

**REAVIS HIGH SCHOOL DISTRICT 220
6034 WEST 77TH STREET, BURBANK, ILLINOIS 60459
COOK COUNTY, ILLINOIS**

REGULAR BOARD OF EDUCATION MEETING

**TUESDAY, OCTOBER 16, 2018 AT 7:00 P.M.
REAVIS LIBRARY**

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:00 p.m.

The following Board Members were physically present at the meeting:

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

Also Present: Daniel J. Riordan, Ed.D., Superintendent
Eric Novak, Chief School Business Official
Julie A. Schultz, Principal
Donald P. Erickson, NBCT, Information & Educational Technology Director
Eileen M. Jastrzebowski, Student Services Director
Heather M. McCurdy, Ed.D., NBCT, Curriculum Director
Julie Jooste, NBCT, Fine Arts, PE & CTE Division Chair

Ms. Cook began the meeting by reminding the audience that this is a business meeting and requested that cell phones be set on silent mode. She also advised students who are in attendance due to a class assignment that they are welcome to address a Board Member or Administrator after the meeting to sign their Government Observation Form.

2. APPROVAL OF MINUTES

A. Regular Meeting Minutes of September 18, 2018.

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

B. Closed Session Minutes of Regular Meeting of September 18, 2018.

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

3. AUDIENCE PARTICIPATION

- Jelena Stojadinovic, Senior Class Secretary, updated the Board on the success of the homecoming dance; the upcoming events Senior Class is working on; and their promotional spirit incentive #FREE19. She stated that 700 students attended the dance, which was awesome! The Senior Class ordered a balloon drop with multi-colored balloons that dropped after the Homecoming king and queen were announced. The Senior Queen, elected by the student body, was Valentina Vertucci and the Senior King was Kai Diaz. Jelena continued that the Senior Class Cabinet is currently working on Senior Breakfast and Breakfast with Santa. Senior Breakfast takes place on Tuesday, November 20th aboard the Spirit of Chicago cruise ship at Navy Pier. Ticket sales begin November 5th. The second annual Breakfast with Santa takes place on Saturday, December 8th, and the Senior Class is working with FCCLA and Food Services to make this bigger and better than last year. They are also continuing with the school spirit incentive, #FREE19. The first 19 seniors to attend a sponsored event receive an incentive. So far, they have sponsored two football games, one girls' volleyball game and one boys' soccer game. Incentives have included food from the concession stand, shirts, mini volleyballs and tumbler cups. Their next sponsored event will be this Friday, October 19th, where Reavis water bottles will be handed out. Jelena spoke that this has been a great success so far and they are excited to continue it through the school year.
- Student Veronika Graca next spoke about the dress code and believes no school (Argo, Evergreen, Oak Lawn, Shepherd, Oak Forest, Tinley Park, Lemont, Staff, Sandburg, Joliet Central, Downers Grove South) takes their dress code as seriously as Reavis. She believes not allowing open shoulder tops is old fashioned. She continued that ripped jeans are the trend and make the students feel comfortable. She asked the Board to repeal the prohibition of ripped jeans and open shoulders. Also, she stated that no one wants to wear a uniform, this is a public school and individualism should be cherished. Veronika believes she is a voice for all those who are quiet.

4. COMMUNITY USE OF FACILITIES

- A. Approve request by *Burbank Girls' Fastpitch* to use the North Gym for the purpose of softball practice on Fridays from December 7, 2018 to March 15, 2019, 6:00-8:30 p.m.

Motion: J. Brodinski
Second: R. McKinley
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 *Illinois Chargers* to use the varsity baseball field and Drivers' Ed parking lot for the purpose of a 17/18U travel baseball tournament the week of June 11-16, 2019.

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

5. FISCAL MANAGEMENT

- A. Approve the 2018 tentative tax levy consisting of the following funds:

Education	\$ 20,500,000
Building	\$ 3,500,000
Transportation	\$ 1,200,000
Working Cash	\$ 500,000
Municipal Retirement	\$ 340,000
Social Security	\$ 340,000
Special Education	\$ 375,000
Liability Insurance	\$ 475,000
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	\$ 27,230,000

Motion: M. Cook
Second: G. Ayala

Dr. Riordan noted that this is an annual requirement and these figures are tentative at this time. A *Board Finance Committee* meeting will be held in the next month to review the levy, which will then be considered for adoption at the December 11, 2018 Board of Education meeting.

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

- B. Financial Statements dated September 30, 2018.

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

- C. Payment of Bills for October, 2018.

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

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

6. EDUCATIONAL TRAVEL

- Approve request by Mr. Don Erickson to attend the *Ultimate Pitching Coaches Boot Camp* in Montgomery, Texas from December 6-9, 2018.

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

7. PERSONNEL

- A. Approve the retirement request of Mr. Roger McCann, Teacher, effective at the end of the 2021-2022 school year.

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

- B. Approve Appendix B, TRS credit, to Ms. Julie Schultz's contract.

Motion: R. McKinley
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

- C. Approve the resignation of Mr. Jeff Smith, Head Boys' Basketball Coach, effective immediately.

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

- D. Approve the resignation of Mr. Erik Scheiner, Assistant Boys' Baseball Coach, effective immediately.

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

- E. Approve the hire of Mr. Nick Bouhoutsos, Interim Head Boys' Basketball Coach, effective for the 2018-2019 school year.

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

- F. Approve the hire of Mr. Colin Altenburg, Assistant Boys' Basketball Coach, effective for the 2018-2019 school year.

Motion: J. Brodinski
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

- G. Approve the hire of Ms. Alexandria Mil, Co-Chess Sponsor, effective for the 2018-2019 school year.

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

- H. Approve the following volunteer coaches/sponsors, effective for the 2018-2019 school year:

Ms. Kassandra DeGrado	Speech (PIR-Performance in the Round)
Mr. Richard Keeley	Drama Tech
Ms. Alexandria Mil	Environmental Club

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

I. Approve the following volunteer coaches, effective for the 2018-2019 school year:

Mr. Brandon Faust	Boys' Bowling
Mr. Jeff Smith	Boys' Bowling
Mr. David Supanich	Boys' Bowling
Ms. Alexandra Stryszak	Girls' Bowling
Mr. Wally Forsythe	Boys' Swim
Mr. Matt Pashakarnis	Wrestling

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

J. Approve the hire of Ms. Erin Nelligan, Administrative Assistant to the Superintendent, effective January 1, 2019.

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

K. Approve the resignation of Ms. Susana Ramos, Cafeteria Staff, effective immediately.

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

8. OLD BUSINESS

There was no *Old Business* at this meeting.

9. NEW BUSINESS

- Approve first reading of updated and new School Board Policies as presented.

Dr. Riordan spoke that similar to what was presented to the Board at the August and September meetings, there is a process that must be followed before approval of new/updated policies. The *Board Policy Committee* has received these recommendations and will review the suggestions made by *PRESS (Policy Reference Education Subscription Service)*. After tonight's meeting, these policies will be available in the Main Office for anyone to review. Consideration for approval will take place at the November Board of Education meeting.

Motion: R. McKinley
Second: L. O'Dowd
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. Novak stated that he is looking forward to meeting with the *Board Finance Committee* within the next month to discuss the proposed levy. He next reminded the Board that the Township and District employed new auditors, *RSM US LLP*, a few months back. Because *RSM* is new to our Township, the process of auditing our FY18 financials is taking a little longer. Therefore, the Township Treasurer has filed for an extension with the State of Illinois. Mr. Novak is confident the District should have a completed audit before the November Board meeting. Mr. Novak continued that he has been charged with modernizing how we collect student fees, as well as making it easier for our families to pay school fees. He has been working with Ms. Linda McClure, Student Data Specialist and PowerSchool expert, who advised that the interface system we have been using is a very imperfect system and one that does not fit well with PowerSchool. Therefore, Reavis has contracted with *Marcia Brenner Associates, LLC* to upgrade our fee payment plug-in with PowerSchool. Over the next month, Mr. Novak will be researching different online payment platforms, as well as credit card readers, to more easily collect fees from our families. He will keep the Board posted with any updates or progress.

Ms. Schultz reported on the recent Parent Teacher Conferences, where we welcomed approximately 700 student-families on October 9th for our annual Fall conferences. She spoke that family engagement is a priority and to support that goal, three new approaches were used to communicate with our families:

- Principal's Italian Ice Social. Ms. Schultz thanked the Masad Family for donating the Italian ice from their business, *Rita's Italian Ice*;
- SSD (Student Services Division) Outreach: MVCC, Attendance Matters Table, Nurse's Corner, and Cicero Dental;
- Principal's Voice Award: approximately a one-minute teachers' video about how much they care about our kids.

AlertNows, emails and social media were also used to communicate with our families. Three hundred additional parent contacts were experienced at this Fall's Parent Teacher Conferences in comparison to last year. In addition, twenty-three percent of our at-risk students and their parents were in attendance.

Ms. Schultz next spoke about Attendance Matters. A few notables:

- Tier I (applies to about 85 percent of students) team recognizes perfect attendance on a monthly basis and Mr. LaMantia and his team awarded close to 700 Rams for their on-time/every-day attendance for the month of September;
- Tier II team evaluates attendance data on a monthly basis. An example: Ram freshmen students in the Attendance Matters Homeroom: Tier I attendance 18/22 on-time every-day; Tier II 3/22; Tier III 1/22. In addition, the Tier II teams are meeting with all students individually at this level;

- Showcase represents chronic absenteeism by grade level;
- Teachers and staff greeting students at the door/visibility in the hallways;
- Efforts by our teachers to ensure accurate daily attendance and to have conversations with students about their attendance.

Ms. Schultz continued that she will be in Springfield, Illinois October 21-23rd, attending the *Illinois Principal's Association Conference*. Finally, Ms. Schultz noted that our first Solution Tree PLC professional development trip will be leaving October 24-26th. Ms. Banick and Mr. Witting will lead ten teachers to deepen their knowledge and experiences in a collaborative curriculum team.

Ms. Schultz also reported for Mr. Morack, Athletic Director. He provided the following update on each of our Fall sports as their seasons are wrapping up.

- Boys and Girls Golf: Varsity Boys finished 4th in Conference, JV in 3rd, and our Girls' team in 4th place respectively. Students Matt Devorsky and Jim Coan were named All Conference with Matt Devorsky being a Sectional Qualifier.
- Cross Country: Girls' Varsity and Frosh/Soph are Conference Champions. Boys' Varsity finished 2nd and the Frosh/Soph level won Conference. Coach Laurie Schoenfeld was named Coach of the Year.
- Boys' Soccer: Rams have Game 1 of the IHSA playoffs tomorrow here at Reavis vs. Thornton.
- Girls' Volleyball: Varsity is making a strong push for 3rd Place and won tonight as they celebrate Senior Night.
- Football: Senior athletes will be honored before taking the field in a must win game to advance to the playoffs when we play Oak Lawn this Friday.
- Swimming: Conference is October 26th and 27th at Shepard High School.
- Girls' Tennis: Conference Champions for 8 out of the last 9 years. Their season is now complete.

Continuing, upcoming events Reavis will host in the next couple of weeks:

- IHSA Cross Country Boys' and Girls' Regionals this Saturday, October 20th – 10 a.m.
- IHSA Boys' Soccer Regionals Wednesday, October 17th, with the Championship on October 20th at 10 a.m.
- IHSA Girls' Volleyball Regionals Monday, October 22nd, 23rd, and 24th in the Main Gym.

We are currently at 177 Fall wins, two Conference Championships, four Invitational Championships, six SSC Red All-Conference Athletes, one SSC Coach of the Year, one All-State Player, and hopefully many more great things to follow!

- Wednesday, November 7th is Sports Awards Night for the Fall season.
- Pride Pin Ceremony takes place before the next Board meeting, November 13th.

Dr. McCurdy reported on:

SAT Test Prep: This year Reavis will once again host our SAT Prep program. In September, the Test Prep committee reflected on the data we analyzed from last year's performance and made revisions to this year's program. The kickoff will be the 2nd week of November. On October 3rd, we hosted the Senior Field Day for last year's students who met the incentive requirement. We had just under 200 students participate and the weather was spectacular. There was a jumpy, a photo booth, games out on the field, and a barbecue lunch. Dr. McCurdy thanked Ms. Kate Szczudlo, Ms. Jackie Hanik, Mr. Erik Scheiner, Ms. Theresa Shepherd, Ms. Andrea Frausto, and Ms. Loretta Macaulay for their assistance in making this day the success it was.

Fall Testing Day: On October 10th, we administered the PSAT NMSQT (Preliminary SAT / National Merit Scholarship Qualifying Test) to all Juniors. As usual, our attendance for this practice test was excellent. Fewer than ten students were absent. The day went smoothly; it was an absolute team effort from Maintenance and Hall Monitors to teaching and support staff. That afternoon, we also hosted differentiated professional development opportunities for our faculty. Most faculty members were observing videos analyzing small and large group discussion, while others did specialty curriculum writing and other academic team sessions.

Curriculum Guide: The team is revising policy and procedures as well as looking at new course work. Dr. McCurdy will be meeting with the *Board Curriculum Committee* in the next week or so and they will bring back the results of the Curriculum Leadership Team and Committee work to the November Board meeting.

Ms. Jastrzebowski reported that on September 13th, Reavis participated in Elyssa's Mission. Elyssa's Mission is a universal screener for suicide and depression. It is a mental health screener to help detect students who are struggling with social/emotional issues such as motivation, depression, suicidal ideation or they just need someone to talk to. This is the third year Reavis has implemented Elyssia's Mission. The Behavioral Health Team works collaboratively with our Health classes to screen all Freshman students each semester. The students watch a video and complete a survey. It is from this survey that the Behavioral Health Team determines whether or not a student needs to be evaluated with a risk assessment. Key words and questions on the survey are used to make this determination. This year the Behavioral Health team completed forty-six risk assessments to determine if a student is at low, moderate or high risk. A parent contact is made with each of these assessments and interventions are recommended. We will complete this semester's program in our ELL Health class this week. The teams have also taken the time to translate these screeners in Spanish, Arabic and Polish.

Ms. Jastrzebowski continued that the kick off for our "Culture of Care" month took place on Monday, October 1st, with the Administration and Staff greeting students with a welcoming "Hello". Ms. Jamie Johnson has taken the lead on further developing activities that bring awareness to various causes that encompass "Culture of Care" month. We believe that caring for our students is a *culture* that we cultivate daily through building relationships with our students. Reavis also participates in the national campaign for the month of October. However, our "Culture of Care" has been Reavis-ified, by incorporating the *Sandy Hook Promise, Anti-Bullying Campaign, and over-all inclusion*. Ms. Johnson used last year's activities as a foundation, such as inspirational morning announcements; color wear Wednesdays; and the beautiful "Throw Kindness Like Confetti" showcase. She has also added *Lifesaver Day, Sidewalk Chalk and the Rock Project*; in addition to working with the Student Ambassadors to share a week in October in support of Red Ribbon Week. Ms. Jastrebowski noted that it has been an amazing experience collaborating with such organizations as the Bridge Teen Center to our own Art Club.

The Board asked if it was possible to collaborate with District 111 for Elyssa's Mission. Ms. Jastrzebowski promised to discuss it with Ms. Karina Rodriguez, Reavis' coordinator for the program, and get her feedback. Ms. Jastrzebowski further stated that these assessments are done again in the Spring and she will keep the Board updated on this invaluable initiative.

Mr. Erickson stated that the IT Department has begun initial steps in the development of a new school website. Areas of improvement will include easier site navigation and responsiveness to a wider variety of device types. We will begin planning with stakeholders this Semester, have the site built during the Second Semester, and, hopefully, launch the new site for the 2019-20 school year.

Ms. Jooste shared some highlights and upcoming events in the PE, CTE and Fine Arts Departments:

Out of PE: The school-wide Blood Drive takes place this Friday. She noted that twice a year, Physical Education teachers, Sue Williams and Jen Annel, take the lead with coordinating and running this event. Kudos to the work and extra time they put in to create this opportunity for our students to help others. Also in the PE Department, they are working on implementing a safety and best practice component in their classes. The end goal is to have a certified student lifeguard in the pool during all swim units. They took the first step toward reaching this goal yesterday when Ms. Williams, who is a certified American Red Cross trainer, ran a CPR and Lifeguarding course for eight of our students. Earlier this month, these students first passed a rigorous swimming test to qualify for the training. Then on their own time, they completed the online coursework required for certification. Yesterday, Ms. Williams, with the assistance of Ms. Jordyn Kelly, administrated all the tests. The students passed and we now have eight students who are CPR and Lifeguard certified. They will begin scheduling them into our Freshman PE classes first as they continue to make a plan to certify more students moving forward.

In CTE: Ms. Jooste noted that Preschool orientation is this Thursday. That day, parents will come to Reavis and receive valuable information about the program and be introduced to our preschool Director, Ms. Glenn, as well as the high school students who will be their child's teachers this Fall. Then this Friday, Reavis will officially welcome the preschoolers for their first day of the Fall Semester. Continuing, on October 3rd, Industrial Tech teacher John Jones and Career Facilitator, Sarah Schultz, accompanied twenty-five students on the MACS sponsored OAI Manufacturing Day field trip. This group toured *Alpha Products*, which is a metal fabricating company in Bedford Park. The feedback from Mr. Jones and Ms. Schultz was great, and Mr. Jones even had the students write thank you letters to the company. Ms. Jooste had the opportunity to read those letters before they were mailed and it was evident in those letters that it was a valuable experience for the students in learning about an American manufacturing company and future career possibilities. Ms. Jooste continued that as the Board knows, Reavis currently has students participate in Dual Enrollment programs with Moraine Valley for BNAT (Basic Nursing Assistant Training) and EMT (Emergency Medical Technician). MVCC also offers dual enrollment for Welding and HVAC. This is a great opportunity for our students; therefore, Ms. Schultz will run an informational session at the beginning of November. We are hopeful that several of our Juniors will take advantage of this chance to earn college credit and certificates that are relevant in this industry while still in high school.

And in Fine Arts: Last Friday, our Visual Arts teachers, Ms. Katie Kalus and Ms. Jamie Kadas, hosted a Raku firing for our Ceramic and Ceramic II students. Raku is an annual activity; and this year, a company was hired to assist with the firing. Therefore, some things were different than what had been done in the past, and Ms. Jooste was very pleased with the day. The work the students created was awesome; it was a very engaging event and a great learning experience for our Art students.

Finally, Ms. Jooste reported that our Fall Choral Concert takes place in our Band Room tomorrow night at 7:00 p.m. She invited the Board to come on out and enjoy an evening of a performance titled, "Songs for a Whole New World".

Dr. Riordan thanked the two students who spoke earlier in the meeting. He stated that any community member can attend these meetings and address the Board during Audience Participation, and there is usually no response received from himself or the Board immediately after speaking. However, he continued that the Board appreciates and enjoys students who come and speak either with good news *or* with concerns. In reply to the concern expressed, he commented that he has had conversations with Ms. Schultz and the Deans regarding the dress code. He promised that they will continue to talk about it; they care about our students; and they listen to our students. Dr. Riordan next spoke that about a month ago, a few Reavis alumni came to visit the school. They live in different parts of the country and were getting together with some of their former classmates, as they try to do every few years. One of the alum, Mr. Larry Wollschlager, spoke of how, because of the teachers and coaches here at Reavis, he participated in wrestling and even went on to wrestle in junior college. After junior college, he transferred to UTEP (University of Texas at El Paso). He has become very successful and, therefore, presented Reavis High School with a donation of \$100,000.00, to be used in an athletic capacity. Listening to Mr. Wollschlager reminded Dr. Riordan of the invaluable role teachers and coaches can play in a person's life. He encouraged the students to always give back, whether it's to their school, or to their family, and to never forget where they came from.

- 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: 8:15 p.m.
Motion: T. Arnold
Second: G. Ayala
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: 8:51p.m.
Motion: T. Arnold
Second: R. McKinley
Aye: G. Ayala, J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

13. NEW BUSINESS

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

14. ADJOURNMENT

Time: 8:51p.m.
Motion: T. Arnold
Second: G. Ayala
Aye: J. Brodinski, M. Cook, A. Creger, R. McKinley, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

Signed and approved this 13th day of November, 2018.

President

Secretary