

**REAVIS HIGH SCHOOL DISTRICT NO. 220  
6034 WEST 77<sup>th</sup> STREET, BURBANK, ILLINOIS 60459  
COOK COUNTY**

**REGULAR BOARD OF EDUCATION MEETING**

**TUESDAY, MAY 15, 2018, AT 7:00 P.M.  
LIBRARY**

---

---

**MINUTES**

**1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL**

Time: 7:03 p.m.

The following Board Members were physically present at the meeting:

Mr. Ted Arnold  
Mr. James Brodinski  
Ms. Mary Ann Cook, President  
Ms. Andrea Creger, Secretary  
Mr. Russell McKinley, Vice President  
Ms. Linda O'Dowd

Absent: Mr. Gerardo Ayala

Also Present: Dr. Daniel J. Riordan, Superintendent  
Administrators  
Students and Community Members

**2. APPROVAL OF MINUTES**

A. Regular Meeting Minutes of April 17, 2018.

Motion: A. Creger  
Second: L. O'Dowd  
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

B. Closed Session Minutes of Regular Meeting of April 17, 2018.

Motion: J. Brodinski  
Second: M. Cook

Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

### **3. AUDIENCE PARTICIPATION**

There was no *Audience Participation* at this meeting.

### **4. COMMUNITY USE OF FACILITIES**

- Approve request by *Illinois Chargers*, to use the varsity baseball field for the purpose of an 18U travel baseball tournament, the week of June 12-17, 2018.

Motion: A. Creger  
Second: R. McKinley  
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook  
Nay: None  
Vote: 6-0

### **5. FISCAL MANAGEMENT**

A. Financial Statements dated April 30, 2018.

Motion: L. O'Dowd  
Second: M. Cook  
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger  
Nay: None  
Vote: 6-0

B. Payment of Bills for May, 2018.

Motion: A. Creger  
Second: J. Brodinski  
Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley  
Nay: None  
Vote: 6-0

C. Approve request by Humanities Division to dispose of 100 copies of 2002 *The Language of Literature*, McDougal Little, which are outdated and beyond repair.

Motion: R. McKinley  
Second: M. Cook

Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 6-0

- D. Approve the *A.E.R.O. Classroom Use Agreement - ESY*, for seven (7) classrooms, for the period of June 8, 2018 through July 12, 2018.

Motion: R. McKinley  
Second: L. O'Dowd  
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

- E. Approve renewal of *Joint Use Agreement* by and between Reavis High School District 220 and Burbank School District 111 for the 2018-2019 dual credit program.
- F. Approve renewal of *Joint Use Agreement* by and between Reavis High School District 220 and Burbank School District 111 for use of Reavis busses and drivers on an agreed upon written schedule.
- G. Approve renewal of *Joint Use Agreement* by and between Reavis High School District 220 and Burbank School District 111 for purchase of motor fuel.

It was the consensus of the Board to approve *Items E, F, and G* under *Fiscal Management* with one motion:

Motion: M. Cook  
Second: L. O'Dowd  
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

- H. Approve authorization to develop specifications and solicit bids to replace the hot and cold domestic water lines and abandon the water storage tanks in the Wood Shop, Laundry Room and Furnace Room 4.

Motion: R. McKinley  
Second: T. Arnold  
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook  
Nay: None  
Vote: 6-0

## **6. EDUCATIONAL TRAVEL**

There were no requests for *Educational Travel* at this meeting.

## 7. PERSONNEL

- A. Approve leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Bridget O'Dowd, Teacher, beginning August 13, 2018 and returning on or around November 5, 2018.

Motion: A. Creger  
Second: M. Cook  
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger  
Nay: None  
Vote: 6-0

- B. Approve resignation of Mr. Tom Gadowski, Teacher, effective June 30, 2018.

Motion: M. Cook  
Second: J. Brodinski  
Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley  
Nay: None  
Vote: 6-0

- C. Approve contract for Dr. Beth Hart, Educational Consultant/Administrator for the 2018-2019 school year.

Motion: L. O'Dowd  
Second: M. Cook

Dr. Riordan noted that Dr. Hart's contract states she work no more than sixty days and reflects no pay increase. Dr. Hart will serve mainly as a consultant and will do some evaluations. This will most likely be her last year here at Reavis. Dr. Riordan thanked Dr. Hart and spoke that she has been a tremendous asset and he is grateful for her service.

Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 6-0

- D. Approve the hire of Ms. Jamie Johnson, Dean of Students, effective for the 2018-2019 school year.

Motion: T. Arnold  
Second: A. Creger  
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

E. Approve the hire of Mr. Colin Altenburg, Teacher, effective for the 2018-2019 school year.

Motion: A. Creger  
Second: R. McKinley  
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

F. Approve the hire of Ms. Kaitlin Farrell, Teacher, effective for the 2018-2019 school year.

Motion: R. McKinley  
Second: M. Cook  
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook  
Nay: None  
Vote: 6-0

G. Approve the hire of Mr. Anthony Jerkovich, Teacher, effective for the 2018-2019 school year.

Motion: R. McKinley  
Second: L. O'Dowd  
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger  
Nay: None  
Vote: 6-0

H. Approve the hire of Ms. Alexandra Miuccio, Teacher, effective for the 2018-2019 school year.

Motion: M. Cook  
Second: A. Creger  
Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley  
Nay: None  
Vote: 6-0

I. Approve the hire of Ms. Jamie Kadas, Teacher, at a  $\frac{4}{5}$  position, effective for the 2018-2019 school year.

Motion: R. McKinley  
Second: J. Brodinski  
Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 6-0

- J. Approve the hire of Ms. Kaitlin Farrell, Dance Head Coach and IHSA Dance Coach, effective for the 2018-2019 school year.
- K. Approve the hire of Ms. Alexandra Miuccio, Dance Assistant Coach, effective for the 2018-2019 school year.

It was the consensus of the Board to approve *Items J and K* under *Personnel* with one motion:

Motion: A. Creger  
 Second: M. Cook  
 Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold  
 Nay: None  
 Vote: 6-0

- L. Approve the hire of Mr. Colin Altenburg, Football Assistant Coach, effective for the 2018-2019 school year.

Motion: R. McKinley  
 Second: L. O'Dowd  
 Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski  
 Nay: None  
 Vote: 6-0

- M. Approve the hire of Ms. Anna Harney, Coed Cheer Assistant Coach, effective for the 2018-2019 school year.

- N. Approve the hire of Ms. Carly Mannix, Coed Cheer Assistant Coach, effective for the 2018-2019 school year.

It was the consensus of the Board to approve *Items M and N* under *Personnel* with one motion:

Motion: J. Brodinski  
 Second: M. Cook  
 Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook  
 Nay: None  
 Vote: 6-0

- O. Approve resignation of the following sponsor positions, effective at the end of the 2017-2018 school year:

Carol Kraus	-	Co-Sponsor Ambassador Club
Katie Kalus	-	Art Club
Raphael Warner	-	Color Guard
Katy Cunningham	-	Environmental Club
Jennifer Annel	-	Co-Sponsor Senior Class
Chuck Meyer	-	Stage Director

Motion: R. McKinley  
Second: M. Cook  
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger  
Nay: None  
Vote: 6-0

- P. It was asked that the approval for Julie Jooste and Megan Kelly as Co-Sponsors of the Senior Class be tabled until the next meeting. Therefore, Motion is amended to state:

Approve the following sponsor positions, effective for the 2018-2019 school year:

Katrina Arnold	-	Co-Sponsor Ambassador Club
Erika Banick	-	Co-Contest Play Director
Tom Witting	-	Co-Contest Play Director

Motion: A. Creger  
Second: L. O'Dowd  
Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley  
Nay: None  
Vote: 6-0

- Q. Approve the hire of Ms. Patricia Saunders, Administrative Assistant to the Principal, effective July 1, 2018.

Motion: T. Arnold  
Second: R. McKinley  
Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 6-0

- R. Approve the rehiring of the following cafeteria staff for the 2018-2019 school year:

Latricia Alonzo  
Susana Ramos

Motion: A. Creger  
Second: M. Cook  
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold  
Nay: None  
Vote: 6-0

- S. Approve the retirement request of Ms. Sandra Joy, Support Staff, effective June 30, 2020.

- T. Approve the retirement request of Ms. Helen Tabor, Support Staff, effective June 30, 2020.

- U. Approve the retirement request of Ms. Linda McClure, Student Data Specialist, effective June 30, 2021.

- V. Approve the retirement request of Ms. Kathy Klenn, Support Staff, effective June 30, 2021.

- W. Approve the retirement request of Ms. Deborah M. Kowalski, Support Staff, effective June 30, 2021.
- X. Approve the retirement request of Ms. Denise Pryde, Support Staff, effective June 30, 2021.

It was the consensus of the Board to approve *Items S through X* under *Personnel* with one motion:

Motion: R. McKinley  
Second: M. Cook  
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski  
Nay: None  
Vote: 6-0

## 8. OLD BUSINESS

There was no *Old Business* at this meeting.

## 9. NEW BUSINESS

- A. Approve request by Reavis High School Boys' Soccer Team to travel to Bowling Green, Ohio on September 28 and 29, 2018 to play Bowling Green High School.

Motion: M. Cook  
Second: R. McKinley  
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook  
Nay: None  
Vote: 6-0

- B. Delete unused emergency days (May 29, 30, 31 and June 1) from the 2017-2018 school calendar.

Motion: A. Creger  
Second: L. O'Dowd  
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger  
Nay: None  
Vote: 6-0

- C. Approve changes to Student Handbook for 2018-2019.

Motion: L. O'Dowd  
Second: J. Brodinski



Ms. Schultz, Director of Student Services, reported that no major rule changes have been added to the Handbook. A section on vaping/vaping materials has been included and attendance language continues to be clarified annually. Additional interventions have been peppered through the Consequence section, as many suspendable acts continue to be reviewed and reassessed. Ms. Schultz noted that, as always, the Student Handbook is a guideline to be used with the integrity and spirit with which it is created.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley  
Nay: None  
Vote: 6-0

- D. Approve Agreement between the Board of Education of Reavis High School District 220 and the District 220 Support Staff Council, Local 943, AFT/AFL-CIO.

Motion: M. Cook  
Second: J. Brodinski

Dr. Riordan stated that this is a four-year contract, which includes 3.5 percent raises each year and an incentivized retirement plan. He thanked Ms. Saunders, President of the Support Staff Union, and her negotiating team. He believes both sides worked very well together and good conversations took place over numerous meetings to put together the Agreement proposed at this meeting.

Aye: T. Arnold, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 6-0

## **10. CATEGORICAL REPORTS**

- A. Student Reports – no reports  
B. Administration

Mr. Eric Novak, Chief School Business Official, spoke on behalf of himself and Mr. Raymond Negrete, Assistant Superintendent for Business & Finance. Last week both he and Mr. Negrete attended the annual IASBO (Illinois Association of School Business Officials) Conference and he thanked the Board for this great opportunity for professional development. Mr. Novak also enjoyed making numerous connections and hearing how well respected Mr. Negrete is in the school business community – he is a legend and will be missed by his peers.

Mr. Negrete thanked Mr. Novak and also thanked the Board for allowing him to attend this local, as well as a national conference, each year.

Ms. Julie Schultz, Director of Student Services, began by reporting that Reavis High School is hosting a Wellness Week, Monday, May 21<sup>st</sup> through Friday, May 25<sup>th</sup>. Each day will showcase a different theme and event designed to promote healthy living, provide stress management techniques, and allow us to explore different wellness options. This Wellness Week is made possible by the Healthy Grant funded by the ISBE (Illinois State Board of Education). Ms. Schultz next reported on the Attendance Matters initiative and congratulated

the Class of 2021 as the Attendance Matters Class Champs. All freshmen students will attend an Attendance Matters celebration during their scheduled lunch and homeroom period tomorrow, Wednesday, May 16<sup>th</sup>. Ms. Schultz provided additional information regarding the Attendance Matters program; i.e., this current senior class was the only class who did not receive attendance matters instruction for all four years. Therein, to put this in perspective, there is 50 percent less Tier III students in the sophomore and junior class than in the senior class and 75 percent less Tier III students in the freshmen class. This data will continue to be used to drive interventions and supports for our students. Graduation takes place this Saturday and Ms. Schultz's office is working along with the Curriculum office and Mr. Witting's Office of Special Programs to again make this a special morning for our students and their families. Continuing, with the anticipation of at least eight hires, new teacher meetings will begin on Wednesday, August 8<sup>th</sup>. Ms. Schultz ended by noting this will be her last report as Student Services Director. She has loved this job, and knows Ms. Donovan will love it as well. Ms. Schultz has begun transitioning to her new position as Principal and she is excited for the future.

Dr. Heather McCurdy, Director of Curriculum, stated that the month of May means several projects are coming to an end in the Curriculum Department. First, tomorrow is the last Late Start Wednesday of the school year. This is one of our major professional development initiatives. Tomorrow, the administrative team will lead a large group presentation that revisits the accomplishments of this year's theme—The BIG IDEA: an acronym for Integrity, Delivery of Instruction, Empathy, and Accountability. It has been a great year, and Dr. McCurdy thanked everyone who led and participated in those activities. It is also the end of the testing season. AP Testing will finish two weeks of testing this Friday. Continuing, our final specialized testing involves students earning the State Seal of Biliteracy or Commendation Toward Biliteracy. Almost forty students tested in Arabic, Polish, and Spanish. While we are still waiting for some scores, she confirmed that at least twenty students will qualify for one or the other of the two honors and this is our first group to achieve this distinction. The end of testing season also means final exams are coming. Exam Cram study night takes place next Tuesday, May 22<sup>nd</sup> as our students prepare for their finals next Wednesday, Thursday, and Friday.

Mr. Bob Morack, Athletic Director, began by congratulating all of the new coaching hires. Some have coached in the past and many are new members of our Athletic Department. Mr. Morack next invited the Board members to Sports Awards Night this Thursday, May 17<sup>th</sup>. Mr. Morack continued that Boys' Tennis won the SSC Red Conference title for the first time since 1974, where they won in dominating fashion by winning every single match this past Saturday. Congratulations to Coach Jim Young and our student/athletes on a job well done! Boys' Volleyball also won the SSC Red Conference Championship outright with their win tonight over Shepard. He congratulated Coach Mike Jebens and his student/athletes. Further, there have been two lower level championships this Spring in Baseball and Boys' Tennis. Varsity Baseball is currently tied for 1<sup>st</sup> Place in the Conference race with Richards with two games left to play. Reavis is hosting the IHSA Volleyball Regionals on Monday, Tuesday, and Wednesday May 21<sup>st</sup>-23<sup>rd</sup> and the IHSA Sectional Girls' Soccer Championships on Tuesday and Friday May 22<sup>nd</sup> and 25<sup>th</sup>.

Ms. Kelly O'Malley, 2018-19 Division Chair, Math and Science, began by welcoming Ms. Lexi Miuccio to the Math and Science team. She is confident Ms. Miuccio will be a great fit and she anticipates that she will build meaningful relationships with both her colleagues and students. Ms. O'Malley continued that this past month, the focus has been on STEM:

- In April, at the MVCC STEM Expo, Mr. LaMantia, Ms. Jooste, and Ms. Kim Mendoza were able to present a glimpse of the STEM-related happenings at Reavis to 7<sup>th</sup> graders in

the surrounding area; notably, our future Rams from Liberty and Sahs. She spoke that participation in such events only furthers Reavis' connection with faculty at MVCC (Moraine Valley Community College).

- Mr. LaMantia and she had the privilege of visiting the preschool as these young students presented their very own STEM projects. Kudos to Ms. Katie Glenn and her team of child care students.
- Although mentors were not invited to the school for our annual STEM Day, students were nonetheless held accountable for completing their projects, with the same expectations, and they still presented their findings and engaged in meaningful discourse with their peers.
- STEM Camp is again scheduled for this Summer from June 12<sup>th</sup> through the 14<sup>th</sup>. Teachers Mr. John Jones and Mr. Brian Hurley are taking the lead on this and flyers are being distributed to feeder schools.

Ms. O'Malley continued that the Chemistry team is completing their annual tie-dye project to the delight of our students. In closing, Ms. O'Malley thanked the Board for giving her the opportunity to lead the Math & Science Department. She has begun transitioning into her new role and she sincerely looks forward to her next chapter at Reavis.

Mr. Mike LaMantia, 2018-2019 Division Chair, Special Education and ELL, began by welcoming Mr. Colin Altenburg and Mr. Anthony Jerkovich to the Special Education Department. Both of these gentlemen have demonstrated the skills and commitment needed to be effective teachers and we know they will make a positive impact on students both in the classroom and in athletics. Mr. LaMantia continued that earlier this month, Ms. Eileen Donovitch, Mr. Jim Ficaro, Ms. Karina Rodriguez, Ms. Vicki Schwarz, Mr. Mike Kovacs and he attended the Solution Tree RTI at Work Conference in Des Moines, Iowa. Mr. LaMantia stated that it was one of the best conferences he has ever attended. The content of the sessions revolved around effectively utilizing the Professional Learning Community and Response to Intervention Models to ensure that all students learn and succeed. The presentations validated many of the practices already employed here at Reavis and provided frameworks that can be utilized within the RTM and RTI processes. Mr. LaMantia thanked the Board and administration for providing this professional development opportunity and the team who attended the Conference for their commitment and professionalism.

Ms. Julie Jooste, Division Chair, Fine Arts, PE & CTE, welcomed Mr. Jerkovich and Ms. Jamie Kadas to the PE and Fine Arts Departments. She next stated that this past week the Fine Arts Department hosted their annual Spring Art Show, exhibiting our talented students' exceptional work. She continued that the Art Department, and specifically Ms. Abby Montes and the Advanced Digital Imaging students, worked with Mr. Bill Olsen to redesign the Burbank Chamber of Commerce logo. Therefore, when the Chamber rolls out their new logo, you will know that it was designed by our Senior student Michelle Matute. The Spring Choral Concert takes place tonight and tomorrow the Music Department will perform their Instrumental Concert beginning at 7 p.m. in the Auditorium. Lastly, it was reported that Ms. Katie Glenn hosted the Preschool Graduation last Thursday. Ms. Glenn and the ECE (Early Childhood Education) students made it a very special event for the preschoolers and their families. After the ceremony, which was held here in the Library, a reception was held in our very own restaurant, Fahrenheit 220, with all of the food prepared by our Culinary and Food Service students.

Ms. Erika Banick, Division Chair, Humanities, welcomed Ms. Kaitlin Farrell to the Humanities Division and knows she will be a great addition. Ms. Banick continued that the Lit Coach and Literacy Liaison pairings have been completed for the 2018-2019 school year.

Each of the four Lit Coaches will take on four liaisons, so there will be sixteen liaisons next year. Ms. Banick ended by reporting that Summer reading books are being distributed to Honors English students this week. Students will have all Summer to read their book and complete their assignment before returning to school in August.

Dr. Riordan reported that for the second year in a row, Reavis has been placed in the Top 100 High Schools in the State of Illinois by U.S. News and World Report. This formula is based on a number of factors, i.e., how well students do on standardized tests; how many AP courses are offered; how many students take those AP courses; how well the students score on the AP tests; the graduation rate, and a number of other factors. While he is very proud of this outside recognition, it is important to keep it in perspective and to just keep doing what we do on a daily basis with and for our students. Finally, he noted that this is the last Board meeting with the entire administrative team in attendance, and he wanted to recognize Mr. Tim Smith and Mr. Raymond Negrete. As they get ready to retire in a few short weeks, he wanted to thank them publicly for their service to our District as they leave with 60 plus years of experience between them and approximately 500 Board meetings under their belts. We wish them nothing but the best in retirement!

C. Teachers Union – no report

D. Support Staff Union – no report

E. Maintenance Union – no report

F. Board Reports

Mr. McKinley reported on the Buildings & Grounds Board Committee Meeting that took place on Wednesday, May 2, 2018. He stated that discussion points focused on:

- Replacing the hot/cold domestic water lines in the Wood Shop, Laundry Room and Furnace Room 4
- Water storage tanks would be abandoned in place
- Energy efficient water tanks would then be installed
- SPM is working on a life safety 10-year plan, which will concentrate on smoke detectors, fire doors, alarms and capping off any dead-end water lines in the north end of the building and open area hallways

Mr. McKinley continued that discussion also took place about when we might be able to move forward on the outside campus restoration initiative by adding lights and bleachers to the soccer field; as well as construction of locker rooms and batting tunnels.

Dr. Riordan also commented on the B&G report by reminding the Board that water line work and new piping was installed in 2010 by the Walery Hall of Fame and just beyond. One of the other hallways, going East, by the Wood Shop and pool, was not replaced. There are now some leaky pipes all the way down to the Laundry Room and it was discussed that this should be taken care of now. There is other work that also needs to be done in that hallway, near Furnace Room 4; however, this is where potential future renovations would be tied into with construction and, therefore, we don't want to spend a lot of money in this area. He next reported that the money received from the sale of the cell tower is sitting in the Building Fund and is targeted for the soccer/stadium renovations, which is on the schedule for the Summer of 2019.

## **11. CLOSED SESSION**

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

Time: 8:11 p.m.  
Motion: T. Arnold  
Second: M. Cook  
Aye: R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook, A. Creger  
Nay: None  
Vote: 6-0

## **12. RETURN TO OPEN SESSION**

Time: 9:35 p.m.  
Motion: M. Cook  
Second: A. Creger  
Aye: L. O'Dowd, J. Brodinski, M. Cook, A. Creger, R. McKinley  
Nay: None  
Absent: T. Arnold (left Closed Session at 8:49 p.m.)  
Vote: 5-0

## **13. NEW BUSINESS**

There were no motions brought up after *Closed Session*.

## **14. ADJOURNMENT**

Time: 9:35 p.m.  
Motion: L. O'Dowd  
Second: J. Brodinski  
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd  
Nay: None  
Vote: 5-0

Signed and approved this 19th day of June, 2018.

---

President

---

Secretary