

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

REGULAR BOARD OF EDUCATION MEETING

**TUESDAY, MAY 16, 2017, AT 7:00 P.M.
LIBRARY**

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:02 p.m.

The following Board Members were physically present at the meeting:

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

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

2. APPROVAL OF MINUTES

A. Minutes of Sine Die Meeting held on April 25, 2017.

Motion: R. McKinley
Second: M. Cook
Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

B. Minutes of Reorganization Meeting held on April 25, 2017.

Motion: G. Ayala
Second: L. O'Dowd
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

3. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

4. COMMUNITY USE OF FACILITIES

- A. Approve request by *Inter FC Youth Soccer Club*, to use the two turf soccer fields, for the purpose of soccer tryouts on Friday, June 2, 2017 from 6:00 p.m. to 8:00 p.m.

Motion: A. Creger
Second: L. O'Dowd
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

- B. Approve request by *Bobbo's Fund for Young Hearts*, to use the baseball field garage, announcer booth and parking lot for the purpose of hosting annual Bobbo's Walk 2017, on Sunday, June 11, 2017 from 7:00 a.m. to 11:00 a.m.

Motion: R. McKinley
Second: G. Ayala
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook
Nay: None
Vote: 7-0

- C. Approve request by *3v3 Live Soccer*, to use the soccer fields for the purpose of a soccer tournament on July 1, 29 and 30, 2017 from 8:00 a.m. to 4:00 p.m.

Motion: L. O'Dowd
Second: M. Cook
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 7-0

5. FISCAL MANAGEMENT

- A. Financial Statements dated April 30, 2017.

Motion: J. Brodinski
Second: R. McKinley
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 7-0

B. Payment of Bills for May, 2017.

Motion: A. Creger
Second: L. O'Dowd
Aye: T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 7-0

C. Approve *Oosterbaan & Sons*, Posen, Illinois, as apparent responsible low bidder, for the 2017 Auditorium Wall Repair Work project, at a cost of \$168,000.00.

Motion: R. McKinley
Second: M. Cook

Dr. Riordan reported that there was good discussion at the recent *Buildings and Grounds Board Committee* meeting on the best way to redo the auditorium walls. The consensus was that this cost will actually be lower once the work begins. When the bid came in, there were unknowns that the contractor had to prepare for. *Oosterbaan* has since presented a plan to offer contract deductions due to the general conditions being amended. The decision has been made to drywall over the current plaster wall, which everyone is confident will look great and alleviate future problems.

Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

D. Approve *Cloverleaf Farms*, Crestwood, Illinois, as apparent responsible low bidder, to furnish milk for school years 2017-18; 2018-19; and 2019-2020; according to the required specifications.

Motion: G. Ayala
Second: J. Brodinski
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

6. EDUCATIONAL TRAVEL

- Approve request by Ms. Julie Schultz, Ms. Vicki Schwarz and Ms. Nicole Ficaro to attend the *2017 Check and Connect Student Engagement: Connection to School, Motivation to Learn, Conference* at the University of Minnesota from October 11–13, 2017.

Motion: R. McKinley
Second: G. Ayala

Ms. Schultz advised that in addition to attending breakout sessions, they will also be presenting at this *Conference* and will share how we have successfully implemented the Check and Connect program here at Reavis.

Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

7. **PERSONNEL**

- A. Approve leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Elizabeth Cavazos, Teacher, beginning April 28, 2017 and returning May 15, 2017.

Motion: M. Cook
Second: R. McKinley
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski, M. Cook
Nay: None
Abstain: G. Ayala
Vote: 6-0-1

- B. Approve leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Jennifer Keller, Teacher, beginning August 21, 2017 and returning January 8, 2018, the start of the Second Semester.

Motion: L. O'Dowd
Second: M. Cook
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 7-0

- C. Approve leave of absence according to the provisions of the *Family Medical Leave Act* for Mr. Michael Michalowski, Maintenance Staff, beginning May 11, 2017 with an anticipated return of four weeks.

Motion: M. Cook
Second: A. Creger
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 7-0

- D. Approve the hire of Ms. Janet Bustami, Teacher, effective for the 2017-2018 school year.

Motion: G. Ayala
Second: J. Brodinski
Aye: T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Vote: 7-0

- E. Approve the hire of Mr. Joe Madsen and Ms. Megan Wozniak, Boys' Basketball Assistant Coaches, effective for the 2017-2018 school year.

Motion: M. Cook
 Second: A. Creger
 Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
 Nay: None
 Vote: 7-0

- F. Approve the following sponsor positions, effective for the 2017-2018 school year:

Mike Jebens	-	Co-Chess Club
Kim Mendoza	-	Science Club
Stacie Scheiner	-	Co-Student Council
Raphael Warner	-	Color Guard
Erika Banick	-	Co-Director Contest Play
Tom Witting	-	Co-Director Contest Play

Motion: R. McKinley
 Second: J. Brodinski
 Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
 Nay: None
 Vote: 7-0

- G. Approve the following volunteer coaches, effective for the 2017-2018 school year:

Phil Basile	-	Boys' Soccer
Don Erickson	-	Boys' Soccer
Jeff Grider	-	Boys' Soccer
Mark Gniadek	-	Boys' Soccer
Kyle McKinley	-	Boys' Soccer
Oscar Sanchez	-	Boys' Soccer

Motion: G. Ayala
 Second: M. Cook
 Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
 Nay: None
 Vote: 7-0

8. OLD BUSINESS

- The following Board Committees and Delegates have been assigned (*This item is informational only – no action necessary*).

Board Committees:

Buildings & Grounds	-	Mr. Arnold, Mr. McKinley and Mr. Ayala
Curriculum	-	Mr. Ayala and Ms. Creger
Finance	-	Ms. O'Dowd and Mr. Brodinski
Personnel & Negotiations	-	Mr. Arnold and Mr. Ayala
Student Svcs & School Policy	-	Ms. O'Dowd and Mr. Brodinski
Technology	-	Ms. Creger and Mr. McKinley

Reappoint Ms. Mary Cook to serve as Board delegate to AERO, Special Education Cooperative.

Reappoint Mr. Russ McKinley to serve as Board delegate to IASB, Illinois Association of School Boards.

Reappoint Mr. Ted Arnold to serve as Board delegate to SCOPE, South Cooperative Organization for Public Education.

9. NEW BUSINESS

- A. Delete unused emergency days (May 26, 30, 31 and June 1, 2) from the 2016-2017 school calendar.

Motion: L. O'Dowd
Second: R. McKinley
Aye: A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook
Nay: None
Vote: 7-0

- B. Approve changes to Student Handbook for 2017-2018.

Motion: G. Ayala
Second: R. McKinley

Dr. Riordan reported that the Handbook is tweaked every year. Ms. Schultz continued that one of the main changes is in response to Senate Bill 100, restorative justice and best practices. The Deans recently finished three webinars on this Bill, which has influenced the conversation. The committee supports the opportunity for a student to be allowed to earn 100 percent credit for any work done during their suspension period if under the five-day absence limit per semester. Other suggestions refer to cleaning up Attendance Matters language and balancing progressive discipline against dealing with the situation of the moment. Dr. Riordan stated that the Student Services Division has worked extremely hard to keep our students in school and reduce the number of suspensions.

Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger
Nay: None
Vote: 7-0

- C. Approve request by Reavis High School Boys' Soccer Team to travel to Burlington, Iowa to play in the *Tournament of Champions Soccer Invite* from September 30 through October 2, 2017.

Motion: G. Ayala
Second: R. McKinley
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley
Nay: None
Vote: 7-0

10. CATEGORICAL REPORTS

A. Student Reports – no reports

B. Administration

Mr. Raymond Negrete, Assistant Superintendent for Business & Finance, reported that he recently attended the *2017 IASBO (Illinois Association of School Business Officials) Conference*. A couple of the sessions he attended included:

Payroll Best Practices: Reviewed a “Top ten list” of best payroll practices. Discussion included common errors, reconciliations, 403(b) audits, stipends and more.

The Search for Financial Software: Reviewed process of selecting a new system; including planning, evaluation, implementation and support of the system.

Mr. Negrete attended other sessions as well. They were all very informative and he appreciated the opportunity to attend this annual *Conference*.

Mr. Timothy Smith, Assistant Superintendent for Facilities & Operations, continued the report on the May 4, 2017 *B & G Board Committee* meeting. He noted that asbestos work will begin the week of June 19th and window replacement will begin the week of June 26th. Members of the *Committee*, along with *SPM Architects*, suggested keeping the present floors at the serving lines in the Commons; repair floors in the teachers’ café by only removing damaged areas; and not replacing the floors in the Ram Shop and Student Council rooms where there is no damage. These suggestions will result in savings to the District by eliminating contractor’s work on the utilities in those areas and these savings can then be used for other projects. The Family and Consumer kitchen will be renovated with new ovens, sinks, counter tops, and flooring as well as electrical improvements through Mr. Morack’s expertise in securing MACS grants. Mr. Smith continued that much discussion took place on the Auditorium wall repairs and it was the recommendation of Mr. Markham, *SPM*, to accept the bid, as reported earlier. This work will begin in late August with the hope of completion by late October, and in time for the Fall Drama production. Mr. Ayala continued that by changing the scope of the work, there is a possibility of saving between \$30 and \$40 thousand, which makes it a little more affordable. Mr. Smith ended by noting there are approximately twelve additional projects they plan on completing in house with our Maintenance staff.

Dr. Heather McCurdy, Director of Curriculum, reported that the switch to the SAT (Scholastic Aptitude Test) suite of assessments has seen multiple changes in what we do here at Reavis. After juniors completed formal SAT practice tests during the half day in December, we were in a position to make significant changes to the way we prepared our students for their college entrance and state mandated college and career readiness tests. One of the major changes was the inclusion of Khan Academy online. Ms. Jackie Hanik, Ms. Kate Szczudlo, along with Ms. Theresa Shepherd and she worked feverishly to update our program. They knew that Khan was aligned with the test, and based on surveys and focus groups they did with the students in the program, they felt we are definitely on the right track. Dr. McCurdy continued that there have been several articles in the paper recently citing the research that has already been done on the impact the online program can have. Researchers have said that twenty hours of review time can have up to a 130- point improvement in test scores, which is a significant number in terms of what percentile rank is assigned to a student based on that level of improvement. The other major component was the incentive system. From field days for large group incentives to \$25 credit toward senior breakfast or prom tickets for the top 50, to three line- jumping tickets for the cafeteria, we have incentivized investing in one’s college and career readiness. Once again, the surveys and focus group feedback allowed us to get information from the students on what they felt

was most successful. Dr. Riordan and she look forward to sharing test results as they continue to receive scores from April testing. Continuing, Dr. McCurdy stated that aside from finishing up testing for the year, teaching assignments for the next year have been posted. She noted that they are also working on preparing both a Title I plan that is a new requirement of the federal legislation, ESSA (Every Student Succeeds Act), as well as a school-wide plan that will provide more flexibility in our ability to spend federal title funds and she will speak more to the details of those plans in June.

Ms. Julie Schultz, Director of Student Services, reported that the administration recently collaborated at their admin meetings to review the evaluation documents. A two-year cycle has just wrapped up, so this review is part of the process. First, the pre and post conference questions were reviewed and then the evaluation document was examined. Each of the four domains that comprise the evaluation document was discussed; in addition, talking points for teachers to reference were created in hopes that it will strengthen the focus on planning and preparation, the classroom environment, and delivery of instruction. Ms. Schultz continued that Dr. Hart and she built on that momentum and reviewed the counselor, dean, school psychologist, special education coordinator and nurse evaluation documents and created pre and post conference questions to enhance their delivery of services. She was able to share those updates with the aforementioned student service personnel and it will be part of the evaluation process next year. Ms. Schultz noted that the administration has taken the faculty feedback into consideration and has spent quality time together working through critical attributes that can assist our faculty. It was a very enriching process, where our current practices were challenged to ensure inter-related reliability and consistent feedback to faculty. It has been five years or so since they first underwent training so this professional development experience was a great refresher and reminder on what the evaluation process is all about for the teacher and evaluator. Ms. Schultz continued that the Class of 2020 was celebrated today as they secured the honor of Attendance Matters Champions! This is our second annual Attendance Matters celebration. The Tier II team meets monthly to review and discuss our attendance data and then implement individual interventions for students at risk. We have awarded monthly attendance winners in all of our classes, and this is the cumulative celebration for the class with the least amount of absences by grade level. Ms. Schultz thanked the Tier II team and faculty volunteers for their participation and support. She noted that Ms. Eileen Donovitch, one of the Tier II members, is here this evening to give an update on two of our other successful Tier II interventions that she leads.

Ms. Eileen Donovitch, began that she is here as a representative from the Deans' Office, and spoke on two Tier II intervention programs that have just completed their first year at Reavis. Tier II intervention programs are designed to support and remediate behaviors of our at-risk youth. The first program offered to our students is through *Bulldog Solutions*. *Bulldog Solutions* is a team of trained staff, some of whom have a social work background or education background, whose mission it is to eradicate bullying through social boldness, kindness and connection. We had sixteen students participate in the program First Semester and twelve of the sixteen students remained in the program for the Second Semester. The students met with *Bulldog* once a week for eight weeks on Fridays and rotating class periods each week. This allowed the students to miss their academic class only once and in some periods twice over the course of eight weeks. The students worked on communication and social skills, learning to identify their emotions, thoughts and behaviors as well as recognizing personal qualities and external supports. The series has four parts and our first group has just completed series one and two. The students will resume in the Fall with series three. We will also begin a new group starting with series one next Fall. Our students' response to this program has been overwhelmingly positive. One student stated he really liked *Bulldog* because it made him stop and think. Another student stated he has learned other ways of dealing with conflict besides fighting back. The program is

teaching our students to positively engage in the conflict resolution process. Ms. Donovanich continued that the second program is our drug and alcohol education program, offered by *Presence Behavioral Health*. This program is required for all our students who have had a drug and/or alcohol violation at school or a school sponsored event. The program is eight weeks in length and meets on our late start Wednesdays so that these students do not miss any academic time. This program is taught by a licensed, drug education therapist. An intake meeting is held with this therapist along with the student and parent. At that time, the parent gives written consent for *Presence* to complete random urine screen tests. The goal of this program is for the student to show elimination or reduced use over the course of the eight weeks. This past Fall, seven students were required to complete this course. After the eight weeks, four students passed and three students were recommended for higher level care, due to their continued positive test results. A higher level care program becomes the financial responsibility of the student and family. This program is held at the *Presence* facility in Palos Heights. This Spring, nine students participated in the program. Seven passed and two were required to complete a higher level of care. One of the seven who passed initially has recently been caught again and is now completing a higher level of care. As you can imagine, the parents are grateful for Reavis providing the initial drug education/rehabilitation program. Unfortunately, it also becomes stressful for families when their child refuses to stop using and they are then required to complete additional services. Ms. Donovanich stated that they, as a division, are very proud that they are able to provide our families these services and they look forward to continuing these programs to meet the needs of our students.

Ms. Schultz thanked Ms. Donovanich and noted that she leads both these programs, along with her team. She reported that due to alternative interventions, Reavis has not expelled a student in two years. She also noted that both these programs are funded through grant money.

Mr. Eric Novak, Athletic Director, invited everyone to the Spring Sports Awards tomorrow at 7:00 p.m. In addition to the normal sports awards program, they will name and honor the Senior female and male athlete of the year, two coaches of the year, as well as inducting the new members to the Walery Hall of Fame. Mr. Novak continued that this past Friday, Reavis hosted our first ever Girls' Track and Field Sectional. By all accounts, it was a great event where we showed off our campus and welcomed schools and teams who might not normally compete here. He also proudly reported that two Reavis student athletes qualified to compete at State, this weekend at Eastern Illinois University: Auset Kheru in high jump and discus and Yazmin Urteaga-Rios in discus. Mr. Novak next updated the Board on the new concussion protocols, per Senate Bill 0007. Part of his presentation back in August spoke about researching, with the possibility of adopting, a concussion management system, called *SportsBrain*. After talking to neighborhood schools who use this system, as well as meeting with the company a couple of times, Mr. Lionell Siert, our trainer; Ms. Maureen Carey, our nurse; and he, made the decision to work with *SportsBrain* and we will implement this software and start testing all our student athletes beginning in the Fall. It begins with a baseline google computer test, where our students watch a five to ten-minute video educating them on concussions. They then take a thirty-five minute test which will measure them cognitively, emotionally and behaviorally. This is not a pass/fail test; these answers are a baseline and individual to each student/athlete. When someone, whether it's a coach, official or trainer, notices a possible head injury, the athlete's baseline information is readily available for comparison. This program also comes with a dashboard which will walk them through the recovery process and provides the protocols for the return to learn/return to play.

Dr. Riordan noted that Mr. Dave Brady, Mayor of Bedford Park, was in attendance at the sectionals track meet. Mr. Brady is an Argo High School graduate; worked, coached and retired from Argo; and still serves as a track official. He raved about our track and facilities; as well as complimented Mr. Novak, Ms. Schoenfeld and our entire staff and stated that it was the “best sectional” he has ever worked in thirty plus years. Dr. Riordan next complimented Mr. Joe Illichman for putting in the time and effort to bring Ultimate Frisbee to Reavis High School. We hosted our first ever Ultimate Frisbee match last night on our football field and it looked like a lot of fun!

Mr. Mike LaMantia, Division Chair, Math and Science, reported that the sixth annual STEM Day was held on May 4th. Based on mentor surveys, it is very clear that this year’s students rose to the challenge of producing and presenting high quality scientific investigations. 160 of our Physics students were charged with developing their own unique scientific investigation and presenting their findings to a group of Science and Engineering professionals. These mentors were asked to not only listen to students’ presentations but to engage them in conversations about how they could take their research to another level. This year, many conversations took a different feel than in years past. Mentors became part of the investigation and provided considerable feedback as to the next phase of the students’ research. STEM Day is a large endeavor and there were many people that went above and beyond to create a positive learning experience for students and an impactful experience for mentors. Mr. Don Erickson, Mr. Bob Rybczyk, and Mr. Patrick Kustok developed a coding session for students where they not only learned about the importance of coding in the workplace but had the opportunity to create their own code. Ms. Mary Claire Ahern, Mr. Mike Henry and Mr. Jeff Grider led a decoding session where students competed in determining a hidden code that unlocked a box containing gift cards to Target, who generously donated \$200 in gift cards for our students. A day of this nature requires a lot of logistical preparation and he thanked the hard work of the Maintenance Department, the Communications Club, Cafeteria staff, our teachers (Mr. Gadowski, Mr. Hurley and Ms. O’Malley) and Ms. Sandy Joy. His division looks forward to continuing to find ways to expand the impact of STEM Day on our Math and Science curriculum. Mr. LaMantia continued that on May 10th, teachers took a break from the nuts and bolts of the RTM process and had an opportunity to hear a presentation relating to the changing dynamics in the field of journalism. Dr. Tom Durkin, from Marquette University, led a presentation about the story of photojournalist Jim Foley who, while reporting on the conflict in Syria, was captured and executed. Jim was a college friend of Tom and he and Tom worked tirelessly in a failed effort to negotiate Jim’s release. On Wednesday, Tom shared the personal side of Jim’s journey as a photojournalist and provided insights about the changing role of the media in today’s world and our role with media both as consumers and educators. Throughout the presentation, teachers asked insightful questions relating to their role as educators in helping students understand the importance of being critical thinkers as they interact with media. Many teachers commented that the presentation provided them with valuable insight relating to this important role in education. After presenting to teachers, Dr. Durkin presented to a group of about 100 students from various social studies classes. Students had the opportunity to ask questions relating to Jim’s journey and the changing role of media in today’s world. Their questions were insightful and thought provoking. It was obvious that their teachers had prepared them well for a serious conversation. This experience would not have been possible without the hard work of Ms. Banick, Dr. McCurdy, and Dr. Riordan, who helped shape the parameters of the presentations to meet the needs of our faculty and students. And finally, as we approach the end of another school year, Mr. LaMantia thanked the School Board for their continued support of Reavis. We appreciate and are truly grateful for the Board’s commitment to creating a student centered environment.

Mr. Ayala added that he has been involved with STEM Day for the last six years and he is always proud of our students, and this year in particular. He noted that the first year, most kids were doing car derby races and catapults. This year, one group proved the theory of electromagnetic fields and another student invented a portable hydro electrical plant to charge phones. These are just a couple examples of the improvement in our students and he commended Mr. LaMantia. As mentors, they observe the students to make sure they understand what they are presenting, but they also are looking to see how the students act and handle themselves in front of them and they were very impressed. Mr. LaMantia thanked Mr. Ayala and stated that this is a testament to our teachers. Every year, they meet and discuss ways to take students to another level. Our teachers own it, work with our students and challenge them. He is very proud of our staff.

- C. Teachers Union – no report
- D. Support Staff Union- no report
- E. Maintenance Union – no report
- F. Board Reports – no reports

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: 8:17 p.m.
Motion: R. McKinley
Second: L. O’Dowd
Aye: T. Arnold, G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O’Dowd
Nay: None
Vote: 7-0

12. RETURN TO OPEN SESSION

Time: 10:07 p.m.
Motion: M. Cook
Second: R. McKinley
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O’Dowd, T. Arnold
Nay: None
Absent: G. Ayala left Closed Session at 9:33 p.m.
Vote: 6-0

13. NEW BUSINESS

There were no motions brought up after Closed Session.

14. ADJOURNMENT

Time: 10:07 p.m.
Motion: L. O'Dowd
Second: M. Cook
Aye: M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Absent: G. Ayala
Vote: 6-0

Signed and approved this 20th day of June, 2017.

President

Secretary