well as a presentation on school funding. Mr. Meyer shared the presentation information with Dr. Moan so that copies could be made for the Board.

VI - SUPERINTENDENT'S REPORT

- 1. Dr. Moan detailed some of the many end of the year events that are scheduled throughout the District.
- Dr. Moan told Board members to let him know if they needed assistance with processing their Economic Interest Statements since there had been some issues with electronic filing.
- 3. Dr. Moan updated the Board on the State budget.
- 4. Dr. Moan presented Mr. Goerlitz with a Certificate of Recognition for serving as an IASB Delegate.

VII - MONITORING REPORT

1. <u>High School Advanced Placement Program</u> (On File)
Assistant Superintendent for Middle and High School

Assistant Superintendent for Middle and High School Education George Oslovich explained that the District's Strategic Plan had established targets to improve student participation and success in the Advanced Placement Programs including increasing the percentage of unique students who complete an AP course; increasing the percentage of students who achieve a 3 or higher on an AP test; and increasing the percentage of unique AP students who take an AP exam. Mr. Oslovich, Woodstock High School Principal Dr. Justin Smith and Assistant Principal Matt Boland presented information on the District's work towards meeting these targets.

Dr. Smith and Mr. Boland presented information on the District's pilot program with Equal Opportunity Schools (EOS) to identify and encourage underrepresented students to take an AP course. Dr. Smith explained that starting in the 2016-2017 school year, incoming freshman will be able to take AP Human Geography, giving younger students the opportunity to enroll in AP courses. In addition, the collaborative efforts the District has with the College Board to identify and address the skills necessary to help students successfully complete an AP course and receive a college ready score on the test was discussed. Mr. Boland detailed proposed student supports that include Canvas, the buddy system, and boot camp. Information was also provided on how the District is using the funds from the Illinois State Board of Education Advanced Placement Grant to assist with program improvements and training.

During the presentation, Ms. Goodwin asked whether freshman would be prepared to take an AP course. Dr. Moan responded that the middle schools continue to add rigor to the curriculum so students have developed the necessary skill set leaving eighth grade for these advanced courses.

VII - MONITORING REPORT (Con't)

1. <u>High School Advanced Placement Program</u> (Con't)

Dr. Moan pointed out that State universities have been mandated to except a score of 3 on an AP exam for college credit. He added that Woodstock High School was one of seven schools in the State this year that partnered with EOS and that the program will expand statewide next year. Dr. Moan congratulated both high schools for their efforts.

VIII - UNFINISHED BUSINESS

1. Approval to Set Transition Fees for the Apple Creek Subdivision

At the March 15, 2016 Board of Education Meeting, the Board considered setting transition fees for the Apple Creek subdivision. After discussion, the Board tabled the agenda item until the April 12, 2016 Board meeting.

At the April 12, 2016 meeting, Mayor Sager addressed the Board with the City's rationale for approving the transition fees. During Board discussion, Mr. Meyer asked if the home buyer would benefit from a fee decrease and Mayor Sager responded that the developer would decrease the home price accordingly. Mr. Miceli asked if any neighboring communities had approved similar reductions and the Mayor explained that Hebron and McHenry were a few municipalities that have done so. He added that many other communities in the region at large have made reductions.

Mr. Gilmore inquired whether the addition of one-hundred units assessed at a lower value would flood the market and keep other home values from rising and Mayor Sager answered that the unfinished development lowers the EAV of all the existing homes.

City Manager Roscoe Stelford added that the proposed building project would span over a five to six year period and that the sale of these homes should have a positive impact throughout the city. Mr. Stelford explained that as part of an annexation agreement covering the subdivision, the transition fee agreement expired in less than five years and would not be extended. Mr. Stelford added that the City of Woodstock had eliminated 100% of their fees for this development.

Mr. Goerlitz commented that it was appropriate to move forward with the fee proposal and Mr. Meyer added that decreased fees would positively impact growth. Mr. Gilmore explained that he had done some research and that there is a shortage of available inventory in this price range. He added that he was not sure if it was necessary to give this developer a break to encourage growth. Ms. Goodwin expressed that she was in favor of the request.

VIII - UNFINISHED BUSINESS (Con't)

1. Approval to Set Transition Fees for the Apple Creek Subdivision (Con't) Mr. Nattress pointed out that while he appreciated the City of Woodstock eliminating their fees, the school district would realize student costs later and he added that there was an advantage to this development being in close proximity to a good school.

Local realtor Casey Meyers addressed the Board on behalf of the Woodstock Chamber of Commerce stating that the Apple Creek development would be welcomed by the Chamber and that the inventory of houses in this price point was needed in the community.

<u>MOTION</u> – Moved by Mr. Goerlitz and seconded by Mr. Meyer to approve setting transition fees for the Apple Creek subdivision at \$2,300 for a three bedroom detached house; \$2,500 for a four bedroom detached house; and \$2,851 for two and three bedroom attached houses, with roll call vote as follows: (On File)

Mr. Goerlitz - Yes - Yes Mr. Mever Mr. Nattress - No - Yes Mr. Shinherr - No Mr. Miceli Mr. Gilmore - Yes - Yes Goodwin Ms.

IX - NEW BUSINESS

1. Approval of Comcast Internet Access Service Agreement

This item was included on the agenda so the Board could approve a service agreement with Comcast for upgraded internet access to continue with the District's plan for technology growth utilizing high bandwidth internet.

Chief Financial Officer Risa Hanson explained that Comcast Business Communications, LLC has been the District's internet provider since 2014 and currently provides services to all District facilities. She added that the current agreement with Comcast expires on June 30, 2016.

The new 36-month contract with Comcast would provide wide area network (WAN) service to Clay, Westwood, Greenwood and the Transportation Center. All other facilities would receive WAN connectivity through the McHenry County Fiber Consortium. The Comcast agreement would also provide internet access to all District 200 facilities and include upgrades.

IX - NEW BUSINESS (Con't)

1. Approval of Comcast Internet Access Service Agreement (Con't)

Administration received three quotes for internet services in response to E-rate bidding procedures. Comcast, AT&T and NIU Net responded. AT&T and NIU net were disqualified because they currently do not have the required infrastructure in place to service the District's remote locations. In addition, AT&T's pricing was too high and NIU Net would only enter into a 60-month contract.

Mrs. Hanson added that administration does not recommend a 60-month contract due to rapid changes in technology that might restrict the District's choices in the near future. The new Comcast service agreement would cost \$10,483 per month before applicable taxes.

<u>MOTION</u> – Moved by Mr. Gilmore and seconded by Mr. Nattress to approve a Services Agreement with Comcast Business Communications, LLC for the period covering July 1, 2016 through June 30, 2019 for a monthly cost of \$10,483 per month, with roll call vote as follows:

(On File)

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

2. Approval of Natural Gas Provider Contract for 2017-2020

This item was included on the agenda so the Board could authorize administration to lock in pricing for natural gas for the 2017-2018, 2018-2019, and 2019-2020 school years.

Chief Financial Officer Risa Hanson explained that since July 2012 the District has been purchasing its natural gas from Center Point Energy. In October 2015 the Board approved locking in rates at \$.33/therm for the period covering July 2016 – June 2017. The District was actually able to lock in rates for this time period at \$.3265/therm.

The District's utility consultant, Patti Ogden of UtilityHelp Inc., is now recommending that the District lock in pricing for another three-year term, July 2017 through June 2020. Her recommendation is based on the fact that the current market price is lower than it has been in decades and industry experts are predicting that these low rates will not persist.

IX - NEW BUSINESS (Con't)

2. Approval of Natural Gas Provider Contract for 2017-2020 (Con't)

Ms. Ogden is recommending that the District set a "trigger" price of \$.322/therm for 80% of the District's natural gas volume and when the market reaches this price point she will lock in this rate for the District.

<u>MOTION</u> – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve a contract with Center Point Energy at \$.322 per therm for 80% of usage for a three-year term beginning July 2017 through June 2020, with roll call vote as follows: (On File)

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

3. Approval of Retail Electric Supplier Agreement

This item was included on the agenda so the Board could approve a new agreement with its electricity provider, MidAmerican Energy, at a reduced rate.

Chief Financial Officer Risa Hanson explained that since May 2008, the District has been purchasing its electricity needs from MidAmerican Energy under the following terms: January 2015 - December 2016, \$0.03640/kwh and December 2, 2016 – December 1, 2017, \$0.03282/kwh.

The District's utility consultant, Patti Ogden of UtilityHelp Inc., is now recommending that the District lock in pricing for an extended period, December 2017 through December 2019. Her recommendation is based on the fact that the current market price is historically low and analysts are predicting higher prices soon due to nationally planned power plant retirements.

Ms. Ogden is recommending that the District set a "trigger" price of \$.033/kwh for 100% of the District's electricity needs and when the market reaches this price point she will lock in this rate for the District.

<u>MOTION</u> – Moved by Mr. Gilmore and seconded by Mr. Nattress to approve a Retail Electric Supplier Agreement with MidAmerican Energy for the period covering December 2, 2017 through December 1, 2019 at a trigger price point of \$.033/kilowatt hour or less, with roll call vote as follows: (On File)

IX - NEW BUSINESS (Con't)

1. Approval of Retail Electric Supplier Agreement

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

X - COMMITTEE REPORTS

- 1. Mr. Goerlitz explained that PRIDE Award packets would soon be ready for distribution to Board members and he thanked Communications Specialist Debra Walsdorf for her coordinating efforts. Mr. Goerlitz added that PRIDE Award committees must meet by April 25, 2016 so that the Board can vote to approve the nominations at the April 26, 2016 Board meeting. PRIDE Awards will be awarded at both high schools at assemblies held on April 28, 2016.
- 2. Mr. Nattress reported that the Building Trades Committee was scheduled to meet on April 27, 2016 and he would update the Board on that meeting at a later date.

XI - ADJOURNMENT

<u>MOTION</u> – Moved by Mr. Goerlitz and seconded by Mr. Meyer to adjourn the meeting at 8:24 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