

**MINUTES OF REGULAR MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 23, 2014**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on July 23, 2014, at 7:00 p.m. in the Adams School Cafeteria, located at 2001 Jefferson Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Erwin, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following members were absent: None. Whereupon the President declared a quorum was present.

Moment of Silence

The President declared a moment of silence and reflection. She asked Board members and audience to remember the family of Deb Aman, a QPS bus driver who recently passed away.

Pledge of Allegiance

The Board and audience said the Pledge of Allegiance.

Focus on Students – Good Things Going On!

Adams PTA Report. Jean Morrison presented a report on some of the PTA-sponsored activities from the past school year in the absence of Adams PTA President Cindy Vilsack. A fall food drive was held, a “Survivor” fundraiser, skating party, third grade field trip to Hannibal, and end of year picnic.

Questions and Comments

President Erwin opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes.

Jeff Kerkhoff distributed some information and commented on the College Board and the Common Core Standards, Missouri replacing Common Core, and financial projections for the district. He also stated that even if new buildings are built, there will still be Life Safety expenses.

Consent Agenda

It was moved by Member McNay and seconded by Member Mays to approve the following items on the Consent Agenda:

- a. Treasurer’s Report (May, June 2014)
- b. Board Minutes – June 25 and July 14, 2014

On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Building Committee

Chairperson Stone reported that the Building Committee received an update on summer building repair projects including repairing/painting columns at ECFC, stone wall repair at QJHS, and roof replacement for B-building at QHS. The committee heard a proposal for a house rebuild project for the QAVTC construction class.

Finance Committee

The Finance Committee report was presented by Chairperson McNay. The monthly financial update, cash summary report, check register, and junior/senior high activity report were reviewed. The committee heard a report on the requirements for schools participating in the National School Lunch Program with regard to calculating costs and determining lunch prices. A \$0.10 increase in lunch prices is recommended to meet requirements. Information on the disposal of two buses, bids for food and non-food items, and a grant opportunity through the Tracy Foundation was also presented.

Check Register/Jr & Sr High Activity Fund

It was recommended by the Finance Committee and moved by Member McNay to approve the Check Register dated July 19, 2014 and the Junior/Senior High activity funds. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Bids for Food and Non-Food Items

Food Services Director Jean Kinder told the Board that two bids were received for food and non-food items from Kohl Wholesale and Fox River. The recommendation is to award the bids by line items: Kohl \$542,904.27 and Fox Fiver \$64,767.71. Kohl was the lone bidder for produce @ \$1.25 per full case and \$1.00 for broken cases. Bimbo Bakers was lone bidder for bread in the amount of \$85,910.20. Prairie Farms was the sole bidder for milk at an escalator amount of \$277,535.

It was recommended by the Finance Committee and moved by Member McNay to approve the bids for food and non-food as presented. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Increase in Lunch Prices

It was recommended by the Finance Committee and moved by Member McNay to approve the recommendation to increase lunch prices by \$0.10 to meet federal guidelines.

Current QPS Meal Prices		Proposed QPS Meal Prices	
PreK – 6 th	\$2.00	PreK-6 th	\$2.10
7 th – 12 th	\$2.25	7 th – 12 th	\$2.35

On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Stone; and the following member voted Nay: Members Mays and Niekamp. Whereupon the President declared the motion carried.

Disposal of Two Buses

It was recommended by the Finance Committee and moved by Member McNay to approve the recommendation to dispose of two school buses as presented. The District will receive \$1,350 per bus and the buses will be hauled off and scrapped. On the call of the roll, the following members voted Aye:

Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Tracy Foundation Grant

It was recommended by the Finance Committee and moved by Member McNay to approve submission of the Tracy Foundation Grant which will provide funds for SAMS (School Administration Manager) training. SAMS training helps principals train others to assist with administrative tasks, freeing up more time for instructional leadership. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Discipline Sub-Committee

Chairperson Stone reported that the Discipline Committee heard from Attorney David Penn on legal issues relevant to community service for students in lieu of suspension or expulsion. The committee tabled the issue. After Board discussion, the district may continue to explore community service options with regards to discipline and also possibilities for community service as an individual student project not related to discipline.

Reports of Representatives of the Board

- **QAVTC.** Vocational Director Mark Pfeifer presented an update on the construction class project house at 2424 High Street. A slide show highlighted the home's many improvements and renovations. The house should be ready to market in early 2015. Mr. Pfeifer also reported on QAVTC summer activities including the second annual STEM/Pre-engineering summer camp for 6th through 8th graders and training for four instructors in the IL-AVC Standards-based Assessment Project. This assessment tool will measure student growth as required for teacher evaluation effective in 2015-2016.

Policy Revisions

It was recommended by the committee and moved by Member Bailey to remove from the table and adopt the policy revisions from last month. Member Bailey noted that the only change was the addition of "E-Cigarettes to Student Discipline Policy 7:190 regarding prohibited student conduct. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

<i>February 2014 Revisions:</i>							
2:30	2:1000	2:110	4:30	5:10	5:30	5:35	5:125
5:180	5:190	5:240	6:65	6:160	7:70	7:140	7:180
7:185	7:190	8:95					
<i>May 2014 Revisions:</i>							
4:100	4:160	4:170	4:175	5:280	6:150	7:250	

Mission/Vision Statement

The following Mission/Vision Statement was presented to the Board. Secondary Curriculum Director Carol Frericks said the new statement was developed with input from stakeholders and educators.

Mission Statement:

Educate students and teachers to achieve personal excellence.

Vision Statement:

The Quincy Public School District is committed to creating a culture of excellence in education for college and career readiness by

- *Engaging students to achieve personal excellence;*
- *Building professional knowledge and excellent teaching practices through collaboration;*
- *Utilizing curriculum aligned to the state standards;*
- *Establishing high expectations and improving student growth; and*
- *Developing active partnerships with parents and the community.*

On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Executive Session

At 8:20 p.m., it was moved by Member McNay and seconded by Member Ali that the Board suspend the rules and go into executive session to discuss a)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District, b)collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, g)student disciplinary cases, and i)pending, probable or imminent litigation. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Exit of Member Ali

Member Ali exited the meeting at 8:25 p.m. which was duly recorded by the Board Secretary.

Resumption of Rules

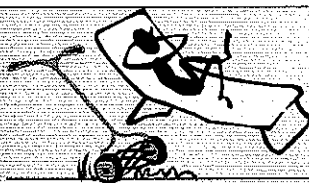
At 9:05 p.m., it was moved by Member Stone and seconded by Member McNay to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, Mays, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Stone and seconded by Member Mays to adopt the recommendation made in executive session regarding student discipline for three Quincy Junior High students. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, Mays, McNay, Niekamp and Stone; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the President declared the motion carried.

Personnel Addendum

It was moved by Member Stone and seconded by Member McNay to approve the Revised Personnel Addendum as presented. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, Mays, McNay, Niekamp and Stone; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the President declared the motion carried.



***REVISED PERSONNEL ADDENDUM**

Quincy Board of Education

July 23, 2014

PERSONNEL CODES

\$\$ - New operating Fund Position (increase in FTE)
 B - Paid for by Booster Clubs
 C - Change in classification or position
 O - Other
 P - New Project Fund position
 PR - Replacement for Project Fund position
 R - Replacement for vacant Operating Fund Position
 S - Summer School

CERTIFIED

NEW TEACHER APPOINTMENTS (EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR)

1	R	MICHELLE ADAMS – 6 TH GRADE BALDWIN W. MS STEP 17 - \$47,621
2	R	REBEKAH ADAMS – 5 TH GRADE BALDWIN N. BS STEP 7 - \$38,501
3	R	CARRIE BAUMA – 5 TH GRADE BALDWIN S. BS STEP 0 - \$33,773
4	R	CHELSEA BRIDGEWATER – 3 RD GRADE WASHINGTON. BS STEP 2 - \$35,124
5	R	SAMANTHA DILLON – 6 TH GRADE RESOURCE BALDWIN N. BS STEP 1 - \$34,449
6	R	SAMANTHA INMAN – SPEC ED QJHS. BS STEP 0 - \$33,773
7	R	BETHANY JOHNSON – 6 TH GRADE BALDWIN N. BS STEP 0 - \$33,773
8	R	ALEC LEVY – VOCAL MUSIC BALDWIN. BS STEP 0 \$33,773
9	R	KRISTEN MCPHERSON – KINDERGARTEN WASHINGTON. BS STEP 0 - \$33,773
10	R	ELIZABETH MEYER – 4 TH GRADE BALDWIN S. BS STEP 0 - \$33,773
11	R	KRISTEN MEYER – 6 TH GRADE BALDWIN S. MS STEP 9 - \$42,217
12	R	ALEXIS REID – DISTRICT SCHOOL PSYCHOLOGIST. SPEC DEG STEP 0 (191 DAYS) \$42,179.41
13	R	DEONNA SEKIKAWA – 5 TH GRADE RESOURCE BALDWIN W. BS STEP 1 - \$34,449
14	R	LUKE SIMMON – SPEC ED ADAMS. BS STEP 0 - \$33,773
15	R	REED TURKE – PE BALDWIN. BS STEP 0 - \$33,773
16	R	HALEY TOURNEAR – KINDERGARTEN WASHINGTON. BS STEP 0 - \$33,773
17	R	ANNA WHALEY – DISTRICT HEARING IMPAIRED TEACHER. BS STEP 0 - \$33,773
18	R	CHRISTOPHER WITHIEM – HISTORY QJHS. BS STEP 0 - \$33,773
19	R	TAYLOR WOODS – 4 TH GRADE BALDWIN W. BS STEP 0 - \$33,773
20	R	MARY WOOLLARD – DIST SCHOOL PSYCH. SPEC DEG +10 STEP 6 (191 DAYS) \$47,496.18
21	R	KAY DYER – SPANISH TEACHER QJHS <i>ONE PLANNING PERIOD</i> . MS+30 STEP 30 \$9,906.83
22	R	KELLY BONNESS – 2 ND GRADE ADAMS. MS STEP 11 \$43,567.
23	R	SEJAL SONI – 3 RD GRADE MONROE. BS STEP 0 \$33,773
24	R	ALISON EBBING – GRAPHIC ARTS QAVTC. SUB RATE \$85/DAY UNTIL SHE RECEIVES ILL CTE ENDORSEMENT
25	R	SHEILA SARTIN - FOODS QAVTC. SUB RATE \$85/DAY UNTIL SHE RECEIVES IL CERT
26	R	KATIE CLOPPER – SP ED QJHS. MS STEP 0 \$36,138
27	R *	ANTHONY AGRIMONTI – HISTORY QHS. BS STEP 9 \$39,852
28	R *	KAITLEN EDWARDS – 1 ST GRADE BERRIAN. BS STEP 0 \$33,773
29	R *	JOHN VAHLKAMP – 2 ND GRADE BERRIAN. BS STEP 0 \$33,773
30	R *	MARK SCHLEPPHORST – SP ED ADAMS. BS STEP 2 \$35,124

ADDITIONAL ASSIGNMENTS/CHANGES (EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR)

31	R	MELINDA JACKSON – QHS BETA CLUB SPONSOR STIPEND POSITION
32	R	DEBRA O'DEAR – ECFC PBIS INTERNAL COACH. \$1500 STIPEND POSITION
33	R	KRISTI ROUTH - .5 SPEC ED QHS. MS STEP 14 @.5 - \$22,797 (PREVIOUSLY A 1.0 POSITION)
34	R	EMILY POOL – MONROE PBIS INTERNAL COACH. \$1500 STIPEND POSITION
35	R	BRIAN BANGERT – SCHOOL PSYCHOLOGIST BALDWIN/MADISON. 16 ADDL DAYS \$3,559.75
36	\$\$	KRISTIN HAMBY – K-3 SPEC ED COORD. (PREVIOUS SP ED AT ADAMS -- NO CHG IN SALARY)
37	R	HEALTHER COLOMBO – LIBRARY MEDIA SPECIALIST DISTRICT. NO CHANGE IN SALARY
38	R	TOM LEPPER – DEAN QJHS. (PREV SPEC ED QJHS – NO CHG IN CONTRACT AMT) ADDL \$4,875.36 DEAN STIPEND
39	R	KATIE MCNEIL – PBIS INTERNAL COACH QJHS \$1500 STIPEND

LEAVE OF ABSENCE		
40		ERYN BESWICK – SP EDUCATION DIR. EFFECTIVE 7/17/14 THROUGH APPROXIMATELY 8/15/14
41	*	ALLISON GABRIEL – LITERACY SUPPORT DEWEY. EXTEND MATERNITY LEAVE THROUGH 8/29/14.
RESIGNATIONS		
42		LISA TAYLOR – 2 ND GRADE MONROE. EFFECTIVE 6/27/14
43		KYLE KOZER – MATH QHS. EFFECTIVE 7/7/14
44		PEGGY STEINKAMP – SPEC ED ELLINGTON. EFFECTIVE 7/31/14
EDUCATIONAL SUPPORT		
APPOINTMENTS (EFFECTIVE FOR THE 2014-2015 SCHOOL YEAR UNLESS OTHERWISE NOTED)		
45	R	ASHLEY BADAMO – KITCHEN HELPER QHS. \$8.85/HR 15 HRS/WK
46	R	DENISE BAILEY – COOK ELLINGTON. STEP 2 \$9.35/HR 22.5 HRS/WK
47	R	ASHLYNN DENNISON – KITCHEN HELPER QHS. \$8.85/HR 15 HRS/WK
48	R	RACHEL HESSLING – COOK QHS. \$8.85/HR 15 HRS/WK
49	R	DEBORAH MUSOLINO – KITCHEN HELPER BALDWIN. \$8.85/HR 15 HRS/WK
50	R	TERESA NEISEN – KITCHEN HELPER BERRIAN. \$8.85/HR 10 HRS/WK
51	R	MEGHAN ROBISON – CAFETERIA MONITOR MADISON. \$8.85/HR 12 HRS/WK
52	R	MARY STARK – CAFETERIA MONITOR BALDWIN. \$8.85/HR 12 HRS/WK
53	R	KAREN UPPINGHOUSE – KITCHEN HELPER QHS. \$8.84/HR 15 HRS/WK
54	R	RAUNETTE BRANSON – NIGHT CUST BALDWIN. \$13.50/HR 260 DAYS/YR \$28,080 6/26/14
55	R	STEVEN MCNEILLY – HVAC MAINTENANCE. \$23.00/HR 260 DAYS PRO-RATED 251 DAYS \$46,184 7/14/14
56	R	DAVID HAMILTON – SECURITY QHS. STEP 0 \$11.37/HR – 8 HRS/DAY – 181 DAYS/YR \$16,463.76
57	R	BRANDON TERSTEGGE-NIGHT CUST BALDW S. \$13.50/HR 260 DAY/YR PRO-RATED \$24,948 8/11/14
58	\$\$	RYAN WHICKER – ASST BUSINESS MANAGER BOE. 260 DAYS/YR \$75,000. PRO-RATED \$70,386.68 7/23/14
59	R	THOMAS LANE – SECURITY ADAMS. STEP 0 \$11.37/HR – 8 HRS/DAY – 181 DAYS/YR \$16,463.76
60	R	CURTIS KELTY – SECURITY QJHS. STEP 5 \$12.55 HR – 8 HRS/DAY – 181 DAYS/YR \$18,172.40
61	R	RENEE VOLK – NURSE DISTRICT. RN STEP 6 \$21.52/HR 7 HRS/DAY 35 HRS/WK 181 DAYS \$27,265.84
62	R	ROSE FINLEY – NURSE MONROE. RN STEP 4 \$20.58/HR 7 HRS/DAY 35 HRS/WK 181 DAYS \$26,074.86
63	R	ASHLEY AMERMAN-LONG – NURSE DEWEY. RN STEP 3 \$19.17/HR 7 HRS/DAY 35 HRS/WK 181 DAYS \$24,288.39
64	R	RACHAEL TENK – HEAR IMP INTERPRETER DIST. SCH SUPP LEV A STEP 0 \$22.11/HR 7 HRS/DAY 181/DAYS \$28,013.37
65	R	SHARADAN PARKS-FAM SUPP SPEC ECFC. BS STEP 0 \$17.59/HR 7 HRS/DAY 181 DAYS \$22,286.53
66	R *	DEBBIE HICKEY – PARA MONROE LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39
67	R *	BRIAN OITKER – PARA MONROE LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39
68	R *	KELSEY HOMAN – PARA ABC ACADEMY LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39
69	R *	CASEY KOEHLER – PARA ECFC LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39
70	R *	CARLA GUTHRIE – PARA ELLINGTON LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39
71	R *	CHERYL FRANK – PARA ADAMS LEV C STEP 17 \$15.72/HR 181 DAYS \$19,911.29
72	R *	MELLIA TREASTER – PARA ADAMS LEV A STEP 3 \$10.04/HR 181 DAYS \$12,723.66
73	R *	NICOLE KRAMER – PARA WASHINGTON LEV B STEP 0 \$10.06/HR 181 DAYS \$12,750.63
74	\$\$*	TRACY UPLINGER – LIBRARY PARA ECFC LEV C STEP 10 \$14.10/HR 181 DAYS \$17,858.61
75	R *	BARBARA PIOCH – PARA ELLINGTON LEV C STEP 2 \$11.47/HR 181 DAYS \$14,527.10
76	R *	ELICIA SCHAFFER – PARA ELLINGTON LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39
77	R *	ERIN SCHAEFER – PARA QJHS LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39
78	R *	COTY SMITH – PARA ABC ACADEMY LEV C STEP 0 \$10.92/HR 181 DAYS \$13,831.39

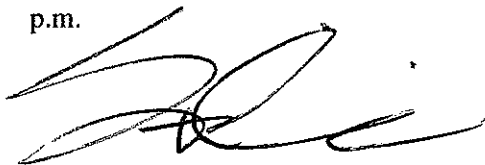
ADDITIONAL ASSIGNMENTS/CHGS (EFFECTIVE FOR 2014-2015 SCHOOL YEAR UNLESS OTHERWISE NOTED)		
79	R	CINDY LATOUR – BALDW W ADM ASST. PREV BALDW ADM ASST-NO CHG IN SALARY/DAYS
80	R	LARISSA BRADY – QHS GUIDANCE SECY. PREV BOE ADM ASST-NO CHG IN SALARY/DAYS
81	C	TIFFANY HOLLAND-MNTL HLTH ASST – 7 HRS/WK TIMESHEET-NO CHG IN HRLY AMT 7/14/14
82	C	DENNIS PETERS – DIST MAINT COORD SUPP SERVICES. PREV DIR OF MAINT. \$69,788 7/1/14
83	C	DANE BARNES – DIST MAINT COORD PHYS PLANT. PREV BLDG MNGR/ENERGY MNGR. \$69,216 7/1/14
84	R	INES KELLEY – CAFÉ COORD ELLINGTON. FROM 7 HRS/DAY TO 8 HRS/DAY
85	\$\$	JANET KURJANSKI – INFO SYSTEM SPECIALIST/OFFICE MANAGER 260 DAYS/YR PREV 230 \$48,011 7/1/14
86	\$\$	TONY BLIVEN – SYSTEM/NETWORK ADMIN 260 DAYS/YR PREV 230 DAYS/YR \$64,572 7/1/14
87	\$\$	DAN WARE – USER APPLICATION ADMIN 260 DAY/YR PREV 230 DAYS/YR \$54,030 7/1/14
88	R	JUANITA GRIESBAUM-COOK QJHS. 8 HRS/DAY 40 HRS/WK. PREV CAFÉ COORD WASH. CHG IN SALARY \$14.15/HR
89	R	JULIE LEENERTS – SCH SECY ELLINGTON. LEV 1 STEP 0 210 DAYS \$24,192. PREV PARA AT ELLINGTON
90	R	LORI TEEL – SCH SECY BALDWIN S. LEV 1 STEP 0 210 DAYS \$24,192. PREV PARA AT BALDW S
91	R	SHANNON DIETRICH – COMM RES COORD ECFC. LEV A STEP 0 \$22.11/HR 8 HRS/DAY \$32,009.37 PREV FAM SUPP
92	R	KAREN MASON – CAFÉ COORD WASH. 8 HRS/DAY 40 HRS/ WK 181 DAYS. PREV. 177 DAYS. NO CHG IN HR RATE
93	R	ANTHONY OLIVER-SECURITY ABC ACAD. 8 HRS/DAY 40 HRS/WK 260 DAYS PRO-RATED. \$30,385.28 PREV 181 DAYS ADMS
94	R	MYRA KUHN –STUDY HL SUPRVSR QHS. STU SUPP LEV C STEP 1 \$11.34/HR 8 HRS/DAY 181 DAYS \$16,423.98 PREV PARA
95	R *	PENNY LITTLE – DISTRICT SUB COORD/AESOP ADMIN – STIPEND POSITION \$8,000/YR 8/1/14
96	R*	SHARON LABROO – LIBRARY PARA ELLINGTON LEV C STEP 12 \$14.75/HR 181 DAYS 18,682.85 PREV SP ED PARA
RESIGNATIONS		
97		ERIC PETERS – MAINTENANCE 7/16/14
98		JONATHAN WEAR – SECURITY GUARD 7/8/14 (HE REMAINS AS A SECURITY SUBSTITUTE)
99		COTY SMITH – BUS DRIVER. 7/31/14
LEAVE OF ABSENCE		
100		JOHN KELLEY – WASH CUSTODIAN – FMLA EXTENDED TO APPROXIMATELY 7/25/14

Freedom of Information Requests

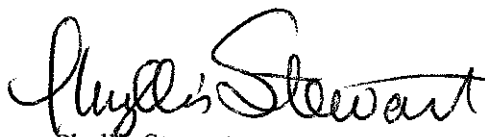
Attorney Gorman announced on behalf of the Superintendent that several FOIA requests have been received and are in process.

Adjournment

It was moved by Member Stone and seconded by Member McNay that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Bailey, Erwin, Mays, McNay, Niekamp and Stone; and the following member voted Nay: None; and the following member was absent: Member Ali. Whereupon the President declared the motion carried and the regular meeting was adjourned at 9:15 p.m.



Stephanie Erwin
President



Phyllis Stewart
Secretary