

Call to Order at 7:00 pm.

Pledge of Allegiance was done by Mr. Sutton, President.

Emergency Exit Review was done by Mr. Sutton, President.

Board Members Present was Mrs. B. Foster, Mrs. L. Gormley, Mr. J. Helft, Mr. R. Mausert, Mr. D. Skott, Mr. D. Sutton and Mr. D. Wilwol. Also present was Ms. P. Cottrell, District Clerk, Mr. K. Facin, Superintendent of Schools, Mrs. P. Hatfield, School Business Admin, Mrs. K. Philpott, Director of Spec Ed, Mr. P. Dailey, K-6 Principal and Mrs. S. Vadney, 7-12 Principal.

Board Presentations:

1. Jr. Class and Mrs. Tommasino on having the Jr. Prom in Lake George.
 - Mr. Sutton complimented the junior class for selecting the boat "Adirondac" on Lake George to host their junior prom. Mr. Sutton stated to the class that it was up to them to police your own and to take care of everyone, not only for yourself, your parents and everyone at the school, but you have to do it for your under classmen. One mistake and it is over for everyone.
 - The cost is \$50 a ticket, which includes dinner and dancing. Transportation will be provided up and back by charter buses.
 - Mrs. Burdick asked if Hoosick Falls would be the only prom at the site and Mrs. Tommasino answered yes we would be the only school.
 - Mr. Facin stated that there will be a thorough search of all bags with the drug dogs. This will be a safe, alcohol and drug free event, and it will be a self-contained event.
 - Mr. Helft asked if this was inclusive with the after prom party where you have to attend both events? Mr. Facin answered yes, it is a self-contained event.
 - Mr. Sutton stated that we have not received any information on the after prom arrangements and Mr. Facin stated that it will be presented to the board next month.
 - Mr. Sutton asked about the chaperone ratio and Mr. Facin explained that it is usually 1/8 or 1/10 and that he will speak with the advisors on the number of chaperones needed.
- ** A motion was made by Mrs. Gormley seconded by Mr. Wilwol to approve the Junior Prom Class of 2011 to be held on the boat the "Adirondac" on Lake George on May 22, 2010.
Vote: 7 ayes 0 nays; motion carried.
2. Technology Presentations by Mr. Breese, Mrs. Vadney, Mr. Dailey and Mr. Meyer.
 - Mr. Breese reviewed the technology program as follows:
 - Staff involved is 2, himself and Mr. Nilsson
 - Computers on site: 416 with internet access
 - Responsibilities include:
 - technical support maintaining windows, email, internet, web page, eschool
 - administrative data of e-rate, NERIC
 - 2009-2010 goals met:
 - replaced all lab & library desktops
 - migrated web2school to eschool
 - installed Smartboards fixed and mobile
 - multimedia capabilities installed in the workout room and elementary cafeteria
 - 2010-2011 goals
 - replace 9-yr old inkjet printers
 - update Internet filtering software
 - migrate teacher and student data to new file server
 - possible email upgrade

Board of Education Regular Meeting Minutes

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- Mr. Dailey on technology in the elementary school as follows:
 - Projected enrollment for 2010-2011 school year to be 624 which is approximately the same as the current school year of 632
- ** Mr. Skott and Mr. Wilwol left at this time at 7:20 pm.
 - Programming overview for the current school year 09-10:
 - Integrated Co-teaching Model
 - For 2010-2011 school year there will be one co-teaching classroom per grade level for grades K-4, with the exception of grade 3 that will have two co-teaching classrooms.
 - Special Education Services
 - For 2010-2011 school year the 12:1:1 classroom will be dissolved as those students will be moving to grade 7.
 - Academic Services:
 - For 2010-2011 school year Guided Reading will continue,
 - AIS in Math and ELA both morning and after school will continue,
 - Benchmarks will be given three times a year to see where students stand and what they missed periodically
 - Classroom Specials:
 - Physical Education classes will continue to be every day for 30 minutes / day for grades K-3 as required by NYS. Physical Education classes for grades 4-6 will continue to be 120 minutes per week.
 - Grades 5 and 6 will have quarterly rotations for specials in music, art, health and computers.
 - Summer School Program:
 - Summer School will be offered in Reading for students in grades 1-6., Regular Education and Special Education for students in grades 3-6. Both programs will be held on campus and bussing will be provided.
 - Mr. Helft asked if summer school was going to be offered this summer.
 - Mr. Facin answered that yes it was going to be offered and that the district receives federal monies through NCLB Title I.
 - Technology Improvement:
 - Finalizing the new computerized report cards for all grades in the elementary.
 - Mrs. Foster suggested to Mr. Dailey that instructions be included on the calculation of averages method as it is not very clear on the computerized report cards.
 - Mr. Dailey would like to have a TV and a Smartboard in each classroom.
 - Mr. Sutton asked how the district stands in technology to the probability of having a flat screen TV hooked up to the computer?
 - Mr. Facin answered that the grants have enhancing education in technology monies and this was rolled out into the high school program. It is very important that when you bring a technology system into a school system that it is being maximized, not just to have it and say we have it but that it is being used and used for instruction purposes to benefit the students and faculty and that has been done in the high school. The elementary wants the same and we are going to put a lot of emphasis on this in the grants this summer so that we can make that a realization. When Pat and I do the grants, we will roll it out into the elementary through federal grants that is completely separate from our operating budget.

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- Extracurricular Programs:
 - Continue with the clubs as the elementary has this year as elementary students are very interested as there is a minimal attendance of 40 members in some clubs.
- Mrs. Vadney on technology in the high school with assistance by Josh Meyer, high school science teacher as follows:
 - Projected enrollment for 2010-2011 school year to be 615 which is approximately the same as the current school year of 608. This increase reflects the students transferring over from St. Mary's Academy into 9th grade in September.
 - Budget Preparation
 - Maintain the "results work" the staff has used to drive their instruction and devise curriculum.
 - Mr. Michalak's English Regents for January had 100% passing with a 68% mastery rate. Great job!
 - Mr. Meyer demonstrated how he uses the Smartboard as a teaching tool in his classroom.
 - Mr. Meyer likes using the Smartboard over using a chalkboard. This way he would demonstrate on the Smartboard and be able to walk around the classroom to assist his students.
 - Mr. Facin asked if student results would be better.
 - Mr. Meyer believes that the students like the Smartboards better and believes that student results are better also.
 - Mr. Mausert asked what the upkeep was for the Smartboards.
 - Mr. Breese answered that they only need to be wiped down occasionally and that we have had no problems and that they are under warranty for one year.
 - The use of Smartboards in the elementary is very important, as student grows, they are more experienced when they reach high school.
 - Mr. Meyer explained how they do dissections on the Smartboard.
 - Mr. Facin explained how NYS allows students to opt out of dissections. Now they can use the Smartboard and cleanup is easy and fast.
 - Mr. Breese stated that each Smartboard cost is \$2,700.
 - Mrs. Gormley stated that with the Smartboard, students are able to interact with other countries and other schools.
 - Mr. Facin will be visiting the Hoosic Valley learning center next week.
 - Mr. Sutton thanked all those involved for wonderful presentations this evening.

New Board Actions:

A. Leaves / Resignations:

1. A motion was made by Mr. Helft seconded by Mrs. Gormley to accept the Letter of Resignation from Darlene Barry, Teacher of Elementary Education effective June 30, 2010 for retirement purposes, with deep regret.
Vote: 5 ayes 0 naves; motion carried.
2. A motion was made by Mrs. Gormley seconded by Mr. Helft to accept the Letter of Resignation from Patti Zilinskas, Teacher of Special Education effective June 30, 2010 for retirement purposes, with deep regret.
Vote: 5 ayes 0 naves; motion carried.
3. A motion was made by Mr. Helft seconded by Mrs. Gormley to accept the Letter of Resignation from Helen Hemendinger, Teacher of Reading, effective June 30, 2010 for retirement purposes, with deep regret.

Vote: 5 ayes 0 naves; motion carried.

* At this time, the Board took a short recess to hold a reception for the Retirees.

Board President's Report:

- Mr. Sutton reports on Governor Patterson's budget cut in state aid of 4% to 8%. We at Hoosick Falls will receive a "hit" between 8:1% and 12% less in state aid. The lawsuit against the Governor for lack of paying out state aid and released the money in January. Not only for the people on the board, but for everyone in the district, especially our taxpayers, these are serious times for schools and I am happy to say that the school board and the taxpayers in the district have some serious people working for us in every level. We are moving in the right direction and it is our goal and responsibility to continue to move in the right direction regarding education for our students. Mr. Sutton states that we have challenges coming our way and "we are up to the challenge".
- Mr. Sutton reports that there is "good news", the federal government led by President Obama its' intensions are to increase federal spending in education. In the race to the top most every district and facility in the state are racing and doing what is necessary to receive those funds which are significant and could help offset some of this downturn.

Public Comment Session: Started at 8:16 pm and Ended at 8:16 pm. None

Board Forum: This is an opportunity for Board Members to ask clarifying questions and discuss issues.

1. St. Patrick's Day Parade and Senior Band.

- Mr. Facin stated that we had the drug dogs in yesterday and nothing was found and that was an outstanding result. We canvassed the entire 7-12 facility, including both locker rooms, and are very proud of our students, we had a very successful lockdown. We have a zero tolerance for alcohol and drugs on this campus and at any event that our students are in attendance at and I would like the board to discuss, as we just had the prom presentation, what we did in the past, that a student must attend the entire prom, the self-contained event through the next day. The same thing goes with the senior ball, which is also going to be self-contained, this way the students are not released at midnight.
- The St. Patrick's Day parade is a wonderful tradition here at Hoosick Falls, but I take offense to the fact that the open container law is abused on that day and if our band is going to participate and people are allowed to hold up alcohol to them as they pass by, it is contrary to the message that we are sending here at the school. I have met with the present mayor and the previous mayor and expressed this opinion to them. I am not out to diminish the celebration of St. Patrick's Day in Hoosick Falls, but our school participation of our students in an alcohol fest that is what it comes down to because last year there were 11 arrests and 3 dwi's, and a few other incidents that occurred. Mr. Facin would like the board to give him some direction as to how they would like him to proceed with this.
- Mr. Sutton would like to discuss this as this is a very serious issue regarding how people feel and we should not be shy about this, talk about this publicly.
- Mr. Helft stated that we as a society have for years sent out mixed messages on television, everywhere that it is fine to drink, its fine to get drunk, it is very difficult for kids as they watch more on what you do than what you say. We have had issues with parties even after we have had students killed as a result of those parties. I don't have a problem with the school saying that this is a bad message you are saying to our kids when they go marching down the street, don't be out on the street drinking as this is a violation of the law.
- Mrs. Gormley agrees with Mr. Helft, there is an overwhelming use of alcohol.
- Mr. Sutton stated that not just the drinking is an issue, but the drunken behavior. Should we prepare our student to the fact that they may see some of this behavior and should we try to

protect our kids from that experience. It is not acceptable to have the band in this drunken behavior.

- Mr. Facin asked if the board would like him to call the parade organizers and have a conversation with them. Mr. Facin stated that the band director came to him and was deeply concerned about last year's event saying that when the band went by, there were a lot of statements made and the director does not want a repeated version this year. The only point Mr. Facin has here is that when the open container law is excused and the alcohol is allowed to leave the pub and bar areas and to be around children and spectators who are lining the parade route, I think that is problematic and I think that is a reasonable assessment to make. We have high school students and the band director that work very hard and their concerts are outstanding, the band is outstanding and they take great pride in their community and they were blatantly dismayed last year with the comments, the antics that they went through marching in the parade.
- Mr. Sutton would like to require the parade organizers and the local politicians some accountability in regards to the community that if they want the children to participate in their parade, there should be some type of code of conduct, is it a good thing, but closing the door on it is not the best thing.
- * Mr. Skott returned during this time at 8:40 pm.
- Mr. Helft commented that we need to send a message out to our kids, to the town, to the community and the parade organizers, that this type of behavior will not be acceptable.
- Mr. Sutton stated that if you would like to have our school band at this event, make it an event worthy of the school band.
- Mr. Facin stated that he will call the parade organizers, the local police chief, speak with the students, the band director, Mrs. Vadney, that if there is a commitment to really adhering to a no open container and alcohol and get assurances from them and will report back to the board.

2. Athletic Injuries

- Mr. Helft handed out an article from Time magazine regarding the dangerous injuries sustained by football players. Brain injury or concussions, is one of the two major injuries sustained by a football player. Statistics are very high, but would be higher if all concussions were reported. They are going to try to change some of the equipment and change some of the plays. Players do not report them as they know their coach will not play them if they have a concussion. If they report it to the coach, the parents insist that their child go back out and play. This is so dangerous. Others are not reported due to the parents not reporting it so that their child can still play in the game.
- Mr. Sutton stated that he feels that football is not the most injury reported sport, in his family, but that soccer is. As a wrestling coach, I have seen more concussions in wrestling than in football.
- Mr. Facin addressed this by saying that he has met with Dr. Martinez, both school nurses, we are putting in a mandatory injury preventive clinic in May for all coaches and volunteers will have to participate in every year at HFCS. It is not just concussions, but any injury in athletics so that our coaches are aware of injury recognition, concussions or an extremely damaging injury that could have permanent lasting impact and we are taking a pro-active stand. Concussions are not only limited to football, but they occur in all sports, anywhere there is physical activity, like on playgrounds, We want to make sure that our coaching staff is fully prepared to recognize those symptoms and address them in a timely and quick manner to the benefit of the student athlete. The other thing that we started several years ago, we put in a new physical fitness center and we have intensive advanced training classes for physical education classes for any athlete or anyone who is not an athlete to participate. In terms of spinal cord injuries, female athlete ligament injuries who is more prone and building muscle, to reduce and eliminate those types of injuries. I believe as a school district, we have been very pro-active in addressing the concerns of Mr. Helft and Mr. Sutton this evening. Sports are a wonderful thing, but we have to be reasonable, these are student athletes and we never want to put a child out who should not be out on that field and I think that we have an outstanding school physician who is very pro-active in that arena and I like where we are. I have met with coaches and am actively engaged in the athletic program here

and I think we are taking measures to address those concerns of Mr. Helft and Mr. Sutton regarding injuries to student athletes. I think we have to be more pro-active and look at coaches certifications, take the Health/Science class where they go over injuries, etc. There is never a refresher requirement in New York State athletics to continue coaching. Getting your CPR, first aid and defibrillator training does cover sports injuries.

- Mr. Sutton stated that he sees as a liability is that there are referees that are not trained properly and coaches need to teach their staff on the proper way to play the game. For instance, if football is not played properly, it can be very dangerous. Train them the proper way to make contact, proper way to tackle with your head up. Athlete's safety comes first. You do not disregard any injury whatsoever, no matter what is at stake at any game, if there is an injury on the playing field, that athlete is the top priority and that is proper coaching and proper high school athletics. The NYS Athletics Association does not seem to care at all about chemical enhancing, at the high school level there is no control with that. It is dangerous not only to the athlete using the chemical, but the injury factor to other athletes playing with the over-developed athlete.
- Mr. Facin commented that substance abuse is clearly outlined in our student handbook. NYS does not allow drug testing on our athletes. The school can only drug test a student with parental permission. Our school physician has the ultimate supreme rule as to whether an athlete has been cleared to play and he takes that very seriously. We are putting together an athletic coaches manual this summer which will clearly have this information in it and policies that will be adhered to.
- Mr. Helft stated that athletics are important with great lessons to be learned, but the most important thing is the safety of our athletes and students.
- Mr. Facin commented that we have outstanding coaches in our school. You don't produce the number of championships that we have here year after year without outstanding coaches and outstanding parents and our very own outstanding student athletes.
- Mr. Sutton stated that we are team building, bonded together.

Approval of Minutes:

1. A motion was made by Mr. Helft seconded by Mrs. Foster to Table the Minutes of January 21, 2010 Regular Meeting.
 - Mr. Sutton needed some additional input from board members and has not received all input in regards to the adding and subtracting some information. Mr. Mausert and Mrs. Foster were absent for this meeting so that does not apply to them.
- Vote: 5 ayes 0 nays; motion carried.

Superintendent's Report:

1. Budget Presentation (K-6, 7-12, Special Education)
 - Mr. Facin stated that this is a very difficult superintendent's report to make.
 - Moving on to the budget, we will have 3 presentations on K-6, 7-12 and special education. The district has seen a lot of changes from Albany within the last 5 to 8 days and Governor Patterson has decreed another \$1 billion based on the January income tax revenue. The Governor's proposal is a 10.2% reduction in state aid from last year's state aid package for the Hoosick Falls Central School district. I have worked with the administrators on the budget and Mrs. Hatfield will speak this evening on where we would be if we just took the budget and rolled it over and kept the status quo regarding the tax levy and just let the budget go and move forward. This would be unacceptable and it cannot be put forth to a community that is suffering economic hardship as is the rest of the country and as is the State of New York.
 - Regarding the climbing wall, the motion on the board, I will recommend to the board that you vote no on it at this point and will revisit that after we construct the budget and get the budget through to the community and in June I would like to revisit the climbing wall issue based on where we are monetarily.
 - We have taken a look at every facet on what we are doing to try to get the preliminary budget

down to some manageable numbers that we have to further reduce and in doing so we are going into next year with less employees in both the teaching area, counseling area and the support staff area and the teacher assistant area, and this is a very difficult thing to do. I met with all of them today in a face to face meeting to explain the situation we are in, we will work with the leadership in those organizations to try to do everything we can. But the reality is that we have to maintain programming for our students, we need to provide the best opportunity for them in terms of competing, not only in the United States, but global. We have made a lot of great strides and we have to maintain in a manner that balances an outstanding educational experience for students, . physical prudent budget for taxpayers and community so that we can continue to see the kind of result growth that we have seen in our students and our faculty.

** Mr. Wilwol returned during this time at 9:25 pm.

School Business Administrator's Report:

- Mrs. Hatfield commented that we are having a good year, the students are doing well, however, this is a troubling time of the year in regard to state aid being held and question as to whether we will have a state budget on time. Please understand that the budget you are looking at for the 2010-2011 school year is only preliminary. We are currently negotiating with both the Support Staff and the HFTA. We still have some unanswered questions regarding health insurance costs, revenue, etc. As of right now, we are looking at a 6.8% tax levy increase.

Administrator's Report:

- Special Education: see written report
- K-6 Elementary School: see written report
- 7-12 Secondary School: see written report

Committees:

- a. Negotiations: D. Sutton, Chair; J. Helft, D. Skott
- Mr. Sutton stated that negotiations are still ongoing with both the HFTA and the School Support Staff.
- b. Facilities: D. Sutton, Chair; D. Wilwol, D. Skott
 - Thurs, Feb. 11 @ 6:00 pm
- c. Academic Standards: J. Helft, Chair; L. Gormley, D. Wilwol
 - Wed, March 10 @ 4:00 pm
- d. Audit Committee: L. Gormley, Chair; D. Sutton, J. Helft
- e. Policy Committee: L. Gormley, Chair; B. Foster, R. Mausert
 - March 11 @ 6:00 pm
- On tonight's agenda we will be having the second and final reading on the first set of policies.

PTA: March 2 @ 6:30 pm

HFTA Report:

- Mrs. Woodard wanted to thank the teachers for organizing the clubs to benefit the students.

Old Board Actions:

1. A motion was made by Mrs. Gormley seconded by Mr. Helft to accept the lowest bid for the Climbing Wall to be installed in the Elementary Gymnasium, in the amount of \$26,855, to Everlast Climbing Industries. This was Tabled at the January 21, 2010 BOE meeting. (RFP was opened December 7, 2009 @ 2:00 PM)
- Mr. Sutton stated that Mr. Facin stated in lieu of the economic situation and the budget process that we are about to go through that the board vote no on this item and review it in June.
Vote: 0 ayes 7 naves; motion defeated.

Board Correspondence: None

New Board Actions:

A. Leaves / Resignations (Cont'd):

4. A motion was made by Mrs. Gormley seconded by Mr. Helft to accept the Resignation from Kim Hayden for the following positions effective January 28, 2010:

- Lunch Supervision
- Ninth Grade Coordinator

Vote: 7 ayes 0 nays; motion carried.

B. Appointments:

1. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve the change in assignment for Terry Hinchliffe, from 6.5 hours per day teacher assistant and 0.7 hours per day bus attendant to 6.5 hours per day teacher assistant effective October 1, 2009.

Vote: 7 ayes 0 nays; motion carried.

2. A motion was made by Mrs. Gormley seconded by Mr. Helft to approve Marchell Leva as a substitute teacher aide, effective January 4, 2010. This is in addition to her food service helper position.

Vote: 7 ayes 0 nays; motion carried.

C. Miscellaneous:

1. A motion was made by Mr. Wilwol seconded by Mr. Helft to approve the 2nd and Final Reading on the following Policies. The 1st Reading was approved at the January 21, 2010 BOE meeting:

- 0000 Mission Statement and Vision
- 0100 Equal Opportunity [Required]
- 0110 Sexual Harassment [Required]
- 0150 HIV/AIDS
- 0200 School District Goals
- 0300 Accountability
- 0310 Board Self-Evaluation
- 0320 Evaluation of the Superintendent
- 1050 Annual District Meeting and Election [Required]
- 1120 School District Records [Required]
- 1130 News Media Relations
- 1230 Public Participation at Board Meetings
- 1400 Public Complaints
- 1420 Complaints about Curricula or Instructional Materials
- 1500 Public Use of School Facilities
- 1530 Smoking on School Premises
- 1741 Home-Schooled Students
- 1900 Parental Involvement [Required]
- 1925 Interpreters for Hearing-Impaired Parents [Required]
- 2000 Board Operational Goals
- 2100 School Board Legal Status
- 2120 School Board Elections
- 2120.2 Voting Procedures
- 2121 Board Member Qualifications
- 2150 Filling Board Vacancies
- 2160 School Board Officer & Employee Ethics [Required]
- 2210 Board Organizational Meeting
- 2220 Board Officers
- 2230 Appointed Board Officials
- 2270 School Attorney
- 2310 Regular Meetings
- 2320 Special Meetings
- 2330 Executive Sessions

2340	Notice of Meetings
2342	Agenda Preparation and Dissemination
2350	Board Meeting Procedures
2352	Rules of Order
2360	Minutes
2410	Policy Development, Adoption, Implementation and Review
2510	New Board Member Orientation
2520	Board Member Training
2521	School Board Conferences, Conventions, Workshops
3000	Goals and Objectives for the Administration
3100	Superintendent of Schools
3120	Duties of the Superintendent
3230	Organization Chart

- Mr. Sutton stated that evaluation of the board, it is the responsibility of the board to evaluate the board as a whole and not individually on how the board is functionally in general.

Vote: 7 ayes 0 nays; motion carried.

2. A motion was made by Mrs. Gormley seconded by Mr. Helft to excess a Mackie CFX-16 Music/Sound Board. This piece of equipment is in need of repair and can be traded for much needed music equipment at Parkway Music for a \$250 credit.

Vote: 7 ayes 0 nays; motion carried.

3. A motion was made by Mrs. Gormley seconded by Mr. Helft to revise the January 21, 2010 board action to read:

To award the 2010-2011 Telephone Services bid to Cornerstone Telephone Co. in the amount of \$280 voice loop and \$5.00 per month/per line, \$0.01 per minute for local calling and \$0.03 per minute for regional and state-to-state calling, effective July 1, 2010 through June 30, 2011. (RFP was opened January 7, 2010 at 2:00 pm)

Vote: 7 ayes 0 nays; motion carried.

CSE Recommendations:

A motion was made by Mrs. Gormley seconded by Mr. Helft to have the Board of Education approve the appropriate special education programs and services to be provided to students with disabilities as recommended by the Committee on Special Education.

Vote: 7 ayes 0 nays; motion carried.

Subsequent Meeting Dates:

- The Board of Education will hold its Budget Worksession on March 4, 2010 @ 6:00 PM in the high school library.

- The Board of Education will hold its Regular Meeting on March 18, 2010 @ 7:00 PM in the high school library.

2nd Public Comment Session: Started at 10:20 pm and Ended at 10:20 pm. None

Board Forum: This is an opportunity for Board members to ask clarifying questions.

- Mr. Wilwol stated that tonight was the girls basketball “Senior Night” and that we not only recognized our senior girls, but Stillwater’s senior girls as well and that Hoosick Falls won.

Executive Session:

A motion was made by Mr. Wilwol seconded by Mr. Helft to go into Executive Session at 10:21 pm for reason to discuss HFTA negotiations and personnel issues.

Vote: 7 ayes 0 naves; motion carried.

- There will be no board actions following this executive session.

- Mr. Sutton stated that if there is anyone out there that may have any questions, please contact him or any other board member and we will answer their questions or concerns.

A motion was made by Mr. Wilwol seconded by Mr. Skott to return to Regular Session at 11:09 pm.

Vote: 7 ayes 0 naves; motion carried.

Adjournment:

A motion was made by Mr. Helft seconded by Mr. Wilwol to Adjourn the meeting at 11:10 pm.

Vote: 7 ayes 0 naves; motion carried.

Pamela J. Cottrell, District Clerk