

**MAUMEE BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 25, 2017**

President Wiley convened the board meeting of the Maumee City Board of Education at 5:30 p.m. on October 25, 2017. Roll Call: Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye.

17-10-06 Approval and Signing of the Board of education Meeting Minutes

It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the minutes of the following board of education meetings.

September 25, 2017 Regular Meeting
October 9, 2017 Work Session

Roll Call: Piechowiak, Aye; Balcerzak, Aye; Durham, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-07 Financial Statements, Cash Reconciliation and Investment Ledger

It was moved by Mr. Wiley and second by Mrs. Durham that the Board approve the Financial Statements, Cash Reconciliation and Investment Ledger as presented.

Each month the Board is presented with the following financial reports:

- 1] Financial Statement
- 2] Cash Reconciliation
- 3] Investment Report

Roll Call: Wiley, Aye; Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-08 Five Year Forecast

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve the District Five-Year Forecast as required by law.

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MAUMEE CITY SCHOOL DISTRICT - - LUCAS COUNTY								
Schedule Of Revenue, Expenditures and Changes In Fund Balances								
Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022
Revenue:								
1.010 - General Property Tax (Real Estate)	18,147,594	19,026,004	18,671,302	19,399,389	19,418,581	19,235,113	19,254,669	19,257,956
1.020 - Public Utility Personal Property	762,762	829,283	884,088	908,273	900,248	875,060	838,753	817,653
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	4,944,407	5,422,136	5,686,045	5,813,578	6,064,223	6,237,030	6,418,049	6,603,274
1.040 - Restricted Grants-in-Aid	98,690	99,706	177,525	133,958	136,039	138,545	139,082	140,538
1.045 - Restricted Federal Grants-in-Aid - SFSF	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	5,036,637	4,527,506	3,993,537	3,721,789	3,468,695	3,215,555	2,958,282	2,702,286
1.060 - All Other Operating Revenues	586,717	602,781	517,081	521,378	525,770	530,259	534,849	539,542
1.070 - Total Revenue	29,576,807	30,507,416	29,930,378	30,498,365	30,514,356	30,231,563	30,138,685	30,061,249
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-	-	-
2.050 - Advances-In	25,000	17,000	13,000	15,000	15,000	15,000	15,000	15,000
2.060 - All Other Financing Sources	15,452	14,005	245	-	-	-	-	-
2.070 - Total Other Financing Sources	40,452	31,005	13,346	15,000	15,000	15,000	15,000	15,000
2.080 - Total Revenues and Other Financing Sources	29,617,259	30,538,421	29,943,724	30,513,365	30,529,356	30,246,563	30,153,685	30,076,249
Expenditures:								
3.010 - Personnel Services	17,464,839	17,263,507	18,880,404	18,595,447	18,894,015	19,197,378	19,505,611	19,818,793
3.020 - Employees' Retirement/Insurance Benefits	6,569,582	6,413,136	6,522,084	7,100,929	7,354,069	7,620,241	7,900,189	8,194,706
3.030 - Purchased Services	3,490,776	3,854,565	3,819,581	3,977,414	4,157,620	4,213,720	4,273,564	4,337,471
3.040 - Supplies and Materials	931,094	912,725	880,462	1,225,551	1,055,236	1,085,751	1,117,273	1,134,050
3.050 - Capital Outlay	10,527	23,050	34,892	24,550	26,050	26,050	26,050	26,050
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	-	-	-	-	-	-
4.300 - Other Objects	461,813	386,235	388,733	396,236	386,236	386,236	386,236	386,236
4.500 - Total Expenditures	28,928,631	28,953,218	30,526,156	31,310,126	31,873,227	32,529,376	33,208,923	33,897,305
Other Financing Uses								
5.010 - Operating Transfers-Out	415,000	265,000	221,000	227,000	228,000	235,000	235,000	235,000
5.020 - Advances-Out	25,000	17,000	13,000	10,000	5,000	-	-	-
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	440,000	282,000	234,000	237,000	233,000	235,000	235,000	235,000
5.050 - Total Expenditures and Other Financing Uses	29,368,631	29,235,218	30,760,156	31,547,126	32,106,227	32,764,376	33,443,923	34,132,305
Excess of Rev & Other Financing Uses Over (Under) Expenditures and Other Financing Uses	248,628	1,303,203	(816,432)	(1,033,761)	(1,576,871)	(2,517,813)	(3,290,238)	(4,056,056)
Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	3,445,245	3,693,873	4,997,076	4,180,644	3,146,883	1,570,012	(947,801)	(4,238,039)
7.020 - Cash Balance June 30	3,693,873	4,997,076	4,180,644	3,146,883	1,570,012	(947,801)	(4,238,039)	(8,294,095)
8.010 - Estimated Encumbrances June 30	-	-	-	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	315,183	315,183	315,183	315,183	315,183	315,183	315,183	315,183
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	305,043	305,043	305,043	305,043	305,043	305,043	305,043	305,043
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	620,226	620,226	620,226	620,226	620,226	620,226	620,226	620,226
Fund Balance June 30 for Certification								
10.010 - of Appropriations	3,073,648	4,376,851	3,560,419	2,526,658	949,786	(1,568,026)	(4,858,264)	(8,914,321)
Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Le	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
12.010 - of Contracts, Salary and Other Obligations	3,073,648	4,376,851	3,560,419	2,526,658	949,786	(1,568,026)	(4,858,264)	(8,914,321)
Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	3,073,648	4,376,851	3,560,419	2,526,658	949,786	(1,568,026)	(4,858,264)	(8,914,321)
ADM Forecasts								
20.010 - Kindergarten	-	-	-	150	176	158	171	163
20.015 - Grades 1-12	-	-	-	2,201	2,141	2,108	2,079	2,064

Roll Call: Wiley, Aye; Wolff, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye. The president then declared the motion carried.

17-10-09 Transfer of Funds

It was moved by Mr. Wiley and second by Mrs. Piechowiak that the Board approve the following transfer of funds for the first payment for the LED lighting project.

From: PI Fund (003) \$212,833.33
 To: Bond Retirement Fund (002) \$212,833.33

Roll Call: Wiley, Aye; Piechowiak, Aye; Balcerzak, Aye; Durham, Aye; Wolff, Aye. The president then declared the motion carried.

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17-10-10 Permanent Appropriations (FY18)

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board approve the 2017-18 (FY18) Permanent Appropriations in the amount of \$40,194,184.70.

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MAUMEE CITY SCHOOLS

Fund Class/Name	Fund	2018 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	31,167,434.04
Total General Fund		31,167,434.04
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	175,476.00
OTHER GRANT	019	134,881.00
SPECIAL LEVY FUND	030	293,705.00
DISTRICT MANAGED ACTIVITY	300	529,789.16
AUXILIARY SERVICES	401	635,771.00
DATA COMMUNICATION FUND	451	16,471.00
IDEA PART B GRANTS	516	1,081,367.94
TITLE I DISADVANTAGED CHILDREN	572	725,145.85
IMPROVING TEACHER QUALITY	590	129,452.41
MISCELLANEOUS FED. GRANT FUND	599	10,000.00
Total Special Revenue		3,732,039.36
Debt Service		
BOND RETIREMENT	002	2,187,495.00
Total Debt Service		2,187,495.00
Capital Projects		
PERMANENT IMPROVEMENT	003	954,411.00
BUILDING	004	873,000.00
Total Capital Projects		1,827,411.00
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	849,637.00
UNIFORM SCHOOL SUPPLIES	009	130,993.00
ADULT EDUCATION	012	16,290.00
SPECIAL ENTERPRISE FUND	020	53,821.00
Total Enterprise		1,050,741.00
Internal Service		
INTRA-DISTRICT SERVICES	021	15,000.00
Total Internal Service		15,000.00

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MAUMEE CITY SCHOOLS

Fund Class/Name	Fund	2018 Appropriations
*** Fiduciary Fund Types ***		
• Agency Fund		
STUDENT MANAGED ACTIVITY	200	86,078.30
Total Agency Fund		86,078.30
Investment Trust Fund		
SPECIAL TRUST	007	4,500.00
Total Investment Trust Fund		4,500.00
Private Purpose Trust Fund		
SPECIAL TRUST	007	99,090.00
ENDOWMENT	008	24,396.00
Total Private Purpose Trust Fund		123,486.00
Total Appropriations - All Fund Types		40,194,184.70

Roll Call: Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-11 Request for Advancement on Taxes

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board approval to authorize the Lucas County Auditor to advance the real estate tax revenue (CY18) (calendar year 2018) to the Treasurer of this Board of Education as it is collected rather than waiting until the collection is completed.

Roll Call: Wolff, Aye; Piechowiak, Aye; Balcerzak, Aye; Durham, Aye; Wiley, Aye. The president then declared the motion carried.

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Payment In-Lieu-Of Transportation

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following payment-in-lieu of transportation resolution for the 2017-18 school year (\$250.00 per student).

Board of Education Resolution for
Declaring Transportation to be Impractical

The Superintendent of Schools, Todd M. Cramer, recommends that the board of education adopt the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Maumee Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Dallas Fields	Central Catholic	12	Stephanie Trevino
Hayden Klatt	Central Catholic	12	William Klatt
Lilly Pollock	Central Catholic	11	Melissa Pollock
Taylor Wells	Central Catholic	9	Andrea Wells
Zach Wells	Central Catholic	11	Andrea Wells

<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Sasha Gross	Hope Learning	6	Amy Gross
Hunter Spioch	Hope Learning	8	Glenn Spioch
Erik Bradley	Lial	6	Jennifer Bradley
Josie Lawrence	Lial	8	Dawn Lawrence

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Luke Metzger	Monclova Christian	11	Elise Metzger
Scott Mitchell	Monclova Christian	11	Laurie Mitchell
Allison Walters	Monclova Christian	6	Courtney Walters
Caylie Walters	Monclova Christian	8	Courtney Walters
Grace Bennett	Notre Dame	11	Anne Bennett
Rachel Bush	Notre Dame	12	Dennis Bush
Erynn Carpenter	Notre Dame	10	Amy Carpenter
Sophia Dieter	Notre Dame	10	Aaron Dieter
Elizabeth Garver	Notre Dame	9	Daphne Bauerschmidt
Semaj Lampton	Notre Dame	12	Sandra Boyd
Kaitlyn Tolson	Notre Dame	11	Michael Tolson
Kate Moran	OLPH	5	Anne Moran
Thomas Albring	St. Francis	10	Amy Dick
Weston Albring	St. Francis	8	Amy Dick
John Carroll	St. Francis	10	Theresa Carroll
Sam Lawrence	St. Francis	9	Dawn Lawrence
Kari Areddy	St. Rose	8	Andrea Areddy
Lilli Areddy	St. Rose	5	Andrea Areddy
Irene Dieter	St. Rose	8	Aron Dieter
John Dieter	St. Rose	6	Aron Dieter
August Namay	St. Rose	4	Melissa Namay
George Namay	St. Rose	6	Melissa Namay
Robert Namay	St. Rose	1	Melissa Namay
Brynn Aossey	St. Ursula	12	Laura Aossey
Delaney Aossey	St. Ursula	12	Laura Aossey
Anna Areddy	St. Ursula	10	Andrea Areddy
Catherine Buehrer	St. Ursula	11	Brent Buehrer
Caroline Scott	St. Ursula	10	Mary Scott
Sophia Wiercinski	St. Ursula	7	Kathryn Wiercinski
Alexis Burket	Toledo Christian	12	Karen Burket
Gavin Justus	Toledo Christian	6	Nicole Justus
Steven Patchen	Toledo Christian	7	Paula Vorisek
Ava Quinn	Toledo Christian	K	Jason Quinn
Bryson Quinn	Toledo Christian	4	Jason Quinn
Ethan Quinn	Toledo Christian	1	Jason Quinn
Kaiden Quinn	Toledo Christian	6	Jason Quinn
Lorelai Rames	Toledo Christian	5	Shawn Rames
<u>Student Name</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parent/Guardian</u>
Madison Rames	Toledo Christian	3	Shawn Rames
Blake Reynolds	Toledo Christian	8	Julie Flowers-Reynolds
Maegan Reynolds	Toledo Christian	4	Julie Flowers-Reynolds
Benjamin Strohmaier	Toledo Christian	6	Lori Strohmaier
Joseph Strohmaier	Toledo Christian	11	Lori Strohmaier
Mariah Strohmaier	Toledo Christian	4	Lori Strohmaier

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Olivia Timberman	Toledo Christian	3	Scott Timberman
Riley Timberman	Toledo Christian	1	Scott Timberman
Jenna Elhindi	Toledo Islamic	6	Laura Elhindi
Kassem Elhindi	Toledo Islamic	3	Laura Elhindi
Mohamed Elhindi	Toledo Islamic	12	Laura Elhindi
Hannah Buck	Toledo School of Arts	9	Amy Buck
Robert Clark	Toledo School of Arts	9	Kerry Clark
Kiana Haney	Toledo School of Arts	10	Jodi Haney
Chloe Hudson	Toledo School of Arts	11	Lori Hinde
Sara Kausch	Toledo School of Arts	12	Patricia Kausch
Paige Ludwig	Toledo School of Arts	11	Chris Ludwig
Alexander Luster	Toledo School of Arts	12	Ellen Luster
Evan McCord	Toledo School of Arts	10	Tammy Evans
Emily Mitchell	Toledo School of Arts	10	Laurie Mitchell
Nykia Onubogu	Toledo School of Arts	11	Nancy Onubogu
Kevin Brandon	West Side Montessori	5	Mary Brandon
Samantha Gentz	Wildwood Environmental	7	Megan Murphy
Maggie Mantel	Wildwood Environmental	5	Katie Mantel

Roll Call: Wiley, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-13 Attendance at Professional Meetings

It was moved by Mr. Wiley and second by Mrs. Wolff that the Board approve attendance at the following professional meetings, per Board Policy 3243.

A. Certificated

Mark Bromley

OSPA Conference
November 9, 2017
Columbus, Ohio
Estimated Expenses - \$554.50

Roll Call: Wiley, Aye; Wolff, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye. The president then declared the motion carried.

17-10-14 Gifts and Donations

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board accept with gratitude the following gifts and donations.

Peggy Erhart donated a professional line violin, valued at \$1,500, to the Maumee City Schools Orchestra Program.

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Shirley's Popcorn donated a \$25 Popcorn Gift Card to Gateway Middle School for Friday Fun Night, October 20, 2017.

Barne's & Noble Fallen Timbers donated a stuffed toy, learn to juggle set, Lego's and a notecard set with a collective value of \$40 to Gateway Middle School for Friday Fun Night, October 20, 2017.

Roll Call: Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-15 Employment/Nominations 2017-18

It was moved by Mrs. Wolff and second by Mrs. Durham that the Board approve the following nominations, pending a successful criminal record check where it applies, for the 2017-18 school year. The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

A. Operational

Hire

Jennifer Dugan

Cafeteria Manager at Fort Miami Elementary
9 months per year, 3 hours per day, \$12.77 per
hour effective October 30, 2017

Transfer

Peggy Beebe

From Kitchen Helper (Breakfast) at Fort Miami
9 months per year, 1.5 hours per day, \$15.05 per
hour to Kitchen Helper (Breakfast) at Gateway
9 months per year, 1.5 hours per day, \$15.05 per
hour effective October 30, 2017

Peggy Beebe

From Cafeteria Manager at Wayne Trail
9 months per year, 3.5 hours per day, \$15.82 per
hour to Cook at Gateway
9 months per year, 5.25 hours per day, \$17.43 per
hour effective November 13, 2017

B. Instructional Substitutes

Chadford Woodruff

General Ed Short Term Sub License – effective
10/11/17

C. Student Teacher

Bowling Green State University

Amory Fout

Student Teaching Spring 2018
Music at Fort Miami and Wayne Trail
Elementary

D. Supplemental / Lay Coach

Jacob Buck

MS - Wrestling

\$3,786.00

Zachary Graven

MS - Wrestling

\$3,786.00

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- E. Band Clinician
Kevin Graham (effective 10/3/17)
- F. Student Employee - PAC
Nathaniel Thebeau
Jenna Jabri
- G. Volunteer
MHS Wrestling Coach
Robbie Whitman

Roll Call: Wolff, Aye; Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wiley, Aye. The president then declared the motion carried.

17-10-16 Leaves of Absence

It was moved by Mr. Wiley and second by Mrs. Balcerzak that the Board approve the following Leave of Absence.

- | | | |
|----------------|----------------------------|--|
| A. | Jessica Allan | Certificated
Medical leave beginning approximately January 9, 2018 and continuing through accumulated sick, paid and unpaid leave, through approximately April 3, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum). |
| | Janet Greenberg | Medical leave beginning approximately September 27, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately December 20, 2017 in compliance with the Family and Medical Leave Act (12 weeks maximum). |
| | Alison Swartzmiller | Medical leave beginning approximately January 1, 2018 and continuing through accumulated sick, paid and unpaid leave, through approximately January 15, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum). |
| B. Operational | Linda Meek | Medical leave beginning approximately September 30, 2017 and continuing through accumulated sick, paid and unpaid leave, through approximately September 30, 2018, in compliance with the Family and Medical Leave Act (12 weeks maximum). |

Roll Call: Wiley, Aye; Balcerzak, Aye; Durham, Aye; Piechowiak, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-17 Architect of Record Solicitation

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It was moved by Mrs. Piechowiak and second by Mrs. Balcerzak that the Board approve the following Architect of Record Authorization.

Authorize the solicitation of qualifications from design firms to serve as the District's architect-of-record for planned and future capital and permanent improvement projects for a 5-year period, following the process required by the Ohio Revised Code for selection design professionals.

Roll Call: Piechowiak, Aye; Balcerzak, Aye; Durhan, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-18 Kazmaier Renewal Project Contractors

It was moved by Mrs. Durham and second by Mrs. Piechowiak that the Board approve the following authorization.

Kazmaier Renewal Project. Authorize the Superintendent/Assistant Superintendent to prepare a request for proposals for the specified work and solicit proposals from qualified contractors.

Roll Call: Durham, Aye; Piechowiak, Aye; Balcerzak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

17-10-19 Executive Session

It was moved by Mrs. Wolff and second by Mrs. Piechowiak that the Board enter executive session at 6:27pm to consider the employment and compensation of a public employee.

Roll Call: Wolff, Aye; Piechowiak, Aye; Balcerzak, Aye; Durham, Aye; Wiley, Aye. The president then declared the motion carried.

Return to regular session at 7:38 pm.

17-10-20 Adjournment

It was moved by Mrs. Durham and second by Mrs. Balcerzak that the Board adjourn the October 25, 2017 regular board meeting at 7:47 pm.

Roll Call: Durham, Aye; Balcerzak, Aye; Piechowiak, Aye; Wiley, Aye; Wolff, Aye. The president then declared the motion carried.

President

Treasurer