

Ross Board of Education
Regular Meeting
District Office
January 28, 2016

The Ross Board of Education held a regular meeting at Ross High School on January 28, 2016. The meeting was called to order by Board president, Mr. Steve Stitsinger, at 6:30 p.m.

I. Call to Order

Present: Mr. Edward Bosse, Mr. Keith Klinefelter, Mr. Michael Kroeger,
Mr. Steve Stitsinger, Mr. Shawn Webster

Absent: None

Mr. Greg Young, Superintendent, Mr. John Kinsel, Treasurer, Ms. Kathy DiBlasi, Director of Curriculum and Mr. Ray Lyttle, Director of Special Services/Personnel were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes
1-14-16

Mr. Klinefelter moved and Mr. Kroeger seconded the motion for approval and signing of minutes of November 19, 2015, December 9, 2015, December 16, 2015, January 5, 2016 and January 21, 2016.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

V. Highlights

A. Board Member Recognition

Mr. Young stated that January is Board of Education recognition month.

B. RHS Presentation

Alexandra Jester and Olivia Hey, seniors at Ross High School, presented information on their benefit for Juvenile Diabetes Research. They have raised over \$30,000 the past two years with a 5k Run/Walk. This year the date is April 9, 2016.

C. District Report Card Data

Ms. DiBlasi reviewed the data from the released measures of the 2015 Ohio Report Card for Ross Local. The three measures reviewed were the K-3 Literacy Improvement Data , the Graduation Rates (four and five year rates) and the Prepared for Success Data.

VI. Public Participation

David Brown Butler County Auditor's Office

Mr. Brown spoke as part of the Auditor's Outreach to Local Governments. This program strives to build relationships with city and township governments and 10 public school districts in Butler County.

He shared information on real estate taxes. The first half real estate taxes are due March 3 to the Butler County Treasurer's Office. Their office will send out two advances: 1 week prior to the due date and 1 week after the due date. The remainder will arrive following our first half settlement which will be completed by April 10.

He also provided information on the tax budget which was due to the Auditor by January 15. This document, which is required by the Butler County Budget Commission, provides detail to the Commission (consisting of the County Auditor, County Treasurer and County Prosecutor) and helps them in their oversight role. Recent court cases and new law have required Budget Commissions to fulfill this oversight function. Mike Stein is the Auditor's point person on the Budget Commission.

VII. Treasurer's Reports and Recommendations

A. Approval of Financial Report, Investments, Donations, Transfers and Then and Now 1-15-16

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of financial report, investments, donations, transfers and then and now as follows:

Investments



RedTree Investment Group
Monthly Investment Report
Ross Local Schools
US Bank Acct #001050970781
Attn: John Kinsel
December 31, 2015

Monthly Cash Flow Activity		Market Value Summary				
From 11-30-15 through 12-31-15		Security Type	Market Value	Pct. Assets	Avg Yield at Cost	Wght Avg Mat
Beginning Book Value	5,094,021.64	Money Market Fund	8,601.15	0.2	0.11	0.00
Contributions	0.00	Fixed Income				
Withdrawals	0.00	U.S. GOVERNMENT	3,171,383.38	62.2	1.27	2.36
Prior Month Management Fees	-639.27	AGENCY NOTES	8,164.70	0.2		
Realized Gains/Losses	0.00	Accrued Interest				
Gross Interest Earnings	671.40	Certificate of Deposit	1,906,011.47	37.4	1.88	3.34
Ending Book Value	5,094,053.77	CERTIFICATES OF DEPOSIT	8,574.60	0.2		
		Accrued Interest				
		TOTAL PORTFOLIO	5,102,735.30	100.0	1.50	2.72

Maturity Distribution		Security Type Allocation	
Distribution by Maturity			

Disclosures: RedTree's internal accounting system is used as the source of the market value of the information reported above. Although obtained from a source believed to be reliable, we cannot guarantee its accuracy. You should review all account statements provided by the custodian and compare with the statements provided by RedTree.

RedTree Investment Group • 3905 Edwards Road Suite 605 • Cincinnati OH 45209 • Toll Free 888.596.2293

RedTree Investment Group
Portfolio Holdings Report
Ross Local Schools
US Bank Acct #001050970781
December 31, 2015



Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,020.82	0.52	0.37
195,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	194,683.82	194,755.66	0.46	0.48
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	124,849.25	0.70	0.51
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	298,977.90	1.06	1.64
450,000	3137EADL0	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	448,537.50	448,760.70	1.11	1.72
380,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	376,868.55	377,507.20	1.15	2.07
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	222,877.35	1.02	2.29
455,000	3134G7SN2	Federal Home Ln Mtg 1.300% Due 08-27-18	Aaa	AA+	455,000.00	453,345.62	1.30	2.59
450,000	3136G2K30	Federal Natl Mtg Assoc 2.000% Due 05-27-20	Aaa	AA+	450,000.00	450,095.40	2.00	4.19
355,000	3134G7XN6	Federal Home Ln Mtg 1.250% Due 09-30-20	Aaa	AA+	354,591.75	355,193.47	2.16	4.55
	Accrued Interest					8,164.70		
					3,171,399.52	3,179,548.08	1.27	2.36
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	229,433.51	1.25	1.56
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	222,704.38	1.74	2.48
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	224,204.85	1.70	2.50
248,000	33767AQV6	Firstbank of Puerto Rico, PR - CD 1.500% Due 10-29-18			248,000.00	247,038.26	1.50	2.75
247,000	05580ADD3	BMW Bank of North America, UT - CD 2.000% Due 11-18-19			246,950.60	245,316.94	2.01	3.70
247,000	02587DB98	American Express Centurion Bank - CD 2.250% Due 09-30-20			246,876.50	245,896.65	2.26	4.45
247,000	140420XD7	Capital One Bank USA, Glen Allen, VA - CD 2.250% Due 10-28-20			246,753.00	245,708.44	2.27	4.53
247,000	14042RBL4	Capital One, National Assoc, McLean, VA - CD 2.250% Due 10-28-20			246,753.00	245,708.44	2.27	4.53
	Accrued Interest					8,574.60		
					1,914,053.10	1,914,586.07	1.88	3.34
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			8,601.15	8,601.15	0.11	
TOTAL PORTFOLIO					5,094,053.77	5,102,735.30	1.50	2.72

Donations

1. Donation of \$100.95 from Meijer for the Elda Elementary Community Rewards Program.
2. Donation of \$1,600.00 from Ross Spirit, Inc. to Elda Elementary for student incentives.
3. Donation of \$410.00 from iSPACE to the Rambotics Regional FLL and Jr. FLL Expo.
4. Donation of \$50.00 from the Butler County Retired Teachers Association to the Ross High School Choir.
5. Donation of \$2,000.00 from the Ross Athletic Boosters to the Ross Athletic Department for the purchase of Middle School football helmets.
6. Donation of \$100.00 from AFM 29084 to the Ross Rambotics for tournament fees.
7. Donation of \$100.00 from AFM 29108 to Ross Rambotics for tournament fees.
8. Donation of \$235.00 to the Ross High School Band in lieu of flowers for the Aaron Perry memorial.
9. Donation of \$500.00 from the Lions Club to the FLL.
10. Donation of \$275.00 to the Ross High School Band in lieu of flowers for the Aaron Perry memorial.

Transfers

From	To	Amount	Description
018-9005	200-9015	\$ 9.59	Class of 2015
300-9960	300-9971	\$ 500.00	Color Guard

Then and Now

Date	Vendor	Description	Amount
12/2/2015	Adrenaline Fundraising	Pizza fundraiser	\$ 6,943.00
10/31/2015	Peck, Hannaford & Briggs	Boiler replacement	\$41,271.00

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

B. Approval of Property, Fleet and Liability Insurance Through School Insurance Consultants 1-16-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion for approval of property, fleet and liability insurance with Catlin Indemnity Company through School Insurance Consultants. This agreement is for two years. The agreement is for a 4-5% reduction on current rate for the 2016-2017 year and another 2-3% reduction for the 2017-2018 year.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

VIII. Superintendent's Reports and Recommendations

A. Personnel 1-17-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for approval of the following personnel actions:

1. Non-Certificated

- a. Employment, 2015-2016 School Year, Non-Teaching, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- 1. James (Rick) Lynn, Custodian RHS, 1.0 FTE, Step 5, Effective 1/25/16

2. Supplementals

- a. Employment - 2015-2016 Supplemental Contracts, Pending Verification of Training, Experience, BCI and FBI Reports, and OHSAA requirements

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Ballard, Dick	Varsity Boys Tennis Coach	7	2016 Spring	100%
*Brooks, Joe	7 th /8 th Track Head Coach	7	2016 Spring	100%
Gray, A.J.	Varsity Assistant Baseball Coach	5	2016 Spring	80%
King, Ralph	Varsity Assistant Baseball Coach	5	2016 Spring	20%
Luehrmann, Chris	Reserve Baseball Coach	6	2016 Spring	100%
Nickoson, Korbin	Freshman Baseball Coach	7	2016 Spring	20%
Patton, Rachel	Varsity Assistant Softball Coach	5	2016 Spring	50%
Richardson, Rachel	Varsity Assistant Softball Coach	5	2016 Spring	50%
*Roberts, Ed	7 th /8 th Track Assistant Coach	8	2016 Spring	100%
*Stewart, Joe	7 th /8 th Track Head Coach	7	2016 Spring	100%

3. Substitute

- a. Employment 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports

- 1. Tia Grimm, Bus Driver and Cafeteria, Effective 1/13/16
 - 2. Patricia Hensley, Cafeteria, Effective 1/21/16
 - 3. Deborah Jolliff, Bus Driver, Effective 1/13/16
 - 4. Elliot Shouse, Paraprofessional (Elda only)

4. Volunteer

EMPLOYEE	POSITION	CATEGORY	SEASON	%
Fernandez, Sam	Volunteer RHS Assistant Softball	--	2016 Spring	--
House, Chris	Volunteer RHS Assistant Baseball Coach	--	2016 Spring	--
Lytle, Jay	Volunteer RHS Assistant Baseball Coach	--	2016 Spring	--
Ray, John	Volunteer RHS Assistant Wrestling Coach	--	2016 Winter	--
Tatum, Jimmy	Volunteer RHS Assistant Baseball Coach	--	2016 Spring	--
Toerner, Ben	Volunteer RHS Assistant Baseball Coach	--	2016 Spring	--

- B. Approval to pay Brandi Emenaker the rate of \$100, out of General Fund, for judging Power of the Pen Competition 1/9/16
- C. Approval to pay Becky Lewis (Q of P/Title I - Ross Teacher) the rate of \$35.22, for 3½ hrs (\$123.27), out of Title I funds, for working on 1/15/16, a non-working day for her
- D. Approval to pay Cory McClain (Elda Para/Title I) the rate of \$13.25, for 6½ hrs (\$86.13), out of Title I funds, for working on 1/15/16, a non-working day for him
- E. Approval to pay Kristin Bittner (Morgan Para/Title I Like Program), the rate of \$14.12, for 6½ hrs (\$91.78), out of General Fund, for working on 1/15/16, a non-working day for her
- F. Approval to Pay the teachers the rate of \$25.43, for 1½ hrs (\$38.15), out of General Fund, for attending Algebra Alignment Meeting (RMS & RHS) on 1/5/16

RMS	RHS
Delores Cummings	Jennifer Harrison
Shelby Dourson	Cherie Hornfeck
Jennifer Lake	Michelle Muller

- G. Approval to Pay the teachers the rate of \$25.43, for 2 hrs (\$50.86), out of General Fund, for attending District Technology Committee Meeting on 1/15/16

Elda	Richard Jefferson
	Beth Kingsley
	Jayne Neufarth
Morgan	Michelle Miller
RMS	Sarah Kiefer
	Chris Mills
RHS	Robin Baker
	Brian Streng

- H. Approval to pay the teachers the rate of \$25.43, for 1 hr, out of General Fund, for attending RMS - RHS Student Schedule Planning Meeting on 1/19/16

RMS	
Alyssa Bruck	Kristin Fitz
Delores Cummings	Robin Plowman

- I. Approval of AIR Test After School Tutors, Effective 2/1/16, at Tutor Rate

RMS	
Elizabeth Drumm	Stacy Rullman
Brandi Emenaker	Barb Stewart
Cindy Griffith	Kristen Withrow
Jen Overly	Catherine Wormus

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

- J. Approval of 2016-2017 and 2017-2018 School District Calendars 1-18-16

Mr. Stitsinger moved and Mr. Bosse seconded the motion for approval of 2016-2017 and 2017-2018 school district calendars as follows:

August, 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	
	8	9	10	11	12	
	15	16	17	18	19	
	22	23	24	25	26	
	29	30	31			

September, 2016						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28	29	30	

October, 2016						
S	M	T	W	T	F	S
	3	4	5	6	7	
	10	11	12	13	14	
	17	18	19	20	21	
	24	25	26	27	28	
	31					

November, 2016						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30			

December, 2016						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28	29	30	

January, 2017						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30	31				

Ross Local School District 2016-2017 School Year

(Alt. 1 Draft 12/30/15)

August 2016

- 10 New Employee Workshop
- 11 Teacher In-Service Day
- 12 Opening Day for Staff
- 15 First Day for Students Grades 1 – 12
- 18 First Day for Kindergarten Students

September 2016

- 5 Labor Day, No School

October 2016

- 14 End of First Nine Weeks (44 Days)

November 2016

- 8 Teacher In-Service Day, No School
- 23 In-lieu of conferences, No School
- 24 Thanksgiving Day, No School
- 25 Thanksgiving Break, No School

December 2016

- 20 End of First Semester (43 Days)
- 21 Winter Break Begins

January 2017

- 3 Teacher In-Service Day
- 4 School Resumes
- 16 Martin Luther King Day, No School

February 2017

- 20 Presidents' Day, No School

March 2017

- 10 End of Third Nine Weeks (46 Days)
- 13 Spring Break Begins
- 20 School Resumes

April 2017

- 14 In-lieu of Conferences, No School

May 2017

- 16 Last Day for Seniors
- 19 Last Day for Students (44 Days)
- 22 Last Day for Staff

February, 2017						
S	M	T	W	T	F	S
			1	2	3	
	6	7	8	9	10	
	13	14	15	16	17	
	20	21	22	23	24	
	27	28				

March, 2017						
S	M	T	W	T	F	S
			1	2	3	
	6	7	8	9	10	
	13	14	15	16	17	
	20	21	22	23	24	
	27	28	29	30	31	

April, 2017						
S	M	T	W	T	F	S
	3	4	5	6	7	
	10	11	12	13	14	
	17	18	19	20	21	
	24	25	26	27	28	

May, 2017						
S	M	T	W	T	F	S
	1	2	3	4	5	
	8	9	10	11	12	
	15	16	17	18	19	
	22	23	24	25	26	
	29	30	31			

June, 2017						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28	29	30	

July, 2017						
S	M	T	W	T	F	S
	3	4	5	6	7	
	10	11	12	13	14	
	17	18	19	20	21	
	24	25	26	27	28	
	31					

August, 2017						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30	31		

September, 2017						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

October, 2017						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30	31				

November, 2017						
S	M	T	W	T	F	S
			1	2	3	
	6	7	8	9	10	
	13	14	15	16	17	
	20	21	22	23	24	
	27	28	29	30		

December, 2017						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

January, 2018						
S	M	T	W	T	F	S
	1	2	3	4	5	
	8	9	10	11	12	
	15	16	17	18	19	
	22	23	24	25	26	
	29	30	31			

Ross Local School District 2017-2018 School Year (Draft 12/30/15)

August 2017

- 9 New Employee Workshop
- 10 Teacher In-Service Day
- 11 Opening Day for Staff
- 14 First Day for Students Grades 1 – 12
- 17 First Day for Kindergarten Students

September 2017

- 4 Labor Day, No School

October 2017

- 13 End of First Nine Weeks (44 Days)

November 2017

- 7 Teacher In-Service Day, No School
- 22 In-lieu of conferences, No School
- 23 Thanksgiving Day, No School
- 24 Thanksgiving Break, No School

December 2017

- 19 End of First Semester (43 Days)
- 20 Winter Break Begins

January 2018

- 2 Teacher In-Service Day
- 3 School Resumes
- 15 Martin Luther King Day, No School

February 2018

- 19 Presidents' Day, No School

March 2018

- 9 End of Third Nine Weeks (46 Days)
- 12 Spring Break Begins
- 19 School Resumes
- 30 In-lieu of Conferences, No School

April 2018

May 2018

- 15 Last Day for Seniors
- 18 Last Day for Students (44 Days)
- 21 Last Day for Staff

February, 2018						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28			

March, 2018						
S	M	T	W	T	F	S
				1	2	
	5	6	7	8	9	
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28	29	30	

April, 2018						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30					

May, 2018						
S	M	T	W	T	F	S
		1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	
	28	29	30	31		

June, 2018						
S	M	T	W	T	F	S
					1	
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	
	25	26	27	28	29	

July, 2018						
S	M	T	W	T	F	S
	2	3	4	5	6	
	9	10	11	12	13	
	16	17	18	19	20	
	23	24	25	26	27	
	30	31				

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

K. Approval of Show Choir Trip to Riverside Fusion Fest in Belle, West Virginia, January 30-31, 2016
1-19-16

Mr. Klinefelter moved and Mr. Bosse seconded the motion for approval of show choir trip to Riverside Fusion Fest in Bell, West Virginia, January 30-31, 2016.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

L. Discussion Regarding Elda Elementary and Morgan Elementary Attendance Boundary

IX. Building Project Update

With the cold weather Elda and the Middle School experienced problems with their heating systems. The problems have been corrected.

Morgan had a pipe burst in the PE Office when a heater went down. The problem was identified early and there was not much water damage.

X. Straight A Fund Grant Update

The District Steering Committee met on January 19th and began identifying cost savings from the Straight A Grant. Possible cost savings areas discussed were: benchmark scanners, paper purchases, textbooks, copier maintenance, scantron forms and elimination of computer labs. We will not be presenting at the OETC conference. There was discussion on having an open house in May to present our information to other districts regarding the Straight A Grant.

XI. Committee Reports

A. Butler Tech Report as provided by Board Member Keith Klinefelter

One of the items that has been on everyone's mind is the search for the new superintendent. The names of the candidates that will be interviewed were released late Thursday afternoon. They are (listed alphabetically):

- Dr. Joel Anderson, currently Superintendent, Reading City Schools
- Dr. Glenn Faircloth, currently Superintendent, Lorain County Joint Vocational School District
- Dr. John Graft, currently Superintendent, Butler County Educational Service Center
- Dr. Celena Roebuck, currently Superintendent, Cuyahoga Valley Career Center
- Dan Schroer, currently Superintendent, Margaretta Local School District

- Dr. Lisa Tuttle-Huff, currently Superintendent, Grant Career Technical Planning District

B. Legislative Report

Mr. Bosse stated that interest continues with Charter Schools and their requirements. There will continue to be discussion in 2016.

XII. Items From The Public

None

XIII. Item From The Board

Mr. Bosse expressed concern regarding the cafeteria and a deficit for the 006 fund.

XIV. Approval to Move to Executive Session
1-20-16

Mr. Stitsinger moved and Mr. Klinefelter seconded the motion for the Board to go into executive session with no action to follow.

The Board went into executive session at 9:15 p.m.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

XV. Approval to Leave Executive Session
1-21-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion to leave executive session at 9:45.

The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.

XVI. Adjournment

1-22-16

Mr. Stitsinger moved and Mr. Kroeger seconded the motion to adjourn this meeting at 9:45 p.m.

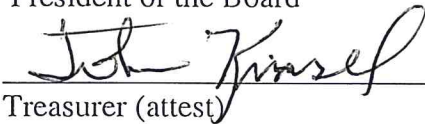
The roll call was as follows:

Mr. Bosse	Aye	Mr. Klinefelter	Aye
Mr. Kroeger	Aye	Mr. Stitsinger	Aye
Mr. Webster	Aye		

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)