

**NEW TRIER TOWNSHIP HIGH SCHOOL DISTRICT 203
REGULAR MEETING OF THE BOARD OF EDUCATION
December 12, 2011
New Trier Township High School
7 Happ Road, Room C234
Northfield, IL 60093**

A **Regular Meeting** of the Board of Education of New Trier Township High School District 203, Cook County, Illinois was held at New Trier High School – Northfield Campus, 7 Happ Road, Room C234 on Monday, December 12, 2011 at 6:30 p.m.

Members Present

Mr. John Myefski, President
Mr. Alan Dolinko
Mr. Peter Fischer
Ms. Lori Goldstein
Mr. F. Malcolm Harris
Mr. Patrick O'Donoghue

Administrator Present

Dr. Linda L. Yonke, Superintendent
Mr. Donald Goers, Associate Superintendent
Mr. Paul Sally, Assistant Superintendent
for Curriculum & Instruction
Mr. Timothy Hayes, Assistant Superintendent
for Student Services
Dr. Timothy Dohrer, Principal –
Winnetka Campus
Mr. Paul Waechtler, Principal –
Northfield Campus

Members Absent

Ms. Carol F. Ducommun, Vice President

Also Present

Ms. Niki Dizon, Director of Communications; Mr. Matt Ottaviano, Assistant Principal for Administrative Services; Ms. Denise Hibbard, Assistant Principal of the Northfield Campus; Mr. John Neiweem, Director of Physical Plant Services; Ms. Linda Knier, Director of Academic Services; Ms. Michele Slav, Director of Business Services; Mr. George Sanders, Director of Human Resources; Ms. Laurel Burman, Director of Special Education; Ms. Athena Arvanitis, Director of Student Life; Ms. Mr. Randy Oberembt, Athletic Director; Mr. John Gilchrist, Kinetic Wellness Department Chair; Mr. Pete Collins, Kinetic Wellness Coordinator; Mr. Matt Koulentes, Special Education Department; Mr. Christopher Johnson, Director of Technology; Mr. Terry Phillips, Mathematics Department; Mr. Jim Burnside, Science Department; Mr. Steve Linke, Physical Plant Services Department; Mr. Dave Conway, Physical Plant Services; Ms. Kay Pothast, Kinetic Wellness Department; Mr. Scott Wiviott, Athletics Department; Ms. Mary Ann Apple, NTESPA Representative and Technology Department; Craig Fairbairn, Driver Education Department; Mr. Marty Laffey, President NTEA, Mathematics Department; Ms. Carrie Sowa, Kinetic Wellness Department; Ms. Lori Starck-King, Modern and Classical Languages Department Coordinator; Mr. John Cadwell, English Department Chair; Ms. Joan Liess, Health Services Department Coordinator; Ms. Meg Beeler, Social Studies Department; Mr. James Atwell, Social Studies Department; Mr. Mike Carothers, Ms. Kaci Smith, President Booster Club; Ms. Heather Blackwell, Fundraising Chair, Booster Club; and members of the Community.

I. CALL TO ORDER – 6:30 p.m. – C234

Mr. Myefski called the Regular Meeting of the Board of Education to Order at 6:30 p.m. Roll call was taken. All members were present except for Mr. Dolinko and Ms. Ducommun. Mr. Dolinko arrived at 6:31 p.m. The first agenda item included a recommendation to move to Closed Session. Mr. O'Donoghue moved and Mr. Dolinko seconded the motion to adjourn to Closed Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and to discuss litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. O'Donoghue, Mr. Myefski

NAY: None

The motion passed.

The meeting adjourned to Closed Session.

II. Closed Session – Room A201A

III. Business Meeting - Open Session – 7:30 p.m. – C234

Mr. Myefski reconvened the Regular Meeting of the Board of Education to in Room C234 at 7:36 p.m. All members were present except Ms. Ducommun. Mr. Myefski welcomed those in attendance and noted that the Board just returned from a Closed Session meeting of the Board of Education. He pointed out that for those who wish to address the Board during the Communications portion of the meeting, request forms are located at

the rear table next to the copies of the Public Participation guidelines and agendas.

IV. Minutes

Mr. Myefski stated the first agenda item of the Business meeting was to approve the minutes of the Regular meeting of November 21, 2011. Mr. Dolinko noted a correction to the minutes of the open session for November 21, 2011. Under the Synthetic Turf agenda item there is mention of a Chicago Suburban League. The correct title is the Central Suburban League. Mr. Dolinko moved to approve the minutes of the Regular Meeting of the Board of Education of November 21, 2011 as corrected, open and closed sessions. Ms Goldstein seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. O'Donoghue, Mr. Dolinko, Mr. Myefski

NAY: None

The motion passed.

IV. Communications

Mr. Myefski invited anyone who wished to speak to the Board to submit their request forms. Mr. Myefski also noted that he received three emails and one letter since the last regular Board meeting, from Ms. Deborah Tanenbaum, Renee Duquette, Robert Gordon and Tim Murphy. Mr. Myefski noted that he does respond to any letters written to the Board and encourages attendance at the open regular meetings. Three members of the audience addressed the Board: Mr. Pete Collins, Mr. Mike Carothers and Mr. Jim Burnside. All three gentlemen spoke in support of the proposed Turf Field Project.

VI. Special Orders of Business

A. Report from Campus Principals and Assistant Superintendents and FOIA Requests

Mr. Paul Waechtler, Principal of the Northfield Campus, reviewed the activities at the freshman campus, which recently included the Names Program and will include the staff Holiday Luncheon on Friday. Other freshman happenings are lunchtime basketball, advisory "adopt-a-family" and other service opportunities such as contributions for Dulles School in Chicago. The freshman/sophomore play "Zombie Prom" was presented December 7 through the 10th. Testing for next year's freshman class occurred the first two Saturdays in December and Academic Life will begin early in January after the winter break.

Dr. Timothy Dohrer, Principal of the Winnetka Campus, highlighted the current events at the east campus, which included Speech & Theater's student performances of "The Three Penny Opera", the Silent Auction for the benefit of the "Make-A-Wish" Foundation and the annual Winter Music Festival performance in the Gates Gym yesterday, December 11. Dr. Dohrer also noted additional musical events coming up this Thursday, in the Student Cafeteria the vocal jazz ensemble would perform as well as the "High Five" Choir on Friday in the McGee Theatre Dr. Dohrer highlighted two Parents' Association programs in January, "Understanding New Trier on January 4, and "Louder Than a Bomb" on January 12 (previewing a film on the art of Poetry Slam).

Mr. Timothy Hayes, Assistant Superintendent for Student Services, reported on the recent meeting of the ECGC Township Articulation Committee, which met with members of the Social and Emotional Learning teams of Washburn, Wilmette Junior High and Sunset Ridge schools. Discussion focused on how to better articulate social and emotional learning between the high school and the sender schools. The ECGC Goal Committee is also meeting this week, as is the Student voices in Equity group.

Mr. Don Goers, Associate Superintendent, noted a FOIA request received right before the November meeting about classes taken by Special Education students. This request was revised and all required information was provided. A FOIA request on the District's Annual Financial Report was also received and completed.

B. Audit Report – FY 2010-2011

Mr. Don Goers reviewed the details of the District's Comprehensive Annual Financial Report (CAFR) for the year ending June 30, 2011, which was distributed to the Board members in electronic form. A summary of the component reports included an Introductory section; a financial section with the Management's Discussion and Analysis; Basic Financial Statements completed by the Auditor, McGladrey & Pullen, LLP; Required Supplementary Information on pensions, revenues, expenditures and changes in fund balances; the Annual Financial Report on the cash basis of accounting; and the 2011 Single Audit Report. Mr. Goers was pleased with the work of McGladrey & Pullen, who is in the second year of a three-year agreement with the District. The two areas of deficiency noted in last year's report on internal controls have been addressed and corrected. Mr. John George of McGladrey & Pullen spoke to the Board, reviewing the auditory process, noting highlights of the Comprehensive Annual Financial Report and inviting questions from the Board members. He noted that the fieldwork began in May and June and continued through November. They found no areas of concern and drafted final documents on November 15. The District received Certificates of Excellence for 2011 for financial reporting from the Association of School Business Officials and the Government Finance Officers Association. Mr. George went on to explain further details about the Transmittal Letter, the Single Audit Report and lastly the Annual Financial Report from the ISBE, noting the District's financial profile to be at the highest level. Mr. George invited questions from the Board and responded. After no further inquiries, Mr. Myefski asked the Board for a motion. Mr. Dolinko moved that the Board accept the Comprehensive Annual Financial Report and other related reports for the fiscal year ended June 30, 2011. Mr. Fischer seconded the motion. Upon a roll call

vote being taken, the members voted as follows:

AYE: Mr. Harris, Mr. O'Donoghue, Mr. Dolinko, Mr. Fischer, Ms. Goldstein, Mr. Myefski

NAY: None

The motion passed.

C. Public Hearing – 2011 Levy

Mr. Myefski called the Public Hearing for the 2011 Levy to order. Mr. Goers summarized the levy process, which, as required by the Truth in Taxation Act, provides for a Notice and Public Hearing on the proposed Levy and the Property Tax Extension Limitation Act (Tax Cap) which limits the increase in property tax extensions to the lesser than 5% of the CPI). The proposed final 2011 Levy that was discussed and approved at the October 17 Regular Board Meeting is \$88,223,400 to be distributed as follows:

Educational	\$76,400,000
Operations & Maintenance	7,235,400
Transportation	1,235,000
Municipal Retirement	1,391,000
Social Security	<u>1,962,000</u>
Total:	\$88,223,400

Mr. Goers also recommended Resolutions abating portions of the Debt Service Fund Levy and the Bond and Interest Fund. The Debt Service Fund Levy abatement was possible due to the availability of Federal Stimulus finds to pay a portion of the NSSSED facility project. Mr. Myefski asked if anyone in the audience wished to address the Board on the 2011 Levy during this Public Hearing. No one had questions. Board discussion followed on the motivation behind requesting the maximum levy amount allowed. Its impact on future levies and further explanation on the use of the Bonds for the NSSSED project was provided by Mr. Goers. Mr. Myefski called for a motion to adjourn the Public Hearing. Mr. Dolinko moved and Mr. Harris seconded the motion to adjourn the Public Hearing on the 2011 Levy. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. O'Donoghue, Mr. Dolinko, Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. Myefski

NAY: None

The motion passed.

Mr. Myefski asked if there was any further discussion for the 2011 Levy. Mr. O'Donoghue expressed his thoughts on the continuation of tax increases and the need to be mindful of the amount the District spends. He noted that this is where the Budget starts and there is time yet to determine how it is spent. Mr. Goers agreed that this is when the budget development process begins and the number of elements in play to produce a balanced budget includes cost reductions. Mr. Myefski requested a motion for the 2011 Levy. Mr. Fischer moved and Mr. Dolinko seconded the motion that the Board approve the Resolution Levying Taxes for the Year 2011 in the amount of \$88,223,400 as presented; and that the Board approve the related resolutions, including the Resolution to abate a portion of the Debt Service Fund Levy and the Resolution to abate a portion of the loss and collection supplement. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Dolinko, Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. O'Donoghue, Mr. Myefski

NAY: None

The motion passed.

D. Turf Field Project

Dr. Linda Yonke began the discussion on the Synthetic Turf Field Project reviewing the history of research and investigation on installation of synthetic turf dating back to 2003. Since that time, the technology has improved making play safer while the versatility of its use has increased significantly. In 2009, the Booster Club offered to donate \$500,000 toward the installation of synthetic turf at the Northfield stadium; however, the Board's other Northfield facilities projects, including the B Building renovations took precedence. The estimated cost of the Synthetic Turf Project is \$3.3 million. The Booster Club offered a \$1 million donation to the District at the November 21, 2011 Regular Board meeting, for synthetic turf for both the stadium and the adjacent playing field. Dr. Yonke noted Booster Club President, Kaci Smith's belief that addressing both fields better fits the mission of the Booster Club commitment to effectively support the greatest number of students in extracurricular and intramural activities. Dr. Yonke recommended that the Board approve the installation of synthetic turf to both fields citing the most compelling reasons which included the maximum use of the stadium field; the increased usage and impact of the adjacent playing fields to athletics, kinetic wellness, intramurals and community use; the Booster Club donation and attractive financing; and maintenance efficiencies, storm water management and offsetting increases in revenue for rentals.

Mr. Dolinko, Chair of the Board Finance Committee, spoke on the Committee's behalf of the thorough review process utilized by the Committee. He noted the Committee took a conservative approach to the cost and savings analysis and that valid assumptions were made for the Committee to consider. He also stated that the Committee drafted a set of alternatives for the Board, but did not make a decision of whether the project should go forward.

Mr. Goers reviewed the cost analysis for the Synthetic Turf Project for both the stadium and the adjacent playing fields as that is the recommendation made by Dr. Yonke. The cost for both is \$3.29 million. He feels that it is an appropriate sum to use, as bids will likely come in between \$3.1 and \$3.4 million. The generous Booster Club donation of \$1 million brings the expected cost to \$2.29 million. Funds to offset that expense would be generated through projected savings from maintenance expenditures or \$563,000 over 12 years and increased rental income for the fields and other facility areas (pools) including weekends. This would bring the net total cost to approximately \$1.4 million. Other revenue sources would include outside donations, grants and early payment discounts. Financing rates are at favorable 1.5% rates over five years. Mr. Dolinko also noted the financing to be very attractive and related the request of members of the Committee that the District revisit the issue of Board policy on corporate sponsorships. Mr. Goers pointed out that the excellent financing rate is available largely due to the District's financial stability and AAA ratings from Moody's. Lastly, Mr. Dolinko pointed out that the financed amount would be the net amount after the Booster Club donation. Mr. Myefski reminded the Board of the previous efforts of the Facilities Steering Committee to explore the best possible place for a synthetic turf surface for the District and found that the Northfield stadium is the best option.

Board members shared their thoughts and comments regarding the turf project. Ms. Goldstein expressed her appreciation to the Booster Club for their donation and Mr. Goers for his efforts in attaining favorable financing rates. She asked fellow members about the issue of revisiting sponsorships. Discussion followed on the current policy, efforts for additional revenue sources such as grant opportunities, increasing admissions, hosting tournaments and interscholastic events. Mr. Fischer referred to his initial fears regarding synthetic turf on the safety issue and through the research presented and personally completed was pleased to say that his fears for safety have been completely alleviated. He also addressed this project from a business perspective noting the stadium as a severely underutilized asset and that the \$3.3 million improvement to the two fields for approximately \$1.4 million changes those assets to being incredibly valuable and possible revenue sources. He also noted that the community appreciates the value of the extracurricular program as an important part of the school's mission, as demonstrated by the popular Holiday Concert and in the successes highlighted through the Board Recognition Program. He acknowledged that other campus facility projects remain, but noted that this expenditure could not begin to resolve the complex issues of renovation at the Winnetka campus. Mr. Fischer is in total support of the turf project. Mr. Harris acknowledged his long involvement with the Booster Club and commented how proud he was to be associated with that organization. His thoughts echoed Jim Burnside saying "The time is now." Mr. Dolinko stated that one important point is the cost of the project. He agreed with Mr. Fischer that the stadium is an underutilized asset that will be improved at less than 50% of the gross total cost of the project. He noted that Bruce Lyon, Community member of the Finance Committee, views these fields as becoming outdoor Kinetic Wellness classroom space. Mr. Dolinko sees the stadium turning into a multi-purpose, all-weather venue. He also agreed with Mr. Fischer that the District cannot wait to solve all the big problems at the Winnetka campus, or we will become paralyzed from taking any action at all. He speculates that this change will take some stress and pressure off the Winnetka campus with the opportunities that it presents. Mr. Dolinko stated that with the effective cost of this project "it makes all the sense in the world to do it." Mr. O'Donoghue inquired about the confidence level on costs, utility work and maintenance cost and savings. Mr. Goers and Mr. Dolinko responded to his questions, again assuring him that a careful and thorough analysis of the costs was made.

Mr. Myefski noted the project would be a tremendous benefit to storm management at the west campus. He was most impressed with the significantly positive impact on the Kinetic Wellness program. Mr. Myefski stated that this is not a facilities repair project, but is a real step forward in facility improvement. Lastly, he agreed that it was a solid business decision because of the Booster Club's generous donation. Mr. O'Donoghue added that he would welcome the Board's looking into corporate sponsorship. Mr. Fisher moved that the Board approve installation of synthetic turf fields at the Northfield Stadium and adjacent playfields in the summer of 2012, and that the Board accept the Booster Club donation of one million dollars, pending Board approval of the donor recognition program. Mr. Dolinko seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. O'Donoghue, Mr. Dolinko, Mr. Myefski

NAY: None

The motion passed.

E. Test Administration Report

Mr. Paul Sally introduced Ms. Linda Knier, Director of Academic Services and noted the two areas to be covered in the report, which were the overall conditions of the testing environment and a review of the October 12 testing day which was conducted on a school day this year for the first time. Ms. Knier reviewed the comprehensive study of test administration for both campuses noting the positive elements as well as the challenges. She reported that over 9,000 standardized tests are administered annually, and over 13,000 additional classroom exams are taken. Ms. Knier praised Testing Coordinator, Peg Stevens for

overseeing the standardized tests, guiding and advising students, working with parents and Special Education teachers in assisting students with accommodations, and providing qualified proctors. The Testing Center is at the Winnetka Campus, as that has the most flexibility for testing needs. The Winnetka Campus location can also be disadvantageous because of the high number of activities occurring there. The noise level of the various activities can be distracting to students. Careful planning of testing locations as well as improved signage and additional proctors and hall monitors has minimized the distractions. Ms. Knier then reviewed the testing day of October 12, which was the day for PLAN testing for sophomores and PSAT/ACT testing for juniors. Senior students were offered optional assistance on the college application process; freshmen attended classes in the morning and had early dismissal on that day. This was approved by the Board at the June 6, 2011 Regular Board meeting as a two-year pilot program. Goals of the program were to track participation percentages, test scores, student and teacher perspectives as well as surveying seniors about their PSAT and PLAN experiences as they took the tests under the previous system. Ms. Knier reported that the day transpired without any problems and she praised testing coordinator, Peg Stevens for the exceptional job of planning for the day. Over 2000 students took the standardized tests on October 12. Overall, attendance was excellent. It was very close to the same attendance as a normal day of school. Ninety-eight percent of the juniors surveyed said the change to a school day for testing from a Saturday morning test administration was beneficial and advantageous for them. Almost half the seniors (48%) used the day for their college application process and many attended the optional drop-in sessions with college counselors for that purpose. A majority of the faculty also rated the change positively; however, a number of teachers did not like the loss of an instructional day. Faculty also found using the afternoon for learning cohort meetings to be beneficial. Mr. Sally added that the administration plans to take a close look at the PSAT scores and determine the best way to counsel students on the opportunities that result from taking that test. Board discussion followed with Mr. Sally and Ms. Knier responding to Board members' questions and comments. Discussion included the merits of each of the exams, PSAT, ACT, SAT; concern for the loss of a school day for testing; protecting instructional time with full weeks of school; continued exploration of the benefits or value of the change; complaints for test location of the field house for Advanced Placement testing. Dr. Yonke concluded with noting that although Ms. Ducommun could not be at this meeting, she has read the report and is very appreciative of the efforts put forth for improving this issue.

VII. Administrative Items

A. Financial Reports for November 2011

Mr. Goers presented the Financial Reports for November, noting that more detailed reports will be forthcoming with the end of the quarter. He also pointed out that the Cash Flow Statements for 2011-12 reflect the early distribution of taxes, which was unusual. More information will be available next month.

B. Health Life Safety Projects

Mr. Goers reported on the near completion of the Health Life Safety projects of Amendments #6, #7 and #17. As of December 1, 2011, the Fire Prevention and Life Safety fund is carrying a balance of \$1,988,186. The last remaining project is a replacement site fence and gates at the Northfield Campus, the budget for which is \$216,000. This will leave a balance of \$1,772,186. The Health Life Safety five-year plan includes several projects that should be completed in the summers of 2012 and 2013. Together from both campuses, the total project cost would be \$1,770,400. Mr. Goers suggested to the Board to use the balance of the unused Health Life Safety Bonds to complete the additional projects. Mr. Dolinko summarized the request as stretching the bonds over two more years for qualified projects and saving the District the need to gain any new additional bonds. Mr. Dolinko moved and Ms. Goldstein seconded the motion that the Board of Education approve the list of Health Life Safety projects scheduled for completion in the summer of 2012 and 2013, and authorize the administration to submit the required paper work to the ISBE to receive authorization to complete this work utilizing our existing Health Life Safety funds. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. Harris, Mr. O'Donoghue, Mr. Dolinko, Mr. Fischer, Ms. Goldstein, Mr. Myefski

NAY: None

The motion passed.

VIII. Consent Agenda

- Bill List for the Period November 1-30, 2011
- Personnel Report
- Policy Revisions – Second Reading

Mr. Myefski noted the items under the Consent Agenda and asked if any member would like to remove any of the items of the Consent Agenda for separate discussion. Mr. O'Donoghue requested the Bill List be pulled from the Consent Agenda for discussion. Mr. O'Donoghue moved that the Board approve the Consent Agenda Items, which includes approving the Personnel Report as presented; and the Revised Policies 4-40, 4-40R, 4-160 and 7-40 as presented. Mr. Dolinko seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Ms. Goldstein, Mr. O'Donoghue, Mr. Dolinko, Mr. Fischer, Mr. Harris, Mr. Myefski

NAY: None

The motion passed.

During discussion of the Bill List, Mr. O'Donoghue asked for background information on the tax rebates for Stepan. Mr. Goers explained that when Stepan leased space at the Northfield Campus, the District would pay the tax bills and then be reimbursed by Stepan. Once they left we maintained a credit from them for any future outstanding taxes. Mr. Goers also noted that the District worked with the County to lower their taxes. The District deducted the legal costs involved in getting the taxes lowered and then reimbursed the balance back to Stepan. Mr. O'Donoghue moved that the Board approve the Bill List for November 1-30, 2011 as presented. Mr. Dolinko seconded the motion. Upon a roll call vote being taken, the members voted as follows:

AYE: Mr. O'Donoghue, Mr. Dolinko, Mr. Fischer, Ms. Goldstein, Mr. Harris, Mr. Myefski

NAY: None

IX. Board Member Reports

Ms. Goldstein for ECGC noted that the presentation "Louder than a Bomb" at the Gaffney Auditorium is free; however those attending should reserve a ticket at the Family Awareness Network website. As a follow-up to Dr. Ken Ginsburg's presentation, there were two parent and community workshops on December 8 on communications skills with Josh Seldess presenting. Ms. Goldstein also reported that on the November 29 parent meeting, the founder of Charmm'd Foundation, Sherry Miller, spoke and said how impressed she was with New Trier's progress with social and emotional learning.

Other Board Committees were meeting next week and therefore will be reported on at the January Regular meeting.

X. Board Members' Calendar of Events

- Calendar of Events

Dr. Yonke highlighted upcoming events, which included the High Five Choir concert, which will take place in the McGee Theatre on Friday during 4th and 5th periods. She also noted that the January Board meeting will be held on Tuesday, January 17 following the Martin Luther King Holiday, January 16. Final exams for the first semester are later that same week.

- Board Member Requests for Information and Staff Research

Mr. Myefski asked if any Board member had any requests for information. There were none. He noted that the issue of corporate sponsorship will be addressed in the coming weeks.

Mr. Dolinko added that the Freshman Parent Cocktail Party would be held January 27 at the Kenilworth Club. It is a Friday evening and all freshman parents should have received an electronic invitation. All are welcome to attend.

XI. ADJOURNMENT

Mr. Dolinko moved that the Board adjourn the meeting. Mr. Harris seconded the motion. Upon a voice vote being taken, all members voted in favor.

The motion carried and the meeting adjourned at 9:50 p.m.

Respectfully submitted,

Lou Anne Kelly, Secretary

John Myefski, President