

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
REGULAR MEETING  
Clay Professional Development Center  
July 21, 2015

I - CALL TO ORDER

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

II - ROLL CALL

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

Mr. Nattress pulled Consent Agenda items II.1.1.1, Approval of Regular Meeting Minutes of June 16, 2015 and II.1.1.2, Approval of Closed Session Meeting Minutes of June 16, 2015. Mr. Nattress noted that he would abstain from voting on approval of the June 16, 2015 Minutes due to his absence from that meeting.

III - CONSENT AGENDA

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Gilmore to approve the Consent Agenda including Special Meeting minutes of July 8, 2015; personnel matters with addendum; financial reports; resolutions to change the authorized signers on bank accounts; Woodstock North High School co-curricular fundraising requests; Woodstock High School co-curricular fundraising requests; AP European History high school textbook adoption for a second reading; Woodstock High School and Woodstock North High School IHSA cooperative team sponsorship renewals; obsolete equipment disposal; a Memorandum of Understanding between Woodstock School District 200 and Equal Opportunity Schools; an overnight field trip for Woodstock High School AP Biology and AP Environmental Science students to take a Ecuador and Galapagos Islands trip, March 23-April 2, 2016; an overnight field trip for Woodstock High School AP Environmental Science students to complete analysis of water quality at various sites in Illinois, August 30 and 31, 2015; and bills payable, with roll call vote as follows:

III - CONSENT AGENDA (Con't)

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

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the June 16, 2015 Minutes, with roll call vote as follows:

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

1. Approval of Minutes1.1 Regular Meeting of June 16, 20151.2 Closed Session of June 16, 20151.2 Special Meeting of July 8, 20152. Approval of Routine Personnel MattersEmployment

Approve the employment of Brady Stromquist as Athletics Director for the 2015-2016 school year at a salary of \$92,000. (WNHS)

Approve the employment of Mike Lewis for extended year summer teaching for the summer of 2015. (Clay – Spec. Ed.)

Approve the employment of Roberta Oakley as Special Ed. 1:1 Sign Language Associate for the 2015-2016 school year at 6.5 hours per day, 5 days per week, \$17.00 per hour, plus \$1.00 per hour personal hygiene differential. (PWE)

Approve the employment of Lauren Boyd as 4th Grade Dual Language (English) Teacher for the 2015-2016 school year at a salary of \$42,880.\* (WWE)

Approve the employment of David Rose in an additional position as Co-Assistant Football Coach for the 2015-2016 school year at a stipend of \$1,340. (WNHS)

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

Approve the employment of Jennifer Tufte as 0.5 FTE PreK Teacher for the 2015-2016 school year at a salary of \$21,039.\* (V. DZ)

Approve the re-employment of Sang Anderson as Sub Driver for the 2015-2016 school year. (Transp.)

Approve the employment of Amy Tures as Social Worker for the 2015-2016 school year at a salary of \$50,622.\* (OES)

Approve the employment of Melissa Malley as Social Worker for the 2015-2016 school year at a salary of \$47,354.\* (V. DZ)

Approve the employment of Jean Diamond as 1:1 RN for the 2015-2016 school year at 6 hours per day, 5 days per week, \$26.05 per hour. (GWE)

Approve the employment of Kathy Kraemer as Noon Hour Associate for the 2015-2016 school year at 2 hours per day, 5 days per week, \$10.33 per hour. (WWE)

Approve the employment of Alyson Halberstadt in an additional position as Band Advisor for the 2015-2016 school year at a stipend of \$4,919. (CMS)

Approve the employment of Patricia Wesley as Science Teacher for the 2015-2016 school year at a salary of \$48,420.\* (WNHS)

Approve the employment of Amber Kling as 5th Grade Teacher for the 2015-2016 school year at a salary of \$41,254.\* (Dean St.)

Approve the employment of Tommy Thompson as Academy of Changes Associate for the 2015-2016 school year at 8 hours per day, 5 days per week, \$12.66 per hour. (WHS)

Approve the employment of Sawyer Thurow as Kids Club Associate for the 2015-2016 school year at 4.5 hours per day, 5 days per week, \$10.33 per hour. (Dean St.- Kids Club)

Approve the employment of Kimberly Marvin as Special Ed. 1:1 Associate for the 2015-2016 school year at 6 hours per day, 5 days per week, \$10.84 per hour. (VDELIC)

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

Approve the employment of Christine Duncan as Special Ed. 1:1 Associate for the 2015-2016 school year at 6.75 hours per day, 5 days per week, \$10.84 per hour plus \$1.00 per hour for personal hygiene differential. (CMS)

Approve the employment of Nancy Elizarraraz-Urbina as Bilingual/ESL Associate for the 2015-2016 school year at 6 hours per day, 5 days per week, \$11.62 per hour; and as Breakfast Supervisory Associate for the 2015-2016 school year at 0.25 hours per day, 5 days per week, \$10.33 per hour. (PWE)

Approve the employment of Erin Burns as Special Ed. 1:1 Associate for the 2015-2016 school year at 6.5 hours per day, 5 days per week, \$11.62 per hour plus \$1.00 per hour personal hygiene differential. (CMS)

Approve the employment of Steven Jayko as Assistant Football Coach for the 2015-2016 school year at a stipend of \$1,909. (NWMS)

Approve the employment of Megan Carter as Sub Driver for the 2015-2016 school year at \$18.30 per hour. (Transp.)

Approve the employment of Larin Carlson as Assistant Girls Basketball Coach for the 2015-2016 school year at a stipend of \$5,066. (WHS)

Approve the employment of Makaila House as Special Ed. 1:1 Associate for the 2015-2016 school year at 6.75 hours per day, 5 days per week, \$11.62 per hour plus \$1.00 per hour personal hygiene differential. (CMS)

Approve the employment of Karina Medina Salazar as Special Ed. 1:1 Associate for the 2015-2016 school year at 6 hours per day, 5 days per week, \$10.84 per hour. (VDELC)

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

Approve the employment of Mary Saladin in an additional position as Breakfast Supervisory Associate for the 2015-2016 school year at .25 hour/day, 5 days per week, \$10.33 per hour. (OES)

Approve the employment of Mark Hansen as Social Studies Teacher for the 2015-2016 school year at a salary of \$43,737.\* (WHS/WNHS)

\*Salary includes Board-paid contribution to TRS

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

Approve a change in positions for Jay Fuller for the 2015-2016 school year. Jay will be employed as a 1.0 FTE Phy. Ed. Teacher at Dean Street.

Approve a change in positions for Rita Kaminski for the 2015-2016 school year. Rita will be employed as the Media Specialist at Dean Street at 0.6 FTE and as Phy. Ed. Teacher at Westwood Elementary at 0.4 FTE.

Approve the transfer of Jennifer Mathis to a position as Job Coach for the 2015-2016 school year at 6 hours per day, 5 days per week, \$12.90 per hour. (WNHS)

Correct the records to show that Tiffany Gamboa's hours as Kids Club Associate will be 5 hours per day, 5 days per week for the 2015-2016 school year. (Dean)

Approve a contract extension for Dr. Michael Moan as Superintendent through June 30, 2018. (DASC)

Approve the transfer of Mandy Chonos to a position as Special Ed. 1:1 Associate for the 2015-2016 school year at 3 hours per day, 5 days per week. (PWE)

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

Approve the transfer of Kristina Stensing to a position as Special Ed. 1:1 Associate for the 2015-2016 school year at 6.75 hours per day, 5 days per week. This position has a personal hygiene differential. (NWMS)

Approve the transfer of MarySue Shearer to a position as Special Ed. Associate at 3 hours per day, 5 days per week for the 2015-2016 school year. (V. DZ)

Approve the transfer of Kristina Hermansson to a position as Instructional Enrichment Coach for the 2015-2016 school year. (District)

Correct the records to show Rikki Westman has declined the position of Food Service Personnel at WHS for the 2015-2016 school year.

Approve a salary increase for Lynn Mohan to \$87,700 for the 2015-2016 school year. (District - Executive Assistant to the Superintendent)

### III - CONSENT AGENDA (Con't)

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

##### Other (Con't)

Approve a change in work year for Lisa Tate for the 2015-2016 school year from 11-months to 10.5 months, with a corresponding salary change to \$87,713 for the year. (District – Director of Nursing & Health Services)

Approve a salary increase for Debra Walsdorf to \$62,000 for the 2015-2016 school year. (District - Communications Specialist)

Note the records to show that Mary Saladin will not receive the personal hygiene differential in the 2015-2016 school year. (OES – Spec. Ed. Assoc.)

Approve the transfer of Gretchen Harding to a position as Special Ed. Associate for the 2015-2016 school year at 6.5 hours per day, 5 days per week. (CMS)

##### Resignation

Approve the resignation of Adam Forbes, effective July 9, 2015. (WNHS – Job Coach)

Approve the resignation of Nicolas Kearfott, effective June 30, 2015. (WNHS –Athletics Director)

Approve the resignation of Katie Cook, effective the end of the 2014-2015 school year. (V. DZ – Social Worker)

Approve the resignation of Heather Jeschke, effective May 27, 2015. Ms. Jeschke had been on an approved leave of absence for the 2nd semester of the 2014-2015 school year. (PWE – Noon Hr. Assoc.)

Approve the retirement of Robert Teuber, effective the end of the 2019-2020 school year. (WWE – 5th Grade)

Approve the resignation of Jason Bhatta, effective the end of the 2014-2015 school year. (WNHS – Social Studies)

Approve the resignation of Kera Radke, on an approved leave of absence for the 2014-2015 school year, with resignation effective at the end of the leave. (CMS-Math)

Approve the resignation of Rebecca Isackson, effective June 29, 2015. (Transp. – Bus Assoc.)

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

Approve the resignation of Jordan Sebba, effective July 8, 2015.  
(Transp. – Bus Assoc.)

Approve the resignation of Todd Anderson, effective the end of the 2014-2015 seasons. (WHS – Head Boys Track Coach & Ass't Football Coach)

Approve the resignation of Kaitlyn Summers, effective July 15, 2015.  
(Kids Club)

Approve the resignation of Matthew McCulley effective the end of the 2014-2015 school year. (WHS – Mathematics)

Approve the retirement of Kathleen Shea, effective the end of the 2019-2020 school year. (CMS – Language Arts)

Approve the resignation of Joseph Summers, effective July 29, 2015.  
(GWE – Custodian)

Leave of Absence

Approve a leave of absence under FMLA for Marisa Cincola from an anticipated start date of September 21, 2015 and through an anticipated return date on January 4, 2016, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (GWE/WWE – Art)

Approve a leave of absence under FMLA for Rich Cummings from an anticipated start date of June 3, 2015 and through an anticipated return on approximately August 3, 2015, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (V. DZ – Custodian)

Approve a leave of absence under FMLA for Kathryn Steger from an anticipated start date of August 12, 2015 and through an anticipated return on October 13, 2015, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (Clay – Social Worker)

Approve a leave of absence under FMLA for Sarah Wargaski from an anticipated start date of August 31, 2015 and for an anticipated 6 weeks thereafter, using available paid sick leave days concurrently per doctor's written instructions, with any balance of the leave unpaid. (Dist. – Elem. Math Coach)

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

Approve a leave of absence under FMLA for Michael Wargaski from an anticipated start date of October 12, 2015 and for an anticipated 6 weeks thereafter. (WNHS – Art)

3. Approval of Financial Reports

## 3.1 Treasurer's Report

## 3.2 Investment Report

## 3.3 Budget Summary Report

4. Approval of Resolutions to Change the Authorized Signers on Bank Accounts (On File)5. Approval of Woodstock North High School Co-Curricular Fundraising Requests (On File)6. Approval of Woodstock High School Co-Curricular Fundraising Requests  
(On File)7. Approval of AP European History High School Textbook Adoption for a Second Reading (On File)8. Approval of Woodstock High School and Woodstock North High School IHSA Cooperative Team Sponsorship Renewals (On File)9. Approval of Obsolete Equipment Disposal (On File)10. Approval of a Memorandum of Understanding Between Woodstock School District 200 and Equal Opportunity Schools (On File)11. Approval of an Overnight Field Trip for Woodstock High School AP Biology and AP Environmental Science Students to Take a Ecuador and Galapagos Islands Trip, March 23-April 2, 2016 (On File)12. Approval of an Overnight Field Trip for Woodstock High School AP Environmental Science Students to Complete Analysis of Water Quality at Various Sites in Illinois, August 30 – 31, 2015 (On File)13. Approval of Bills PayableIV - COMMUNICATIONS

There were no community, staff or Board communications.



V - SUPERINTENDENT'S REPORT

1. Dr. Moan welcomed the new Woodstock North High School Athletic Director Brady Stromquist. Mr. Stromquist comes to District 200 from Sherrard CUSD 200 where he was employed as the athletic director and prior to that worked as an assistant principal and teacher. Mr. Stromquist received his Master of Science Degree in Educational Leadership from Western Illinois University and his Bachelor of Science Degree from Illinois State University.
2. Dr. Moan informed the Board that District administration started their 2015-2016 school year activities on Monday, July 20, 2015. Tuesday and Wednesday were set aside for professional development activities included a presentation on technology in the classroom and team building activities at the Loyola University Retreat and Ecology Campus.
3. Dr. Moan told Board members that a group of Woodstock High School students were being recognized at a City Council meeting that evening for a community service project. Dr. Moan added that those same students would be attending a future Board of Education meeting to be recognized for their community contributions.
4. Dr. Moan informed the Board that Governor Rauner had approved a 92% funding pro-ration for General State Aide while the district had established 85% in the preliminary budget.

VI - UNFINISHED BUSINESS

There was no unfinished business.

VII - NEW BUSINESS

1. Approval of the District and School Title I Schoolwide Plans – 2015-2016  
Assistant Superintendent George Oslovich explained that District 200 has participated in the Federal Title I program since its inception. The program is designed to help academically struggling low income students. The grant allows schools to apply in two different formats, target assistance and schoolwide assistance. While any school may apply for funding in either format, targeted assistance is generally designed for schools who have Free and Reduced Lunch rates below 40% and schoolwide assistance is for schools above 40%.

Mr. Oslovich added that during the 2013-2014 school year, Dean Street Elementary, Mary Endres Elementary, Olson Elementary, Prairiewood Elementary, Westwood Elementary and Verda Dierzen Early Learning Center were all designated as "Schoolwide" Title I schools.

VII - NEW BUSINESS (Con't)1. Approval of the District and School Title I Schoolwide Plans – 2015-2016  
(Con't)

The schoolwide assistance format allows schools the flexibility to combine Title I funds with other funds and local dollars to serve the lowest performing students in the school. Additionally, schools no longer have to differentiate between who gets Title I support and who gets support funded from other resources. All resources are combined to better serve the students in the school.

This year district administration is asking the Board to approve "Schoolwide" Title I services for Greenwood Elementary, Creekside Middle and Northwood Middle Schools in order for those schools to apply for assistance.

The Board was supplied with the ISBE required Rising Star indicators and specific actions steps to address the Rising Star schoolwide indicators from each of the three schools.

MOTION – Moved by Mr. Nattress and seconded by Mr. Meyer to approve the School Title I Schoolwide Plans for Greenwood Elementary School, Creekside Middle School, and Northwood Middle School to be filed with the Illinois State Board of Education, with roll call vote as follows: (On File)

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

2. Appointment of a State Approved Director of Special Education

Dr. Moan explained that as a result of the Illinois State Board of Education's approval for District 200 to withdraw from SEDOM, District 200 is required to have a full-time State Approved Director of Special Education on staff. Mrs. Lisa Pearson, the current Director of Special Services, maintains the appropriate credentials to fill that position. Consequently, the administration is seeking approval to appoint Ms. Pearson as the State Approved Director of Special Education Services for Woodstock Community Unit School District 200 effective July 1, 2015.

Dr. Moan commended both Lisa Pearson and Associate Superintendent Mark Heckmon for their work on the SEDOM withdrawal process.

VII - NEW BUSINESS (Con't)2. Appointment of a State Approved Director of Special Education (Con't)

Ms. Goodwin added that she appreciated the pro-active approach that the District took in regards to the withdrawal.

During Board discussion, Mr. Gilmore asked if the appointment created a vacancy and Dr. Moan explained that the appointment expanded Mrs. Pearson's duties.

MOTION – Moved by Mr. Meyer and seconded by Mr. Goerlitz to approve the appointment of Lisa Pearson as the State Approved Director of Special Education for Woodstock Community Unit School District 200, with roll call vote as follows: (On File)

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

3. Approval of a Resolution for Setting the Price of the 2013-2014 – 2014-2015 Building Trades House

Chief Financial Officer Risa Hanson explained that at the April 28, 2015 Board of Education meeting, the Board approved setting the minimum acceptable selling price for the 2013-2015 Building Trades House at \$212,500. In addition, the Board approved the minimum listing price with a realtor at \$224,000. The District was unsuccessful at selling the house on its own through the bid process.

Consequently, on June 1, 2015 Apple Creek Realty was contacted to list the house for a price of \$224,000. Since June 1, 2015, the house has been shown five times with no offers. The realtor is now recommending reducing the listing price from \$224,000 to \$217,500 and reducing the minimum acceptable selling price from \$212,500 to \$200,000.

During Board discussion, Mr. Nattress asked if the new listing price was based on comparable housing and Mrs. Hanson responded that it was. She added that the realtor pointed out that houses listed under \$220,000 would interest a different market of buyers.

MOTION – Moved by Mr. Nattress and seconded by Mr. Gilmore to approve and waive the reading of the resolution for the sale of the 2013-2015 building trades house and establish a minimum selling price of \$200,000 and establish the minimum listing price with a realtor of \$217,500, with roll call vote as follows: (On File)

VII - NEW BUSINESS (Con't)3. Approval of a Resolution for Setting the Price of the 2013-2014 – 2014-2015 Building Trades House (Con't)

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

4. Fourth Quarter Review of the 2014-2015 Budget (On File)

Mrs. Hanson's review of the budget focused primarily on the three main operation funds; educational, operations and maintenance and transportation. Mrs. Hanson pointed out that the three funds ended the 2014-2015 budget year with a surplus despite receiving only three quarterly categorical payments. Mrs. Hanson added that the District continues to maintain a minimum 25% cash on hand for overall operating expenses.

5. Approval of an Intergovernmental Agreement Between the Board of Education of Community High School District No. 155 and the Board of Education for Woodstock Community Unit School District No. 200 for the Use of the Woodstock High School Pool Facilities

This item was included on the agenda so the Board could consider approving an Intergovernmental Agreement for use of the Woodstock High School pool facilities.

Dr. Moan explained that this agreement was created as a result of ongoing communication between these parties regarding the need for pool facilities for District 155 boys and girls coop swim teams. Dr. Moan added that the funds received from District 155 would help offset the cost of maintaining the pool.

During Board discussion Mr. Meyer asked if Woodstock High School used the pool for gym classes. Dr. Moan explained that the pool was available during the school day for gym classes and that District 155 would utilize the facilities after school. Ms. Goodwin added that this agreement is yet another opportunity for District 200 to work collaboratively with neighboring districts.

VII - NEW BUSINESS (Con't)5. Approval of an Intergovernmental Agreement Between the Board of Education of Community High School District No. 155 and the Board of Education for Woodstock Community Unit School District No. 200 for the Use of the Woodstock High School Pool Facilities (Con't)

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Miceli to approve an Intergovernmental Agreement between the Board of Education of Community High School District 155 and the Board of Education of Woodstock Community Unit School District 200 for the use of the Woodstock High School pool facilities for District 155 boys and girls coop swim teams, with roll call vote as follows: (On File)

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

6. Approval of a School Based Health Center Agreement with Community Health Partnership of Illinois

In June, 2014 the Board approved a Memorandum of Understanding with CHPI to provide school physicals and vaccines required for school attendance. These services were provided at Woodstock North High School. Dr. Moan explained that administration is now requesting approval of an agreement with CHPI to provide a comprehensive and varied array of primary and preventive medical and social services to District 200 high school students in the first year of the agreement with possible expansion of these services to other grade levels in the future. In addition, well child clinics will be offered to students in grades PreK, K and 6<sup>th</sup> grade.

Utilization of the services would be reviewed by the District and CHPI annually and the agreement may be modified to meet the District's future needs. This agreement has been reviewed by legal counsel and administration's recommendation was to approve the agreement pending final legal counsel review.

Dr. Moan thanked Director of Nursing and Health Services Lisa Tate for her work on the new health center. During Board discussion, Mr. Nattress pointed out that every effort should be made to secure student medical data. Mr. Shinherr added that the clinic would be utilizing electronic medical records. Mr. Goerlitz commented that he was pleased that behavioral services were being offered at the clinic.

VII - NEW BUSINESS (Con't)6. Approval of a School Based Health Center Agreement with Community Health Partnership of Illinois (Con't)

MOTION – Moved by Mr. Nattress and seconded by Mr. Meyer to approve the Agreement with Community Health Partnership of Illinois pending final legal counsel review, with roll call vote as follows: (On File)

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

VIII - COMMITTEE REPORTS

There were no committee reports.

IX - CLOSED SESSION

MOTION – Moved by Mr. Goerlitz and seconded by Mr. Meyer to go into closed session at 7:28 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes; and the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired, 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

**The Board Returned to Open Session at 8:06 p.m.**

X - ADJOURNMENT

MOTION – Moved by Mr. Nattress and seconded by Mr. Gilmore to adjourn the meeting at 8:09 p.m., with roll call vote as follows:

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

---

Russell Goerlitz, Secretary

---

Camille A. Goodwin, President