

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
REGULAR MEETING
MAY 19, 2022

The Board of Education of the Fairfield City School District in the County of Butler, Ohio held a Regular Meeting on the 19th of May, 2022 in the Catherine D. Milligan Community Room at Fairfield High School.

The meeting was called to order by the President at 6:30 pm.

ROLL CALL – Present: Mr. Begley, Ms. Berding & Mrs. Gundrum
Absent: Mr. Clark & Mrs. Shorter

Also present: Mr. Smith, Mrs. Lane, Mr. Martin, Mrs. Aug, Mr. Perry & Mr. Wolterman

PLEDGE OF ALLEGIANCE – Abby Berding

PRESENTATIONS/RESOLUTIONS

A. Golden Apple Awards – Gina Gentry-Fletcher, Roger Martin and Angie Neal

The following employees were presented with the Golden Apple Award:

NORTH ELEMENTARY
Tara Mundt
Leslie Botts

CREEKSIDE
Peggy Fisher
Kelsey Banks

TRANSPORTATION
Bonnie Back
Cliff Heckler

SOUTH ELEMENTARY
Allison Lindemann
Heather Huffman

CROSSROADS
Debbie McCune
Colton Huesing

SPECIAL SERVICES
Melissa Jones
Greg Thomas

EAST ELEMENTARY
Juli Burch
Rick Dane

ACADEMY
Missy Madden

DISTRICT
Sue Emmons
Sara LaFary
Melissa Selke

WEST ELEMENTARY
Brittney Cassell
Heather Stehlin

FRESHMAN
Robin Guffey
Robyn Daniels

SUPERINTENDENT
Roger Martin
Diana Ivkovich

CENTRAL ELEMENTARY
Emily Andrew
Vani Subbarayalu

HIGH SCHOOL
Carol Nance
Megan Bauer
Tessi Lee

COMPASS ELEMENTARY
Sarina Bales
Crystal VonBargen

The Board members expressed their heartfelt congratulations and appreciation to the Golden Apple Award recipients. They said that these recipients are the heart and soul of the District and that their impact on our students and community is immeasurable. The Board thanked them for going above and beyond and for being so amazing.

A short recess was taken from 7:24 pm – 7:37 pm so that a group picture of all of the recipients with the Board Members could be taken.

COMMUNICATION - None

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty (30) minutes of public participation may be permitted at each meeting. Please know that this time has been set aside for the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to five (5) minutes each.

SUPERINTENDENT'S RECOMMENDATIONS AND REPORTS

22-38

RESIGNATIONS/EXTRACURRICULAR RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT – Mr. Martin

MOTION – Moved by Ms. Berding to approve the following:

A. Personnel – Professional

1. Resignations

- a. Shannon Bowling, South, 1st grade
(effective at the end of the 2021-2022 school year; for personal reasons)
- b. Kim Hauer, Compass, Principal
(effective at the end of the day June 30, 2022; to accept another position with the District)
- c. Meghan King, South, Intervention Specialist
(effective at the end of the 2021-2022 school year; for personal reasons)
- d. Deanna Timpe, District, Speech Language Pathologist
(effective at the end of the 2021-2022 school year; for personal reasons)
- e. Amy Touassi, Freshman, Intervention Specialist
(effective at the end of the 2021-2022 school year; for personal reasons)
- f. Katherine Youngkin, Senior High, Mandarin
(effective at the end of the 2021-2022 school year; for personal reasons)

2. Extracurricular Resignations 2021-2022

- a. Craig Singleton, High School Baseball, Reserve Assistant 85%
(effective 2021-2022 school year; for personal reasons)

3. Unpaid Leaves of Absence

- a. Roberta Bogard, East, Reading Center
(effective for .50 of the day on May 13, 2022; for personal reasons)
- b. Shelby Jones, East, Preschool
(effective April 11, 2022, April 21, 2022, and April 26, 2022; for personal reasons)
- c. Katrina McVey, Central, RN
(effective May 6, 2022 through May 26, 2022; for childrearing purposes)

- d. Haley Trick, District, Speech Language Pathologist
(effective May 19, 2022 through May 27, 2022; for childrearing purposes)

4. Employment

- a. Bethany Beer, District, Psych Intern
(recommended for a new one-year intern school psychologist contract for the 2022-2023 school year, effective August 12, 2022; reimbursed by the state)
- b. Kim Hauer, District, Director of Human Resources
(recommended for a new two-year administrative contract effective July 1, 2022-June 30, 2024, for 218 days, on the professional administrative salary range 2 for a replacement position)
- c. Emilia Kamis, Senior High, Science
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- d. Deborah Kemp, East, 1st grade, 50%
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- e. Allyson Markham, East, 1st grade
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- f. Abigail Smith, Central, Kindergarten
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- g. Gwendolyn Trujillo, Senior High, American Sign Language, 50%
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a new position)
- h. Megan Wagner, Crossroads, 8th grade Math/Science
(recommended for a new one-year limited teaching contract for the 2022-2023 school year, effective August 12, 2022; for a replacement position)
- i. Recommend that the following persons be issued administrative contracts effective July 1, 2022, as defined below:
 - Jay Bauer, Central, Assistant Principal (effective July 1, 2022 – June 30, 2024)
 - Matt Crapo, District, Director of Student Services (effective July 1, 2022 – June 30, 2025)
 - Cassandra Delaney, Creekside, Assistant Principal (effective July 1, 2022– June 30, 2025)
 - Gina Gentry-Fletcher, District, School and Community Relations Director (effective July 1, 2022 – June 30, 2026)

Denise Hayes, North, Principal (effective July 1, 2022 – June 30, 2025)

Sue Hollingsworth, District, Payroll Supervisor (effective July 1, 2022 – June 30, 2026)

Jonathan McEldowney, East, Assistant Principal (effective July 1, 2022 – June 30, 2025)

Katie Pospisil, District, Coordinator of Secondary Curriculum and Instruction (effective July 1, 2022 – June 30, 2025)

Marla Mays, District, Bullying and Harassment Specialist/Title IX Coordinator (effective July 1, 2022 – June 30, 2024)

Kareem Sanders, Senior High, Assistant Principal (effective July 1, 2022 – June 30, 2025)

Jennifer Skirvin, District, Supervisor of Special Services (effective July 1, 2022 – June 30, 2025)

Elizabeth Wellman, District, Food Services Director (effective July 1, 2022 – June 30, 2024)

j. **New One-year Limited Teacher Contracts (effective with the 2022-2023 school year)**

Sarah Browning

Aaron Carroll

Baily Doctrow

Megan James

Jennifer Jett, .90 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Austin Keller

Faith Koehne

Kristin Martin

Rachel Moore

Sharon Parker, .964 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Rebecca Rogers

Sarah Sackenheim, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Shannon Sosnowski

Kristen St. Clair, 1.0 FTE (contingent upon availability of Auxiliary funds through the State of Ohio)

Elyse Terrell

Andrea Whitener, 50%

Naomi Wiater

Traci Wood

k. **New Two-year Limited Teacher Contracts (effective with the 2022-2023 school year)**

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Karen Albrecht	Emily Eick
Emily Andrew	Heidi Escobar
Briana Baker	Logan Estes
Matthew Baker	Kurt Etter
Kelsey Banks	Michelle Fisk
Jennifer Barthelemy	Kevin Flaig
Christina Baumann	Jennifer Fleming
Douglas Beals	Kevin Fletcher
Kathryn Beatty	Ryan Forbush
Thomas Begley	Jill Frechtling
Samantha Block	Andrea Gemperle
Mark Braam	Erica Green
Lisa Brodbar	Adam Grissom
Amy Broermann, 80%	Andrew Guenther
Jennifer Brogdon	Jennifer Guenther
Stephanie Brooks	Joya Haithcock
Pamela Buehler	Julie Hale
Allison Bunger	Carey Halsey
Crystal Burke	Mitchell Hardy
Ashley Burkert	Lauren Harmon
Katherine Burlew	James Hauser
Ricardo Calles-Acevedo	Amber Heis
Brittney Cassell	Jessica Hembree
Shelby Cavender	John Hembree
Taylor Chae	Amanda Hernandez-Ross
Amanda Christy	Kelly Herper
Susan Clark	Andrea Herren
Nicole Climer	Rebecca Holroyd
Michael Cobbs	Aaron Horne
Diane Cobey	Christopher Hubbard
Kyra Cook	Catherine Hudson
Amanda Coots	Hannah Hudson
Taisha Copeland	Shana Hudson
Melissa Coppock	Landon Johnson
Ann Creary	Megan Johnston
Lauren Cummins	Shelby Jones
Robyn Daniels	Michael Jones-Short
C. Danielle Davenport	Loletta Jordan
W. Terell Davis	Gabrielle Kerley
Lauren Decker	Kimberly Knisley
Caroline Delanoy	Katherine Kowalski
Teresa Detherage	Karly Landis
Michelle Dickhaus	Taryn LaPrath
Kate Donohoue	Tracy Lattarulo
Corinne Dorst	Ronda Lawson
Lanita Drake	Kelsey Lemmel
William Drake	Haley Lewis
Michelle Edwards	Tina Lloyd

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Stephanie Marlow	Michelle Robinson
Jessica Marshall	Kayla Rodgers
Donna Martin	Sarah-Jane Sambor
Tiffany Mason	Keyla Santos Pastrana
Kelly Massie	Emily Sawyer
Tara Maupin	Melanie Schackmann
Kevin McCune	Dawn Schneider
Erika McGuire	Meredith Schroeder
Christine McIntosh	Susan Scott
Valerie Meeron	Jennifer Sheehy
Nicholas Meiners	Elizabeth Shields
Allison Meyer	Scott Smith
Leslie Meyer	Joe Snively
John Miller	Kailey Stapleton
Margaret Mistler	Emma Starkey
Elizabeth Moore	M. Jennifer Stenger
Jennifer Moore	Shelby Stevlingson
Mishell Mueller	Jacob Stewart
Julia Muething-Sallans	Christina Stover
Tara Mundt	Kelly Stumpf
Brooke Murdock	John Sulek
Erin Murphy	Lauren Sweeney
Michael Mynhier	Kylie Sweet
Krista Neace	Jennifer Swigonski
Keith Neumann	Leigh Terry
Christine Ninneman	Katharine Tewell
Idil Oguz	Lauren Tracey
Michelle Osborne	Robin Troy
Samuel Osborne	Rachel Truster
Kayla Osso	Christopher Turner
Suzanne Osterman	Matthew Tyla
Laura Otto	Divya Uppu
Deanna Owens	Cortlynn Van Benschoten
Payton Parker	Angela Vanoss
Kaitlyn Pennekamp	Tessa Walsh
Angela Persiani	Jenna Watson
Lisa Pesce	Kristine Welsh
Carly Powell	Madeline Wessel
Kimberly Prather	Doris Williams
Sydney Pressler	Erin Williams
Jennifer Printz	Lauren Williams
Diana Ramsey	Tina Williams
Craig Reed	Katie Wilson
Eric Richmond	Joseph Wulker
Meredith Richter	Michael Yager
A. Cati Riddell	Candace Yates
Connor Roberts	

- l. Recommend approval of the supplemental contracts for extended service days for the 2022-2023 school year per FCTA Contract, Section 6.08.
- m. Recommend approval of the supplemental contracts for co-curricular placements for the 2022-2023 school year per FCTA Contract, Section 6.07.
- n. Recommend approval of ten (10) extended service days for school psychologist Ray Soh for the 2022-2023 school year.
- o. **EL Summer Camp Facilitators 2021-2022**

Lindsay Cator
Kim Cline
Ron Fernandez
Tamara Graham
Ta’Vonna Ishmon

(The above-named persons are recommended for employment as facilitators for the 2022 EL summer camp program as needed at the rate of \$32.25 per hour from June 13, 2022 through July 21, 2022. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- p. **Elementary Summer School Tutors 2021-2022**

Teresa Elash
Allison Ficklin
Heather Harkins
Rebecca Heis
Kim Prather

(The above-named persons are recommended for employment as tutors for the 2022 elementary summer school program as needed at the rate of \$32.25 per hour from June 13, 2022 through July 21, 2022. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

- q. **Secondary Summer School Teachers 2021-2022**

Advanced Credit Courses

Lisa Gundler
Lee Rose
Brenda Stieger

Credit Recovery Courses

Lori Baird	Carol Nance
Erica Brown	Susan Scott
Alyssa Byrum	Harvey Stansell
Robert Horton	Ann Swigart
Michael Jones-Short	Julie Wienczek
Taryn LaPrath	

(The above-named persons are recommended for employment as teachers for the 2022 secondary summer school as needed at the rate of \$32.25 per hour from June 6, 2022 through July 8, 2022. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

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- r. Extracurriculars – 2021-2022

Senior High

Michael Chacksfield, Track, Assistant
Ryan Forbush, Baseball, Reserve Assistant 85%

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Mr. Begley, Ms. Berding & Mrs. Gundrum

Nays: None

Motion Carried: 3-0

22-39

RESIGNATIONS/UNPAID LEAVES OF ABSENCE/EMPLOYMENT/PROMOTION – Mr. Perry

MOTION – Moved by Mrs. Gundrum to approve the following:

B. Personnel – Support

1. Resignations

- a. Ronald Alexander, Transportation, Chauffeur
(effective the end of the day May 31, 2022; for retirement purposes)
- b. Lydia Combs, Transportation, Chauffeur
(effective the end of the 2021-2022 school year; for personal reasons)
- c. Barbara Dininger, Freshman, Data Entry I
(effective the end of the day June 30, 2022; for retirement purposes)
- d. Peggy Fisher, Creekside, Secretary III
(effective the end of the day June 16, 2022; to accept another position within the District)
- e. Deborah Kemp, East, Educational Assistant
(effective the end of the 2021-2022 school year; to accept another position within the District)
- f. Kathryn Moore, Senior High, Food Service Assistant
(effective the end of the day May 13, 2022; to accept another position with the District)

2. Unpaid Leaves of Absence

- a. Cynthia Colegrove, South, Educational Assistant
(extension of unpaid leave of absence starting April 29, 2022 through May 27, 2022; for personal reasons)
- b. Shawn Cottrell, Creekside, Educational Assistant
(effective .5 day April 27, 2022 through May 27, 2022; for personal reasons)
- c. Kayla Hamilton, South, Educational Assistant

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(effective .25 day May 6, 2022, .5 day May 10, 2022, .5 day May 17, 2022, .5 day May 19, 2022, .5 day May 20, 2022, .5 day May 27, 2022; for personal reasons)

3. Employment

- a. Peggy Fisher, District, Confidential Secretary II
(effective June 21, 2022; for a replacement position)
- b. Shannon Smalley, Central, Custodian
(effective May 23, 2022; previously temporary custodian; for a replacement position)
- c. Regina Young, District, Confidential Secretary II
(effective June 1, 2022; for a replacement position)

4. Promotion

- a. Kathryn Moore, Senior High, Food Service Assistant, promoted to Senior High, Cook (effective May 16, 2022; for a replacement position)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND – Seconded by Ms. Berding

ROLL CALL – Ayes: Mr. Begley, Ms. Berding & Mrs. Gundrum

Nays: None

Motion Carried: 3-0

C. Items for Board Discussion

1. Board Policy

- a. EFG – Student Wellness Program – Roger Martin

This policy change pertains to food that is either given to or sold to students.

2. Administrative Salary Ranges – Roger Martin

This change moves the Director of Human Resources position from a support to professional salary range.

3. Preschool Needs 2022-2023 – Roger Martin

In order to remain in compliance with state regulations, it is necessary to add two new teachers and two educational aides at West Elementary for the 2022-2023 school year.

4. Student Fees for 2022-2023 School Year – Mandy Aug

Due to some changes since the last report, it is necessary to increase the fees by \$4.00 for grades 9-12. This additional fee is to support an advisory program that is being implemented for high school students. The second change is a \$6.00 increase to students in advanced math as a result of an increase in price for a program that is used.

5. Five Year Forecast – Nancy Lane

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Mrs. Lane presented the Five Year Forecast to the Board. She reviewed the purpose and objectives of this annual forecast. She discussed the projected revenue and expenses anticipated in the next five years.

22-40

APPROVAL OF BOARD POLICIES/APPROVAL TO AMEND THE ADMINISTRATOR SALARY & BENEFITS PLAN DATED MAY 16, 2019 MODIFYING THE STRS AND THE SERS BOARD "PICK-UP" TO 10% EFFECTIVE WITH THE 2022-2023 CONTRACT YEAR/APPROVAL OF SCHOOL FEES FOR THE 2022-2023 SCHOOL YEAR/ APPROVAL OF NEW OR REVISED EXTRACURRICULAR POSITIONS FOR THE 2022-2023 SCHOOL YEAR/APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE FCTA AND THE FCSD BOARD OF EDUCATION REGARDING PROFESSIONAL DEVELOPMENT DAYS FOR THE 2022-2023 SCHOOL YEAR/ APPROVAL OF REVISED ADMINISTRATIVE SALARY RANGES/APPROVAL OF MOU BETWEEN THE FCSD BOARD OF EDUCATION AND THE OAPSE LOCALS 378, 568 & 727 REGARDING THE JUNETEENTH HOLIDAY/APPROVAL OF AGREEMENT BETWEEN BCESC AND FCSD FOR COLLABORATIVE PRESCHOOL SERVICES EFFECTIVE FROM JULY 1, 2022-JUNE 30, 2023

MOTION – Moved by Ms. Berding to approve the following:

D. Items for Board Action

1. Recommend approval of the following Board Policies:
 - a. AFC-2 (Also GCN-2): Evaluation of Professional Staff (Administrators Both Professional and Support)
 - b. IKF: Graduation Requirements
 - c. IL-R: Testing Programs
2. Recommend approval of an amendment to the Administrator Salary & Benefits Plan dated May 16, 2019 modifying the State Teachers Retirement System (STRS) and the School Employees Retirement System (SERS) Board "Pick-up" from 8% to 10% effective with the 2022-2023 contract year.
3. Recommend approval of the proposed school fees for the 2022-2023 school year.
4. Recommend approval of the following new extracurricular or revised extracurricular positions for the 2022-2023 school year:
 - Intramural Volleyball Coach, Central (new)
 - House (Tribal) Coordinator, Freshman (new)
 - Dance Team, Assistant Coach, Senior High (new)
 - After School Tutoring Coordinator, Creekside (new)
 - Intramural Soccer Coach, Sixth Grade, Creekside (new)
 - Wrestling, Assistant Coach, Senior High (new)
 - Wrestling, Assistant Coach, Freshman (new)
 - Wrestling, Head Coach, Boys and Girls, Senior High (revised)
 - Softball, Assistant Coach, Freshman (revised)
 - Volleyball, Varsity Head Coach, Boys, Senior High (revised)

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5. Recommend approval of the Memorandum of Understanding between the Fairfield Classroom Teachers' Association and the Fairfield City School District Board of Education regarding Professional Development Days for the 2022-2023 School Year.
6. Recommend the approval of the revised Administrative Salary Ranges.
7. Recommend approval of the Memorandum of Understanding between the Fairfield City School District Board of Education and the Ohio Association of Public School Employees Locals 378, 568, and 727 regarding the Juneteenth Holiday.
8. Recommend approval of the agreement between the Butler County Educational Service Center and Fairfield City School District for Collaborative Preschool Services effective July 1, 2022 – June 30, 2023. (The agreement was previously provided to the Board.)

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Mr. Begley, Ms. Berding & Mrs. Gundrum

Nays: None

Motion Carried: 3-0

22-41

APPROVAL OF MINUTES/APPROVAL OF FINANCIAL REPORTS FOR APRIL 2022/
APPROVAL OF 2021-2022 AMENDED APPROPRIATIONS RESOLUTION/
DONATIONS/DISPOSALS/APPROVAL OF FIVE-YEAR FORECAST

MOTION – Moved by Mrs. Gundrum to approve the following:

TREASURER'S RECOMMENDATIONS AND REPORTS

A. Recommend approval of the minutes of the following meeting:

April 21, 2022 – Regular Meeting

B. Recommend approval of the financial reports for the month of April 2022.

C. Recommend approval of the 2021-2022 Amended Appropriations Resolution.

D. Recommend approval of the following donations:

1. A donation of a Buddy Bench valued at \$996 from Fairfield Compass Elementary PTC to Fairfield Compass Elementary School.
2. A donation of \$20 from Charles and Karen McBee to Fairfield East Elementary School to be used towards the purchase of iPads.

Total donations for 2022: \$1,666.00

E. Recommend approval of the disposal of the following fixed assets:

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
1213	Kiln	Crossroads Middle
39074	Roger Focus	East Elementary
13945	Kiln	High School

F. Recommend approval of the Five-Year Forecast.

SECOND – Seconded by Ms. Berding

ROLL CALL – Ayes: Mr. Begley, Ms. Berding & Mrs. Gundrum

Nays: None

Motion Carried: 3-0

COMMITTEE REPORTS

A. Legislative Update – Balena Shorter – absent; no report

B. Butler Tech – Brian Begley

Mr. Begley referred to a couple of flyers that he had handed out: Student Success Newsletter and a fundraiser flyer.

C. Student Achievement – Jerrilynn Gundrum

Mrs. Gundrum recognized senior Elana Thompson for earning a GOLD award for her Memory Project painting in the Scholastics Art and Writing Regional Competition (ref. A. Neal Week at a Glance 5.26.22). She also recognized senior Vincent Ariss, a graduating Butler Tech student, who will be simultaneously earning an Associate's Degree in Electrical Mechanical Engineering Technology from Sinclair University.

D. Parks and Recreation – Scott Clark – absent; no report

E. Planning Commission – Billy Smith – no report; next meeting 5/25/22

ANNOUNCEMENTS

May 23, 2022 – Last Day for Seniors

May 26, 2022 – End of 2nd Semester Grades 9-12; End of 4th Quarter Grades K-9; Last Day for all Students PK-11

May 27, 2022 – Last Day for Teachers

May 28, 2022 – Graduation, 10:00 AM, Cintas Center

May 30, 2022 – Memorial Day – All FCSD Buildings Closed. Board Members will be walking in the Memorial Day Parade.

June 2, 2022 – Board Meeting (Work Session), 6:30 PM, Fairfield Senior High School, Catherine D. Milligan Community Room

BOARD MEMBER COMMENTS

Mrs. Gundrum congratulated all of the Golden Apple Award winners and said that they are an inspiration to all the people they work with. She thanked all staff members for doing amazing jobs.

Ms. Berding also congratulated the Golden Apple Award recipients and was awed by all of the kind, generous words that were expressed about each person. She congratulated the seniors who will be graduating and is looking forward to being part of the graduation ceremony.

Mr. Begley agreed with the comments of Mrs. Gundrum and Ms. Berding regarding the Golden Apple Award recipients, and said that it was a wonderful evening. He recognized Mrs. Hauer who will be coming on board as the new HR Supervisor and is confident she'll do a great job in this new role. He also congratulated the graduating seniors and wished them well in their future endeavors.

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22-42 EXECUTIVE SESSION

MOTION – Moved by Ms. Berding to recess to Executive Session at 8:12 pm to discuss the following:

The discipline of public employees 121.22 (G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Mr. Begley, Ms. Berding & Mrs. Gundrum

Nays: None

Motion Carried: 3-0

The Board resumed the meeting at 8:30 pm.

22-43 ADJOURNMENT

MOTION – Moved by Mrs. Gundrum to adjourn the meeting

SECOND – Seconded by Ms. Berding

ROLL CALL - Ayes: Mr. Begley, Ms. Berding & Mrs. Gundrum

Nays: None

Motion Carried: 3-0

The meeting was adjourned at 8:31 pm by the President, Mr. Begley.

President _____ Attest: _____ Treasurer _____