COMMUNITY HIGH SCHOOL DISTRICT 218
MINUTES OF THE MEETING OF THE BOARD OF EDUCATION

REGULAR BOARD MEETING

March 16, 2015

The meeting was called to order at 7:03 p.m. with the Pledge of Allegiance.

PRESENT: Marco Corsi, President
Tom Kosowski, Vice-President
Karen Burmeister, Secretary
Randy Heuser
Donald Pratl
Johnny Holmes
Larry Harris

Dr. John Byrne, Superintendent
Dr. Ty Harting, Asst. Supt., Human Resources
Mrs. Karen Hill, Secretary to the Board

ABSENT:

PUBLIC ATTENDANCE: 72

Mr. Corsi asked if there were any agenda items that the Board Members would like removed from Consent. Mrs. Burmeister moved to remove the 2/17 regular and closed minutes and Dr. Pratl moved to remove the 1/14 special closed minutes.

Mr. Kosowski moved, seconded by Mr. Harris to approve the 2/17 regular & closed meeting minutes. The motion carried on roll call with Mr. Holmes, Mr. Harris, Dr. Pratl, Mr. Kosowski, Mr. Corsi and Mr. Heuser voting aye. Mrs. Burmeister abstained.

Mr. Kosowski moved, seconded by Mr. Harris to approve the 1/14 special closed meeting minutes. The motion carried on roll call with Mr. Holmes, Mr. Harris, Mrs. Burmeister, Mr. Kosowski, Mr. Corsi and Mr. Heuser voting aye. Dr. Pratl abstained.

RESOLUTIONS AND COMMENDATIONS

DWIGHT D. EISENHOWER HIGH SCHOOL
DANCE TEAM

RESOLUTION OF COMMENDATION

Whereas, the varsity and junior varsity Cardinal Dance Teams from Eisenhower High School recently completed noteworthy seasons; and,
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Whereas, coached by Marion Castillo and Crystal Castillo, in their inaugural season the junior varsity team placed second at the South Suburban Conference meet, second at their Team Dance Illinois regional, and third in state at the TDI finals; and,

Whereas, varsity highlights included taking second place at the Mundelein High School and University of Illinois at Chicago invitational; second at the South Suburban Conference meet, second in their division at the Team Dance Illinois state finals, and 10th in Class AA at the Illinois High School Association state finals; and,

Whereas, to close their season, varsity took seventh place in their division at the National Dance Association championships at Universal Studios Florida; and,

Whereas, Cardinal Dance Team once again received recognition for demonstrating a positive attitude by earning a nomination for the True Blue Sportsmanship Award from TDI.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge artistic and athletic excellence, offer sincerest congratulations to coaches Marion Castillo and Crystal Castillo and the varsity and junior varsity Cardinal Dance Team for their achievements, which have brought much honor to themselves, their families, Eisenhower High School and Community High School District 218.

Adopted this 16th day of March 2015 by order of the Board of Education of Community High School District 218.

Dwight D. Eisenhower High School
Justin Antos Man of the Year
Resolution of Commendation

Whereas, band director Justin Antos from Eisenhower High School recently won the 2015 Blue Island Man of the Year Award from the Blue Island Area Chamber of Commerce and Industry; and,

Whereas, Mr. Antos earned this honor for his tireless commitment to Eisenhower students and the community of Blue Island; and,

Whereas, due to his leadership and volunteer efforts at Blue Island middle schools, the Eisenhower band program has grown enormously in size and quality; and,

Whereas, in addition to numerous individual honors won by students, last fall Cardinal Regiment won first place in class at marching competitions hosted by Wheeling, Sandwich, and St. Rita high schools; and,

Whereas, aside changing the culture and leading the band to many honors, Mr. Antos has organized fund raising efforts to provide instruments to accommodate the growth in enrollment; and,
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Whereas, Mr. Antos also founded the new string orchestra program, an effort that involved finding financial support and donations of instruments, which has grown to more than 40 students at Eisenhower.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge professional excellence, offer sincerest congratulations to Justin Antos for his achievements, which have brought much honor to himself, his family, Eisenhower High School, and Community High School District 218.

Adopted this 16th day of March 2015 by order of the Board of Education of Community High School District 218

DWIGHT D. EISENHOWER HIGH SCHOOL
SHOW CHOIR
RESOLUTION OF COMMENDATION

Whereas, under the direction of Tina Jacklin, show choir from Eisenhower High School has enjoyed another outstanding competitive season; and

Whereas, Express won Grand Champion, the top overall prize, at the Manteno Main Event for the second straight year; and,

Whereas, Express won the special awards for Best Vocals and Best Choreography, while Deanna Stewart won Best Female Solo at Manteno.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge musical excellence, offer sincerest congratulations to choral director Tina Jacklin, choreographer Victor Rodriguez, and Express on their achievements, which have brought much honor to themselves, their families, Eisenhower High School, and Community High School District 218.

Adopted this 16th day of March 2015 by order of the Board of Education of Community High School District 218.

HAROLD L. RICHARDS HIGH SCHOOL
SOFTBALL TEAM
RESOLUTION OF COMMENDATION

Whereas, the varsity softball team from Richards High School placed fifth in the United States in team grade point average during the 2014 season; and,

Whereas, the National Fastpitch Coaches Association honored current students Kaitlyn Fetchko, Savannah Julian, Sara Kiziak, Hailey Czerwinski, Emily Wetzel, Samantha Waller, Lauryn McManus, Abby Gentile and 2014 graduate Sara Tobin as NFCA National Scholar-Athletes; and,
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Whereas, coaches Julie Folliard, Lindsey Gierman, and Greg Foertsch lead the Richards softball program, which has been honored by NFCA twice for placing in the Top 10 for team GPA.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge academic excellence, offer sincerest congratulations to the Richards softball coaches and players for these achievements, which have brought much honor to themselves, their families, Richards High School, and Community High School District 218.

Adopted this 16th day of March 2015, by order of the Board of Education of Community High School District 218.

DWIGHT D. EISENHOWER HIGH SCHOOL
SPEECH TEAM

RESOLUTION OF COMMENDATION

Whereas, the speech team from Eisenhower High School recently completed the most successful season in program history; and,

Whereas, under the leadership of head coach Mark Urban, Cardinal Speech Team won the first two team titles in school history with championships at the Argo/Lyons and Willowbrook tournaments; and,

Whereas, speech team placed third at the rugged South Suburban Conference meet, their highest finish in history; and,

Whereas, speech team advanced in 12 categories, a school record, from the Illinois High School Association regional to sectionals and placed fourth overall; and,

Whereas, Dwaine Hicks, Rafael Wilson, Akire Hawkins, and Victoria Halewicz, a record number of students, advanced from sectionals to the IHSA state finals; and,

Whereas, junior Akire Hawkins placed second at the IHSA state finals in Impromptu Speaking, just the second time an Eisenhower student has placed as high; and,

Whereas, senior Brianna Willis has advanced in the category of Original Oratory to the National Speech and Debate Association's National Speech Finals in Dallas this June, the first time in Eisenhower history that a student has qualified for this event.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge academic and artistic excellence, offer sincerest congratulations to head coach Mark Urban, all the assistant coaches, and the speech team for their achievements, which have brought much honor to themselves, their families, Eisenhower High School and Community High School District 218.

Adopted this 16th day of March 2015, by order of the Board of Education of Community High School District 218.

ALAN B. SHEPARD HIGH SCHOOL
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SPEECH TEAM

RESOLUTION OF COMMENDATION

Whereas, speech team from Shepard High School recently completed an outstanding season; and, 

Whereas, under the direction of head coach Jeff Vazzana, speech team won tournament titles at Santaburg-Oaklaus, Fremd, Rolling Meadows, Downers Grove North, Huntley, Neuqua Valley, Marian Catholic, and the South Suburban Conference meet; and, 

Whereas, the Astros won their IHSA regional, advancing to sectionals in all 15 categories; and, 

Whereas, at sectionals, Leeana Skuby, Mike Reddy, Jada Scott, and David Donnick advanced to the IHSA state finals; and, 

Whereas, Mike Reddy placed second in Radio Speaking and Jada Scott took sixth in Oratorical Declamation at the IHSA state finals.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge academic and artistic excellence, offer sincerest congratulations to head coach Jeff Vazzana, all the assistant coaches, and the speech team on their achievements, which have brought much honor to themselves, their families, Shepard High School, and Community High School District 218.

Adopted this 16th day of March 2015 by order of the Board of Education of Community High School District 218.

HAROLD L. RICHARDS HIGH SCHOOL
SPEECH TEAM

RESOLUTION OF COMMENDATION

Whereas, the speech team from Richards High School recently completed an outstanding season; and, 

Whereas, under the leadership of head coach Sean Harrigan, speech team won the Thornridge tournament, placed second at the Aurora and South Suburban Conference tournaments, and third at the Lyons/Argo and Santaburg-Oaklaus tournaments; and, 

Whereas, the Richards speech team took third place at the IHSA regional, advancing to sectionals in 9 categories; and, 

Whereas, from the sectional, students Caroline Azem and Jason Mallo, Peter Forberg, and Roxanne advanced to the IHSA state finals; and, 

Whereas, Caroline Azem and Jason Mallo placed fifth in Humorous Duet Acting and Roxanne Regina took sixth in Informative Speaking at the IHSA state finals.

Now, therefore, be it resolved that the Board of Education and Administration of Community High School District 218, in an effort to support and acknowledge academic and artistic
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excellence, offer sincerest congratulations to head coach Sean Harrigan, all the assistant
coaches, and speech team on their achievements, which have brought much honor to
themselves, their families, Richards High School, and Community High School District 218.

Adopted this 16th day of March 2015 by order of the Board of Education of Community High
School District 218.

Mrs. Burmeister moved, seconded Mr. Kosowksi to approve the commendations as
presented. The motion carried on roll call with Mr. Kosowski, Dr. Pratl, Mr. Holmes, Mr. Corsi,
Mr. Harris, Mrs. Burmeister and Mr. Heuser voting aye.

COMMENTS FROM THE PUBLIC RELATED TO AGENDA ITEMS
There were no comments from the public related to agenda item.

BOARD MEMBERS’ OPPORTUNITY TO RESPOND TO THE PUBLIC
No comments were made.

APPROVAL OF CONSENT AGENDA
Mr. Heuser moved, seconded by Mr. Harris to approve the Consent Agenda with the removal
of 2/17 regular and closed minutes & 1/14 special closed minutes as presented. The motion
carried on roll call with Mr. Holmes, Mr. Harris, Mrs. Burmeister, Dr. Pratl, Mr. Kosowski, Mr.
Corsi and Mr. Heuser voting aye.

Approval of Consent Agenda continued and included the following:

APPROVAL OF MINUTES
Special Closed Meeting January 20, 2015
Special Closed Meeting February 2, 2015
Special Closed Meeting February 4, 2015
Special Closed Meeting February 5, 2015
Special Meeting February 21, 2015
Special Closed Meeting February 21, 2015
Special Meeting March 9, 2015
Special Closed Meeting March 9, 2015

IHSA MEMBERSHIP

PAYMENT OF THE BILLS

CHSD 218
The following disbursements were presented for approval: District 218:
$2,054,583.51; February Payroll, $4,822,982.98; and a Grand Total of
$6,877,566.49.

MACS PAYABLES
Moraine Area Career System
Educational Total - $55,973.48

PERSONNEL LIST 2015-#3
The Personnel List consisted of two certified resignations, two classified
resignations, five certified leave of absences, and two classified
appointments.
FINANCIAL REPORT
The financial report as of February 28, 2015 was presented to the Board of Education for their review.

Mr. Daley gave a brief recap of the financial status.

TECHNOLOGY REPORT
A technology report along with a recap of the technology expenses throughout the district was presented to the Board of Education for their review.

Mr. Harris asked for a status update on the laptop purchases, Mrs. Keigher reported additional laptops have been purchased and are currently being used for PARRC testing.

GENERAL MAINTENANCE REPORT
A report outlining the current projects at all of the buildings was presented to the Board for their information and review.

STUDENT ENROLLMENT REPORT
The district student enrollment report was presented to the Board for their information review. The total district enrollment as of February 28, 2015 was 5,375 students. The individual building totals were Eisenhower, 1,699; Richards, 1,654; Shepard, 1,779; Delta Learning Center, 82; and Summit, 74 students. The Outplacement for ABS, 32; DDE, 29; and HLR, 26 was also included.

DIRECTOR OF SECURITY MONTHLY REPORT
A summary of incidents that occurred at each of the buildings was presented to the Board for their information and review.

Mr. Corsi requested clarification of the Eisenhower incidents, Mr. Campbell reported students were being physical with staff and therefore arrests were warranted.

BUSINESS MANAGER’S UPDATE
Mr. Daley submitted an update for the Board’s review and information. Issues presented included the following:
- Driver Education Vehicles
- Student Fees
- Ala Carte Pricing
- Day Care Provider
- State Funds
- Governor’s Budget Address
- Illinois Finances

FREEDOM OF INFORMATION REQUESTS
The following Freedom of Information Requests was received and the information was provided within the time frame stipulated in the Illinois Freedom of Information Act.
- SmartProcure PO/Vendor
  - Purchase order number or equivalent
  - Purchase order date
  - Line item details
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- Line item quantity
- Line item price
- Vendor ID number, name, address, contact person and email address

➢ Better Government Association
- The total amount of TRS creditable earnings for the superintendent for the 2013-’14 school year.
- The total amount of TRS retirement fund contributions paid for by the school district for the superintendent in the 2013-’14 school year.
- The total amount of TRS health insurance contributions to the Teachers’ Health Insurance Security Fund paid for by the school district for the superintendent in the 2013-’14 school year

Dr. Byrne & Mrs. Richardella gave a brief explanation of the process it took to provide the SmartProcure request.

FEDERAL & STATE GRANT PROGRAMS
District 218 continues to utilize federal and state grant funding to support a variety of instructional, professional development, nutritional and family engagement initiatives.

Dr. Coffman summarized how the grants are allocated and distributed. The typical carryover rate is 15%, the FY15 grants allocations is approximately 3.5 million dollars.

COMMON UNIT ASSESSMENT RESULTS: ENGLISH, MATHEMATICS AND SCIENCE
A report containing the results for the first set of second semester common unit assessments in mathematics, and science courses was presented to the Board as information. English assessments were not ready for this report but will be included in next month’s report.

RICHARD HS PERFORMING ARTS CENTER AND REMODELING PROJECT UPDATE
The Board was provided information as a follow-up to last month’s board meeting regarding the Richards High School Renovation and Performing Arts project. The proposal is financially structured to be budgeted over the next three years: 2014/2015, 2015/2016 and 2016/2017. The renovation and theater project has been divided into six areas.

Dr. Byrne reported the performing arts center remodeling design project has been scaled down due to the Boards concerns from last month. The district will continue to be conservative as we move forward. The district will be receiving letters of affirmation from the Oak Lawn Park District & Village in support of this project. Discussion continued among board members about the future expectations, funding, revenue sources, etc. of the remodeling project. The consensus from the Board is before we can move forward on this project the funding conversation needs to be discussed more in-depth. If any Board members have additional concerns on this project they should put in writing and direct them to the Superintendent and be presented in the months to come.

COMMITTEE REPORTS BY BOARD MEMBERS
There were no committee reports.

SCHOOL BOARD MEETING DATES 2015-2016
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A suggested list of Board meeting dates for the 2015 - 2016 school year was presented to the Board for their discussion and approval. Meetings are the third Monday of each month with the following exceptions:

- Tuesday, January 19, 2016 which is the third Tuesday of the month. The third Monday is a holiday (Martin Luther King Day).
- Tuesday, February 16, 2016 which is the third Tuesday of the month. The third Monday is a holiday (President’s Day).

Mr. Heuser moved, seconded by Mr. Kosowski to approve the 2015-2016 Board of Education meeting dates as presented. The motion carried on roll call with Mrs. Burmeister, Mr. Corsi, Mr. Kosowski, Mr. Holmes, Dr. Pratl, Mr. Harris, and Mr. Heuser voting aye.

PRESS POLICIES
The following policies were brought to the Board as a second reading and approval at tonight’s meeting:

- 2:140 Communications To and From the Board; Rewritten
- 2:140-E Guidance for Board Member Communications, Including Email Use; Rewritten
- 4:120 Food Services –Rewritten
- 5:10 Equal Employment Opportunity & Minority Recruitment
- 5:220 Substitute Teachers
- 6:280 Grading and Promotion
- 6:300 Graduation Requirements
- 7:50 School Admissions & Student Transfers To and From Non-District Schools
- 7:100 Health, Eye & Dental Examinations; Immunizations; and Exclusion of Students
- 7:270 Administering Medicines to Students

Mr. Ryan gave a recap of the proposed press revisions.

Mr. Kosowski moved, seconded by Mr. Harris to approve the policies as presented. The motion carried on roll call with Mr. Harris, Mr. Holmes, Mr. Kosowski, Mrs. Burmeister, Mr. Corsi, Dr. Pratl, and Mr. Heuser voting aye.

PROPOSAL FOR APRIL INSTITUTE DAY
April 7, 2015 is the final Institute Day for all certified staff members of the 2014-2015 school year, and the proposed plans were provided to the Board for their approval at tonight’s meeting.

Mr. Ryan summarized the day’s activities for the April 7th Institute Day.

Mr. Kosowski moved, seconded by Mr. Heuser to approve the proposal for the April 7, 2015 Institute Day as presented. The motion carried on roll call with Mrs. Burmeister, Dr. Pratl, Mr. Harris, Mr. Corsi, Mr. Holmes, Mr. Kosowski and Mr. Heuser voting aye.

RECOMMENDATION OF DAY CARE PROVIDER
The district is currently leasing space to Sandbox Early Learning Center and providing overhead support services for the daycare facility. The daycare operations are a benefit to our employees who, as patrons, pay for this service. Through the Request for Qualification process the district recently did a search for a daycare provider.
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Mrs. Burmeister moved, seconded by Mr. Heuser to approve the submission of Penny Lane Schools to provide Daycare Services for CHSD 218 families for the term of August 1, 2015 through July 31, 2018. The motion carried on roll call with Mrs. Burmeister, Dr. Pratl, Mr. Harris, Mr. Corsi, Mr. Holmes, Mr. Kosowski and Mr. Heuser voting aye.

STUDENT FEE INCREASES FOR 2015-2016
As part of the effort to reduce program losses, we will need to increase revenue as well as reduce costs. As a result of reviewing the Student Fee Survey Administration is recommending the following:

➢ Student Activity Fee went from $20.00 to $0
➢ Technology Fee went from $0 to $50.00

Mr. Daley reported in November the student fee to attend athletic events was removed in hopes to increase student attendance. It was noted the $50 technology fee will only be effective once the one to one initiative program is in place.

Discussion continued among board members concerning the fee proposal as presented.

Dr. Pratl moved that the two student fees should be split into two separate proposals. After further discussion, Dr. Pratl withdrew this motion.

Mr. Holmes moved, seconded by Dr. Pratl to table this agenda item to next month and a new proposal concerning student fees be presented. The motion carried on roll call with Mr. Corsi, Mr. Kosowski, and Mr. Harris, Dr. Pratl, Mr. Holmes and Mr. Heuser voting aye. Mrs. Burmeister voted nay.

PROPOSAL TO PURCHASE DRIVERS ED VEHICLES
The district currently owns its fleet of eleven (11) vehicles for the Driver Education program. In December of 2009 the district purchased ten Ford Focus sedans through the Illinois Joint Purchasing program to replace the vehicles that had previously been leased. At the time of the Ford Focus purchase, an asset rotation schedule was put into place. The rotation plan began with the purchase of four (4) sedans within the 2012-13 fiscal year. Four more sedans were purchased in the 2013-14 fiscal year. It is now time to purchase the next four vehicles.

Mr. Kosowski moved, seconded by Mr. Heuser to approve the purchase of the three Ford Taurus sedans for $53,598 as presented. The motion carried on roll call with Mr. Kosowski, Dr. Pratl, Mr. Harris, Mr. Holmes, Mrs. Burmeister, Mr. Corsi, and Mr. Heuser voting aye.

RECOMMENDATION TO AWARD BID FOR EXTERIOR IMPROVEMENTS, ADDITIONS & REMODELING AT VARIOUS LOCATIONS
The Exterior Improvements, Additions and Remodeling at various district locations hosted its bid opening on Wednesday, March 11 at the Administration Center and five bids were received and opened.

Discussion continued among board members about board input and the bidding process on construction projects.
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Mr. Kosowski made a motion to table this item until next month until Mr. Harris can review
this bid further; however Mr. Harris suggested a vote be taken this month due to the time
sensitivity on the upcoming projects.

Mr. Harris moved, seconded by Mr. Kosowski to approve to award Bid #1455 Exterior
Improvements, Additions and Remodeling at various locations to Vengar Construction in
the amount of $2,713,400.00.

Mr. Corsi amended Mr. Harris motion, seconded by Mr. Heuser to approve to award Bid
#1455 Exterior Improvements, Additions and Remodeling at various locations to Vengar
Construction not to exceed the amount of $2,713,400.00 and subject to Mr. Harris approval.
The motion carried on roll call with Mrs. Burmeister, Mr. Harris, Mr. Holmes, Mr. Kosowski,
Mr. Corsi, Dr. Pratl, and Mr. Heuser voting aye.

PROPOSAL ALA CARTE PRICING CHANGES FOR 2015-16
As part of the effort to reduce program losses and avoid the impact of price increases on
families with financial difficulty, an increase in A la Carte specific menu items was
presented to the Board and for approval. If the same volume levels continue, the new
pricing would produce increased revenue of $3,000.

Mr. Kosowski moved, seconded by Mr. Heuser to approve the increases to current prices
for the A la Carte menu as presented. The motion carried on roll call with Mrs. Burmeister,
Mr. Harris, Mr. Corsi, Mr. Heuser, Mr. Holmes, Dr. Pratl and Mr. Kosowski voting aye.

APPROVAL OF EXTENSION FOR BLUE ISLAND TAX INCREMENT FINANCING DISTRICT
The city of Blue Island requested the support of the Board of Education to extend TIF
Districts #2 and #3 by 12 years.

Jason Berry, Deputy Director of Community Development gave a description of the current
TIF condition and a reason why a 12 year extension is being requested.

The Board has some concerns about the cost of extending the TIFs and reasoning behind
the requested extension.

Mrs. Burmeister moved, seconded by Mr. Heuser to table the approval of the TIF extension
until the April board meeting. The motion carried on roll call with Mrs. Burmeister, Mr.
Kosowski, Mr. Holmes, Dr. Pratl, Mr. Harris, Mr. Corsi and Mr. Heuser voting aye.

EMPLOYMENT OF SPECIFIC EMPLOYEE
Discussion continued among board members about the process and the future direction of
the district and Superintendent.

Mr. Harris moved, seconded by Mr. Heuser to approve to begin contract negotiations with
Superintendent candidate Dr. Ty Harting. The motion carried on roll call with Mr. Harris, Mr.
Heuser, Mrs. Burmeister, Mr. Kosowski, Mr. Holmes, and Mr. Corsi voting aye. Dr. Pratl
voted nay.

BOARD MEMBER COMMENTS
There were no Board Member comments.
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At 9:23 p.m. Mr. Kosowski moved, seconded by Mr. Heuser to go into Closed Session to discuss employment of a specific employee, and probable litigation. The motion carried on roll call with Mr. Harris, Mr. Heuser, Mr. Holmes, Mr. Corsi, Mrs. Burmeister, Dr. Pratl, and Mr. Kosowski voting aye.

CLOSED SESSION

At 10:17 p.m. Mr. Heuser moved, seconded by Mrs. Burmeister to come out of Closed Session. The motion carried with Mr. Corsi, Dr. Pratl, Mrs. Burmeister, Mr. Kosowski, Mr. Holmes, Mr. Heuser, and Mr. Harris voting aye.

BOARD MEMBER COMMENTS
Mr. Harris addressed the floor; he stated Mr. Kosowski asked him if he was aware of the planning during a particular project, which Mr. Harris responded he had not been specifically involved. Mr. Harris did not mean to imply that Dr. Byrne lacked communicate with Mr. Harris; on the contrary Mr. Harris stated Dr. Byrne has been available, cooperative and has fully communicated when requested. Mr. Harris noted his comments may have been taken out of context; it had nothing to do with a lack of communication on Dr. Byrne’s part.

Mr. Harris noted he is not in favor of the non-committee format.

At 10:20 p.m. Mr. Holmes moved, seconded by Mr. Heuser to adjourn the meeting. The motion carried with Mrs. Burmeister, Mr. Heuser, Mr. Kosowski, Dr. Pratl, Mr. Holmes, Mr. Corsi and Mr. Harris voting aye.

Respectfully submitted,

[Signature]
President, Board of Education

[Signature]
Secretary, Board of Education