

Special Note: As required by law and in accordance with Board action at the December meeting, the Annual Budget Hearing was conducted prior to the Regular Board meeting at 4:45 P.M.

Mrs. Seck called the meeting to order.

Following the Pledge of Allegiance, a moment of silence was observed.

The Treasurer read: The notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Carrollton Exempted Village Board of Education pursuant thereof, have been and will be complied with for this meeting.

SWEARING IN OF NEW BOARD MEMBERS

Mrs. Spears conducted the swearing in of newly elected Board member, Mr. Steven Pridemore, and re-elected Board member, Mrs. Rose Seck.

ROLL CALL

Mr. Pozderac, Mr. Pridemore, Mr. Ries, and Mrs. Seck were present for roll call. Mrs. Gotschall was absent.

WELCOME

Mrs. Seck welcomed everyone in attendance and thanked them for their interest in our schools.

REGULAR MEETING MINUTES **125-FY22**

Mr. Pozderac moved, Mr. Ries seconded that the Board approve the December 14, 2021, regular meeting minutes, as presented.

Roll call: Mr. Pozderac, yea; Mr. Ries, yea; Mr. Pridemore, abstained; Mrs. Seck, yea. Motion carried.

ORGANIZATIONAL MEETING

ELECTION OF OFFICERS

NOMINATIONS AND ELECTION OF PRESIDENT

Mrs. Seck nominated Mr. Ries.

126-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the nominations be closed.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea; Mrs. Seck, yea. Motion carried.

127-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that Mr. Ries be named president.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, abstained; Mrs. Seck, yea. Motion carried.

Mr. Ries takes Board president chair.

Mr. Ries: Thank you colleagues and Mrs. Seck, for 10 years as Board president; you have done a great job.

NOMINATIONS AND ELECTION OF VICE PRESIDENT

Mr. Pozderac nominated Mrs. Seck.

128-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that nominations be closed.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

129-FY22

Mr. Pozderac moved, Mr. Pridemore seconded for Mrs. Seck to be named as Vice President.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea; Mrs. Seck, abstained. Motion carried.

ESTABLISHMENT OF TIME, DAY, AND PLACE OF MEETINGS

130-FY22

It is the responsibility of the Board to establish the dates, times, and places for regular meetings. Please check your personal calendars. (The proposed dates are the second Tuesday of each month, with two exceptions, June 24th which is a Friday, and November 1st which is the first Tuesday).

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the regular meeting schedule as proposed.

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea, Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

APPOINTMENT OF LEGISLATIVE LIAISON BOARD MEMBER

131-FY22

One member of our Board is to be appointed as legislative liaison to the Ohio School Boards Association. This person is to interpret and report the actions of the state legislature.

Mr. Pridemore volunteered for this position.

Mrs. Seck moved, Mr. Pozderac seconded that the Board appoint Mr. Pridemore as Ohio School Boards Association legislative liaison member for 2022.

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea; Motion carried.

OSBA DELEGATE
132-FY22

Article IV, Section 3 of the OSBA Constitution provides that each member of the Board of Education should appoint one of its own members as the official delegate (and one member as alternate) to the Annual Meeting with power to vote. Neither the delegate nor the alternate shall be an employee of the Board. A delegate shall represent only one Board and both the delegate and the alternate should be named and reported to OSBA. Delegates must be registered for the Capital Conference to participate in the business meeting.

Mr. Pozderac volunteered as delegate and Mr. Pridemore volunteered as alternate.

Mrs. Seck moved, Mr. Pozderac seconded that the Board appoint Mr. Pozderac as the official delegate and Mr. Pridemore as the alternate to the Ohio School Boards Association Annual Meeting.

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

APPOINTMENT OF STUDENT ACHIEVEMENT LIAISON
133-FY22

Mr. Pozderac moved, Mrs. Seck seconded that Mrs. Gotschall be appointed as the student achievement liaison.

Roll call: Mr. Pozderac, yea; Mrs. Seck, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

BUCKEYE CAREER CENTER BOARD MEMBER

The Board is to nominate and appoint a representative to the Buckeye Career Center (BCC), for a three (3) year period. The term is 2020-2022.

(No action required, Mr. Ries currently holds this position.)

COMMITTEE APPOINTMENTS
134-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board appoint two members for each of the following committees:

- | | |
|--------------------------|--------------------------------------|
| 1. Transportation | <u>Mr. Pridemore / Mr. Ries</u> |
| 2. Athletics | <u>Mrs. Gotschall / Mr. Pozderac</u> |
| 3. Policies | <u>Mr. Pridemore / Mrs. Seck</u> |
| 4. Curriculum/Technology | <u>Mrs. Seck / Mr. Ries</u> |
| 5. Building and Grounds | <u>Mrs. Gotschall / Mr. Pozderac</u> |
| 6. Finances | <u>Mrs. Gotschall / Mr. Pozderac</u> |

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

FAITHFUL PERFORMANCE BONDS

135-FY22

Bonds are needed for the President and all others handling money.

Approximate annual cost is \$150.

President	\$20,000
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Mr. Pozderac moved, Mr. Pridemore seconded that the Board resolve to purchase Faithful Performance Bonds from the McFadden Insurance Agency.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

ADOPTION OF FY 2023 TAX BUDGET

136-FY22

According to Ohio Revised Code, the Board must advertise, conduct a hearing, adopt the budget, and submit it to the County Auditor by January 20.

Mr. Pozderac moved, Mrs. Seck seconded that the Board approve the FY 2023 Tax Budget, as presented by the Treasurer.

Roll call: Mr. Pozderac, yea; Mrs. Seck, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

TREASURER'S AUTHORITY

137-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board authorize the Treasurer to:

- (1) Pay on abstracts and invoices, monthly salaries and bills within the approved appropriations;
- (2) Request from the Carroll County Auditor advances on tax settlements as monies are collected;
- (3) Invest the funds of the district as they are available;
- (4) Establish petty cash funds up to \$250;
- (5) Establish funds as necessary when required by law or Auditor of State;
- (6) Open and read bids immediately after the time for filing bids has expired;
- (7) Authorize the Treasurer to advance and advance return, as needed to ensure proper accounting procedures;
- (8) Authorize the Treasurer to pay all invoices within the limits of the appropriations as invoices are received;
- (9) Authorize the Treasurer to serve as an appointed designee to receive required public records training on the CEVSD Board of Education's behalf in accordance with ORC §109.43 (B) and 149.43 (E)(1);
- (10) Authorize the Treasurer to enter into and/or accept/participate in federal, state or local grants or agreement and authorize the Treasurer to appropriate funds for the grants awarded.

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

SUPERINTENDENT'S AUTHORITY
138-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board authorize the Superintendent or his/her designee to:

- (1) Act as the Purchasing Agent;
- (2) Act as Compliance Officer for the Equal Educational Opportunities Act, Title IX, and 1972 Civil Rights Act;
- (3) Approve student activity funds, purpose statements, and budgets;
- (4) Approve public school support fund(s), purpose statements, and budgets;
- (5) Act as Compliance Officer for Civil Rights;
- (6) Act as Compliance Officer for FMLA;
- (7) Authorize the Superintendent during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of this Board. Subject to a subsequent vote of ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy;
- (8) Authorize the Superintendent to employ such temporary personnel as needed in emergency situations as prescribed by ORC § 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting;
- (9) Authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance;
- (10) Authorize the Superintendent to approve attendance at conferences and meetings at staff member requests.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

ASSISTANT SUPERINTENDENT AUTHORITY
139-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board authorize the Assistant Superintendent or designee to act as compliance officer for the following:

- (1) Americans with Disabilities Act;
- (2) Act as the Federal Programs Coordinator;
- (3) Asbestos Inspection;
- (4) OSHA;
- (5) Safety Coordinator;
- (6) IDEA;
- (7) H.B. 264 Projects;
- (8) Approve the use of school buses within state and local rules;
- (9) Approve the use of a volunteer's and/or employee's personal automobile to transport students to or from school or school sponsored activities;

- (10) Authorize the Assistant Superintendent to enter into and/or accept/participate in Federal, State or Local Grants or agreements.

Roll call: Mr. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

PRINCIPAL'S AUTHORITY

140-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board authorize the building principals to sign contracts such as student activity contracts, student pictures, school annuals, athletic contests and the like.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea; Mrs. Seck, yea. Motion carried.

SUSPENSION APPEALS/EXPULSIONS

141-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board appoint the Assistant Superintendent and/or the Superintendent as the Board of Education's hearing officers for appeals of suspensions and expulsions of students.

Roll call: Mr. Pozderac, yea, Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

EXPULSION APPEALS

142-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board appoint Mr. Ries as designee for the Board of Education to hear student expulsion appeals when the occasion arises.

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

ATHLETIC FUND PURCHASING AGENT

143-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board authorize the Athletic Director to act as purchasing agent for the Athletic Fund.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

ACTIVITY CLUBS PURCHASING AGENT

144-FY22

Mrs. Seck moved, Mr. Pridemore seconded that the Board authorize the Assistant Principals of Carrollton High School- Carrollton Middle School to act as purchasing agents for their various activity clubs.

Roll call: Mrs. Seck, yea; Mr. Pridemore, yea; Mr. Pozderac, yea; Mr. Ries, yea. Motion carried.

ESTABLISH SERVICE FUND
145-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board establish a service fund in the amount allowed by law for the Board of Education within the general fund for the calendar year 2023.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

REGULAR MEETING

WELCOME VISITORS

Mr. Ries thanked all for coming out on such a cold night.

SUPERINTENDENT'S REPORT

Dr. Quattrochi began with giving each Board member a plaque in recognition of School Board Recognition month. He noted that we are so fortunate to have the Board Members that we do! Dr. Quattrochi welcomed Mr. Pridemore to the Board and thanked Ms. Carter for her years of service.

SCHOOL BOARD RECOGNITION MONTH PROCLAMATION
146-FY22

Mrs. Seck moved, Mr. Pridemore seconded that the Board approve the School Board Recognition Month Proclamation, as presented.

Roll call: Mrs. Seck, yea; Mr. Pridemore, yea; Mr. Pozderac, yea; Mr. Ries, yea. Motion carried.

CORAS OUTSTANDING ELEMENTARY TEACHER AWARD, MRS. LISA TRUMAN

Mr. Nicholas, Elementary School Principal, said that when he was asked to name an outstanding teacher for the CORAS (Coalition of Rural and Appalachian Schools) Outstanding Teacher Award, Mrs. Truman was at the top of the list. He went on to explain that she helps students, no matter what. Her motto is to help students emotionally before academically. Mrs. Truman is licensed and contracted to be an Intervention Specialist, but goes above and beyond to help students with all areas that they need help in.

ASSISTANT SUPERINTENDENT REPORT

Mr. Reeves reported that two proposed calendars for the 2022-2023 school year have been voted on by staff, Option #1 was selected 75% vs. 25%.

Mr. Reeves also updated the Board with the construction progress of the Pavilion.

FINANCIAL REPORT BY THE TREASURER- AMY SPEARS

Total Board Bills All Funds:	\$ 3,186,906.71
Total Payroll All Funds:	\$ 1,348,780.04
Beginning Balance General Fund:	\$13,255,963.53
Ending Balance General Fund:	\$12,002,962.68
Ending Balance All Funds:	\$35,583,253.29

PAYMENT OF BILLS
147-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the payment of the bills as presented.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

TRANSACTIONS
148-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the following transactions:

Transfer

<u>From</u>	<u>To</u>	<u>Amount</u>
OFCC 21 COPS Bonds (004-9922)	OFCC Elem Local (010-999L)	\$12,286,669.00

Advances

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	ESSER II (507-9021)	\$56,838.84
General Fund	ARP ESSER III (507-9022)	\$14,489.28
General Fund	ARP ECSE Presch 2022 (587-9922)	\$ 400.00
General Fund	Emergency Connect 2022 (599-9022)	\$26,880.19

Advance Returns

<u>To</u>	<u>From</u>	<u>Amount</u>
General Fund	Lunchroom (006-0000)	\$26,285.54
General Fund	IDEA B 2022 (516-9022)	\$17,388.38
General Fund	ARP IDEA B 2022 (516-9922)	\$11,087.97
General Fund	Title I 2022 (572-9022)	\$32,901.26
General Fund	ECSE Presch 2022 (587-9022)	\$ 1,783.74
General Fund	Title II A 2022 (590-9022)	\$ 5,880.14

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

BUCKEYE CAREER CENTER REPORT

Mr. Ries reported:

The Ohio General Assembly passed Senate Bill 166, which will enhance career-technical education.

COMMITTEE REPORTS

Dr. Quattrochi updated the Board on the Buildings & Grounds / Finance Committees. Dr. Quattrochi shared the 11/20/21 Meeting Minutes and explained that there is no LFI. When looking at construction managers at risk for PreK thru 5, we had two applicants: Shook Construction that did the 6-12 project and GreenSpace Construction, who came in at \$500,000 less than Shook Construction.

OSBA LAF RESOLUTION
149-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve Ohio School Board Association (OSBA) Legal Assistance Fund (LAF) Resolution, as presented.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

OEPI MEMBERSHIP
150-FY22

Mrs. Seck moved, Mr. Pridemore seconded that the Board approve membership in the Ohio Education Policy Institute (OEPI) for 2022, as presented.

Roll call: Mrs. Seck, yea; Mr. Pridemore, yea; Mr. Pozderac, yea; Mr. Ries, yea. Motion carried.

OEPI MEMBERSHIP DUES
151-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the 2022 OEPI Membership dues, as presented.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries. Motion carried.

REVISED REQUEST FOR UNPAID LEAVE OF ABSENCE
152-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the revised request for unpaid leave of absence:

<u>Individual</u>	<u>Position</u>	<u>Date of Leave</u>
Jackie Howell	Teacher	11/22/2021 and 11/23/2021

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

OUT-OF-STATE/OVERNIGHT FIELD TRIP
153-FY22

Mrs. Seck moved, Mr. Pridemore seconded that the Board approve the following out-of-state/overnight field trip, as presented.

<u>Organization</u>	<u>Destination</u>	<u>Departure Date</u>	<u>Return Date</u>
Carrollton FFA	National Farm Machinery Show	02/16/2022	02/19/2022

Roll call: Mrs. Seck, yea; Mr. Pridemore, yea; Mr. Pozderac, yea; Mr. Ries, yea. Motion carried.

GENERAL BOARD POLICY UPDATES
154-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board adopt the following revised NEOLA General Board Policies:

<u>Policy Name</u>	<u>Policy Number</u>
Property Inventory	7450
Accounting System for Fixed Assets	7455

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

SUBSTITUTE APPOINTMENTS
155-FY22

Mrs. Seck moved, Mr. Pozderac seconded that the Board approve the following substitute appointments for the remainder of the 2021-2022 fiscal year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Richard C. Corbett	Classified	January 12, 2022
Maggie L. Gilham	Classified	January 12, 2022
Todd L. Hiller	Classified	January 12, 2022
Linda D. Ossler	Classified	January 12, 2022
Shirley Mae Poole	Classified	January 12, 2022

Roll call: Mrs. Seck, yea; Mr. Pozderac, yea; Mr. Pridemore, yea; Mr. Ries, yea. Motion carried.

PERSONNEL APPOINTMENTS
156-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the following personnel appointments. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>	<u>Contract</u>
Pamela S. Berardinelli	Classified	January 4, 2022	L-1
Jamie G. Miller	Classified	January 4, 2022	L-1

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

OSBA LAF MEMBERSHIP DUES
157-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the annual membership dues for Ohio School Board Association (OSBA) Legal Assistance Fund (LAF), as presented.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

REVISED OVERNIGHT FIELD TRIP
158-FY22

Mrs. Seck moved, Mr. Pridemore seconded that the Board approve the revised overnight field trip, as presented.

<u>Organization</u>	<u>Destination</u>	<u>Departure Date</u>	<u>Return Date</u>
CHS Speech and Debate	Wooster High School	March 4, 2022	March 5, 2022

Roll call: Mrs. Seck, yea; Mr. Pridemore, yea; Mr. Pozderac, yea; Mr. Ries, yea. Motion carried.

REVISED SALARY STRUCTURE FOR NON UNION/NON SUPERVISORY CLASSIFIED EMPLOYEES
159-FY22

The Board has previously approved over base amounts for non union classified employees in non supervisory positions: Administrative Assistant to the Superintendent, Central Office Secretary, Assistant Treasurer, Payroll and Benefits, Assistant Treasurer, Budgetary and Data Entry Secretary. There was no provision established for employees accumulating years experience after step 10.

To align these positions with current wages, a \$0.15 step would be added yearly after the employee has reached or been placed at step 10. The contractual percentage would be applied to the entire rate prior to the \$0.15 step. If no step is granted in the OAPSE contract for any year, the \$0.15 step in this structure would not be granted.

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the hourly rates of pay for the positions effective July 1, 2021 and adopt the revised salary structure as presented.

Assistant Treasurer Payroll & Benefits, Betsy Bair	\$26.08
Assistant Treasure Budgetary, Amy Spears (prior to 12/31/21)	\$22.21
Central Office Secretary, Karen Weber	\$19.68

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

SUBSTITUTE APPOINTMENT
160-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board approve the following substitute appointment for the remainder of the 2021-2022 fiscal year. Proper documentation has been verified and is on file.

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Brandi L. Brown	Classified Employee	January 12, 2022

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

BOARD PARTICIPATION

Mr. Pozderac	Welcomed Mr. Pridemore and wished all a Happy New Year. Thanked the staff for all they have done in these difficult times- we appreciate everyone, all have gone above. Go Warriors.
Mrs. Seck	Congratulated Mrs. Truman and added that she is a hard worker and cares about our kids. Kuddos to the teachers, classified personnel and administration- we are blessed to have a hard working staff. Welcomed Mr. Pridemore. Announced that the Spelling Bee is tomorrow. Thanked Mr. Albrecht, Mr. Nicholas, and Mr. Abel for all of their work in organizing. Thank you all for coming.
Mr. Pridemore	Ditto to all said. Congratulations to Mrs. Spears. He is happy to be here and Go Warriors.
Mr. Ries	Thanked everyone for coming out. He announced the sports schedule for this week. Welcomed Mr. Pridemore and Mrs. Spears. We have a tremendous staff and pointed out our superintendent, assistant superintendent, and Rusty Grubbs, maintenance director.

MOTION TO ADJOURN
161-FY22

Mr. Pozderac moved, Mr. Pridemore seconded that the Board adjourn.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.



President



ATTEST: Treasurer