

Ross Board of Education
Regular Meeting
Ross High School
September 24, 2015

The Ross Board of Education held a regular meeting at Ross High School on September 24, 2015. 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. David Brown, Mrs. Glenda Holt,
Mr. John McCandless, Mr. Steve Stitsinger

Absent: None

Mr. Greg Young, Superintendent and Mr. John Kinsel, Interim Treasurer were also present at this meeting.

II. Pledge of Allegiance

III. Review of Agenda

IV. Approval and Signing of Minutes
9-130-15

Mr. Brown moved and Mr. Stitsinger seconded the motion for approval and signing of minutes of August 20, 2015.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

V. Highlights

A. Update on state testing and District Report Card accountability

Kathy DiBlasi provided the Board with a local and state assessment overview document that included an assessment breakdown by grade level. She then gave an overview of the AIR assessments (ELA, math, science and social studies grades 3-high school). A recent document, Performance Level Recommendations for Ohio's State Tests, was also reviewed with the BOE.

VI. Public Participation

None

VII. Treasurer's Reports and Recommendations

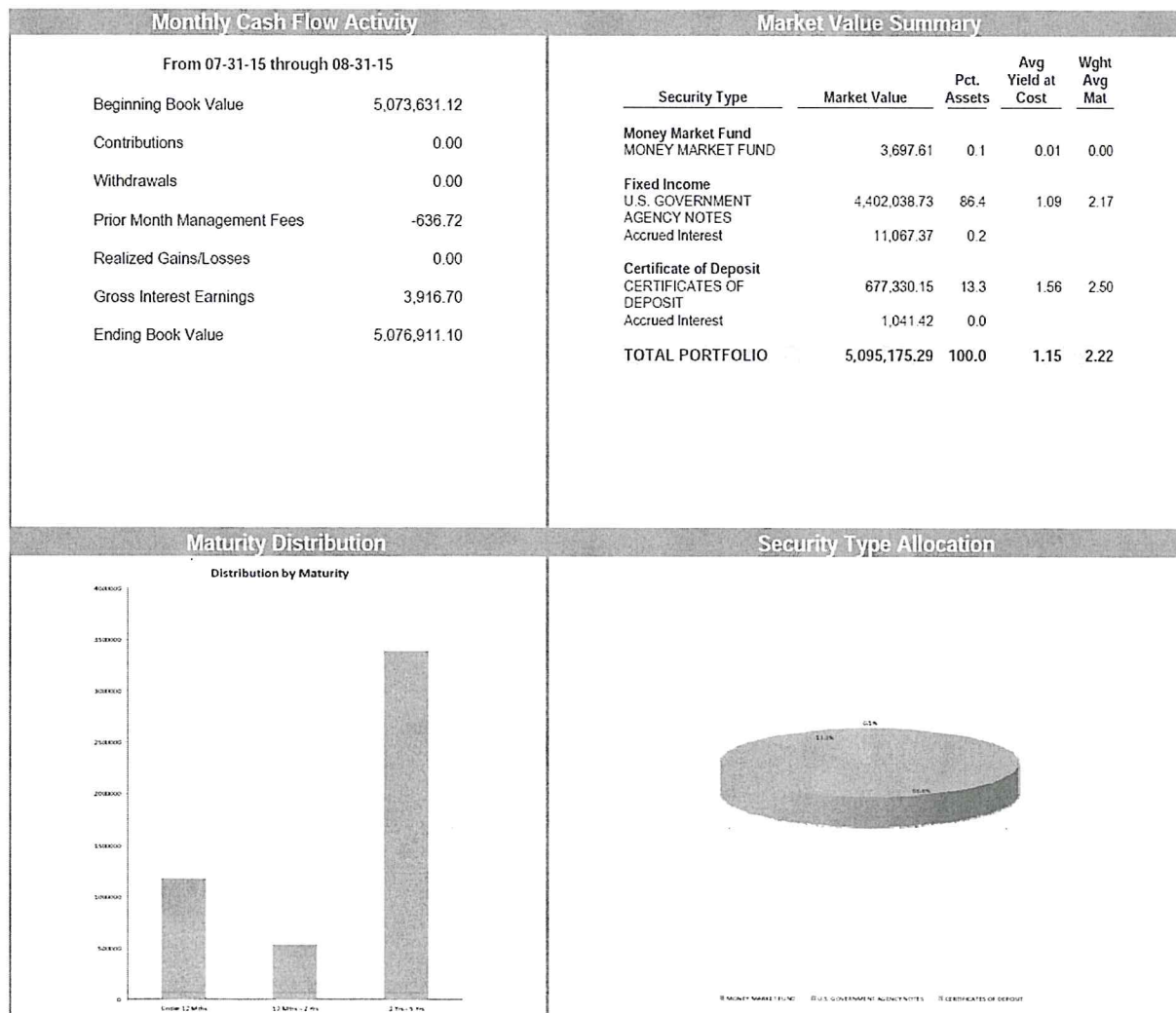
A. Approval of Financial Report, Investments, Donations, Transfers and Then and Now 9-131-15

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

Investments

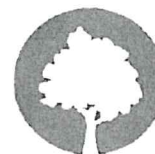


RedTree Investment Group
Monthly Investment Report
Ross Local Schools
US Bank Acct #001050970781
Attn: Cathy McMonigle
August 31, 2015



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
Portfolio Holdings Report
Ross Local Schools
US Bank Acct #001050970781
August 31, 2015



Quantity	Cusip	Security Description	Moody's	S&P	Cost Basis	Market Value	Yield at Cost	Wtd Maturity
U.S. GOVERNMENT AGENCY NOTES								
450,000	3135G0VA8	Federal Natl Mtg Assoc 0.500% Due 03-30-16	Aaa	AA+	447,614.55	450,404.10	0.71	0.58
245,000	3137EADQ9	Federal Home Ln Mtg 0.500% Due 05-13-16	Aaa	AA+	244,894.65	245,311.39	0.52	0.70
350,000	3133834R9	Federal Home Ln Bank 0.375% Due 06-24-16	Aaa	AA+	349,432.49	349,865.60	0.46	0.81
125,000	3135G0XP3	Federal Natl Mtg Assoc 0.375% Due 07-05-16	Aaa	AA+	123,804.75	124,922.00	0.70	0.84
300,000	3135G0MZ3	Federal Natl Mtg Assoc 0.875% Due 08-28-17	Aaa	AA+	298,243.50	299,922.60	1.06	1.97
355,000	3134G6NG4	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	355,000.00	354,404.66	1.00	2.04
450,000	3137EADL0	Federal Home Ln Mtg 1.000% Due 09-29-17	Aaa	AA+	448,537.50	451,111.95	1.11	2.05
370,000	3134G6B44	Federal Home Ln Mtg 1.000% Due 11-27-17	Aaa	AA+	369,815.00	369,791.32	1.02	2.21
255,000	3135G0TG8	Federal Natl Mtg Assoc 0.875% Due 02-08-18	Aaa	AA+	252,376.05	253,997.85	1.20	2.40
225,000	3135G0WN9	Federal Natl Mtg Assoc 1.000% Due 04-30-18	Aaa	AA+	224,775.00	222,751.12	1.02	2.61
455,000	3134G7SN2	Federal Home Ln Mtg 1.300% Due 08-27-18	Aaa	AA+	455,000.00	454,943.12	1.30	2.92
375,000	3136G2GP6	Federal Natl Mtg Assoc 1.375% Due 10-29-18	Aaa	AA+	375,000.00	373,422.75	1.37	3.07
450,000	3136G2K30	Federal Natl Mtg Assoc 2.000% Due 05-27-20	Aaa	AA+	450,000.00	451,190.25	2.00	4.48
	Accrued Interest					11,067.37		
					4,394,493.49	4,413,106.10	1.09	2.17
CERTIFICATES OF DEPOSIT								
230,000	02587CDZ0	American Express Bank FSB - CD 1.250% Due 07-31-17			230,000.00	229,740.10	1.25	1.89
224,000	02006LSH7	Ally Bank Midvale, UT - CD 1.700% Due 07-23-18			223,720.00	223,013.95	1.74	2.81
225,000	254672TA6	Discover Bank, DE - CD 1.700% Due 07-30-18			225,000.00	224,576.10	1.70	2.83
	Accrued Interest					1,041.42		
					678,720.00	678,371.58	1.56	2.50
MONEY MARKET FUND								
	USBMMF	First American Treasury Obligations Fund			3,697.61	3,697.61	0.01	
TOTAL PORTFOLIO					5,076,911.10	5,095,175.29	1.15	2.22

Donations

1. Donation of \$300.00 from Northrop Grumman to Rambotics for robot parts or educational software.
2. Donation of \$1,284.40 from Ross Band Boosters to the Ross High School Band to help offset camp fees and show t-shirts.
3. Donation of \$10,000.00 from Morgan PTO to Morgan Elementary for technology equipment (Chromebooks).
4. Donation of school supplies totaling \$1,126.50 from Shared Harvest Foodbank to Ross Local School District.
5. Donation of \$2,000.00 from Ross Band Boosters to Ross Middle School Band.
6. Donation of \$275.00 from Target for Elda Elementary Thanks A Billion program.

Transfers

From	To	Amount	Description
300-9960	300-9962	\$ 3,300.00	RHS Band Uniforms
300-9963	300-9960	\$ 2,031.60	RMS Choir to RMS Band

Then and Now

Date	Vendor	Description	Amount
6/17/2015	Blue Chip Facility Services	Saniglaze tile and grout restoration service	\$6,373.70

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

B. Approval of Final Appropriations 9-132-15

Mr. McCandless moved and Mrs. Holt seconded the motion for approval final appropriations as follows:

APPROPRIATION RESOLUTION

City, Exempted Village, Joint Vocational or Local Board of Education
Rev.Code Sec. 5705.38

The Board of Education of the Ross Local School District,
Butler County, Ohio, met in regular session on the day of ,
, at the office of Ross High School with the following members present:

moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Ross Local
School District, Butler County, Ohio, that to provide for
the current expenses and other expenditures of said Board of Education, during
the fiscal year, ending June 30, 2016, the following sums be and the
same are hereby set aside and appropriated for the several purposes for which
expenditures are to be made and during said fiscal year, as follows, viz:

Date: 09/09/15
Time: 9:14 am

ROSS LOCAL SCHOOLS Appropriation Resolution Report

Page: 1
(APPRES)

	2016 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	22,260,637.06	332,675.96	22,593,313.02
002 BOND RETIREMENT	1,324,012.50	.00	1,324,012.50
003 PERMANENT IMPROVEMENT	446,910.91	.00	446,910.91
006 FOOD SERVICE	833,293.75	9,777.54	843,071.29
007 SPECIAL TRUST	40,123.23	11,282.11	51,405.34
009 UNIFORM SCHOOL SUPPLIES	50,589.59	2,856.43	53,446.02
010 CLASSROOM FACILITIES	3,083,904.50	118,497.83	3,202,402.33
018 PUBLIC SCHOOL SUPPORT	50,596.88	3,295.44	53,892.32
019 OTHER GRANT	10,623.05	221.38	10,844.43
022 DISTRICT AGENCY	2,000.00	.00	2,000.00
034 CLASSROOM FACILITIES MAINT.	320,318.81	56,903.54	377,222.35
200 STUDENT MANAGED ACTIVITY	66,586.47	1,443.31	68,029.78
300 DISTRICT MANAGED ACTIVITY	535,865.15	49,435.93	585,301.08
401 AUXILIARY SERVICES	150,357.11	46,576.03	196,933.14
451 DATA COMMUNICATION FUND	3,600.00	.00	3,600.00
466 STRAIGHT A FUND	.00	14,627.34	14,627.34
516 IDEA PART B GRANTS	562,720.24	.00	562,720.24
572 TITLE I DISADVANTAGED CHILDREN	226,711.36	.00	226,711.36
590 IMPROVING TEACHER QUALITY	71,770.29	.00	71,770.29
Grand Total All Funds	30,040,620.90	647,592.84	30,688,213.74

seconded the Resolution and the roll being
called upon its adoption, the vote resulted as follows:

Vote:

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CERTIFICATE
(O.R.C. 5705.412)

RE:

IT IS HEREBY CERTIFIED that the Ross Local School District
has sufficient funds to meet the contract, obligation, payment, or expenditure
for the above, and has in effect for the remainder of the fiscal year and the
succeeding fiscal year the authorization to levy taxes which, when combined
with the estimated revenue from all other sources available to the district at
the time of certification, are sufficient to provide operating revenues
necessary to enable the district to maintain all personnel, programs, and
services essential to the provision of an adequate educational program on all
the days set forth in its adopted school calendar for the current fiscal year
and for a number of days in the succeeding fiscal year equal to the number days
instruction was held or is scheduled for the current fiscal year, except that
if the above expenditure is for a contract, this certification shall cover the
term of the contract or the current fiscal year plus the two immediately
succeeding fiscal years, whichever period of years is greater.

DATED: _____

BY: _____
Treasurer

BY: _____
Superintendent of Schools

BY: _____
President, Board of Education

Date: 09/09/15
Time: 9:14 am

ROSS LOCAL SCHOOLS
Appropriation Recap Sheet

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(APPRES)

Fund Class/Name	Fund	2016 Appropriations
*** Governmental Fund Types ***		
General Fund		
GENERAL	001	22,260,637.06
Total General Fund		22,260,637.06
Special Revenue		
PUBLIC SCHOOL SUPPORT	018	50,596.88
OTHER GRANT	019	10,623.05
CLASSROOM FACILITIES MAINT.	034	320,318.81
DISTRICT MANAGED ACTIVITY	300	535,865.15
AUXILIARY SERVICES	401	150,357.11
DATA COMMUNICATION FUND	451	3,600.00
STRAIGHT A FUND	466	.00
IDEA PART B GRANTS	516	562,720.24
TITLE I DISADVANTAGED CHILDREN	572	226,711.36
IMPROVING TEACHER QUALITY	590	71,770.29
Total Special Revenue		1,932,562.89
Debt Service		
BOND RETIREMENT	002	1,324,012.50
Total Debt Service		1,324,012.50
Capital Projects		
PERMANENT IMPROVEMENT	003	446,910.91
CLASSROOM FACILITIES	010	3,083,904.50
Total Capital Projects		3,530,815.41
*** Proprietary Fund Types ***		
Enterprise		
FOOD SERVICE	006	833,293.75
UNIFORM SCHOOL SUPPLIES	009	50,589.59
Total Enterprise		883,883.34
*** Fiduciary Fund Types ***		
Agency Fund		
DISTRICT AGENCY	022	2,000.00
STUDENT MANAGED ACTIVITY	200	66,586.47

Date: 09/09/15

ROSS LOCAL SCHOOLS

Page 3

Time: 9:14 am

Appropriation Recap Sheet

(APPRES)

Fund Class/Name	Fund	2016 Appropriations
Total Agency Fund		58,586.47
Private Purpose Trust Fund		
SPECIAL TRUST	007	40,123.23
Total Private Purpose Trust Fund		40,123.23
Total Appropriations - All Fund Types		30,040,620.90

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

VIII. Superintendent's Reports and Recommendations

A. Personnel

9-133-15

Mr. Stitsinger moved and Mrs. Holt 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. Adam Campbell, Custodian RHS, 1.0 FTE, Step 4, Effective 9/14/15

- b. Employment, 2015-2016 School Year, Non-Teaching, As Needed, To Be Assigned, Pending Verification of Training, Experience, BCI and FBI Reports
 1. Carolyn Shumate, Morgan Kindergarten Paraprofessional Aide, 0.5 FTE, Step 1, Effective 9/15/15
 2. Karla Hoggard, RMS Paraprofessional Spec. Educ. Aide, 0.5 FTE, Step 5
 3. Stacy Partin, Technology Support Specialist, 1.0 FTE, Step 16,
 4. Chelsea Shumate, Morgan Kindergarten Paraprofessional Aide, 1.0 FTE, Step 0, Effective 9/22/15

2. Certificated

- a. Employment, 2015-2016 Contract Year, Pending Verification of Training, Experience, BCI and FBI Reports
 1. Adjustment to Karla Hoggard, RMS Intervention Specialist, FTE 0.5, BA/150 (not BA), Step 5
 2. Nolan Henry, RMS Social Studies, 0.5 FTE, B/150, Step 0
- b. Approval of Training Adjustment for Certificated Staff, 2015-2016 Contract Year

Staff Training Updates
September 24, 2015

Name	From	To	Total Semester Hours
Bruck, Alyssa	MA	MA+15	217.67
Christopher, Cynthia	B/150	MA	196.67
Corbin, Allison	B/150	MA	213
Davenport, Michelle	MA+15	MA+30	260
Harrison, Jennifer	MA	MA+15	187
Jones, Kyle	MA	MA+15	176
Jones, Stacey	MA	MA+15	229
Kappesser, Rose	B/150	MA	181
Muller, Michelle	B/150	MA	168.5
Sawyers, Brian	MA+15	MA+30	211
Sawyers, Kalli	MA	MA+15	199
Smith, Tara	MA	MA+15	211
Woodrum, Kori	B/150	MA	184
Wormus, Catherine	B/150	MA	172

3. Supplementals

a. Resignations

1. Hope Ellis, JV Girls Soccer Coach, Effective 9/14/15

b. Employment

Supplemental Employment September 24, 2015

EMPLOYEE	POSITION	CATEGORY	SEASON		%
Canfield, Scott	Assistant Boys Soccer	5	2015	Fall	100
Aller, Tom	Strength Coach	8	2015	Fall	50
Henry, Nolan	Strength Coach	8	2015	Fall	50
Leitch, Dave	1st Asst. Girls Basketball	3	2015-2016	Winter	100
Tait, Rico	Reserve Girls Basketball	4	2015-2017	Winter	100
Gipson, Mike	9th Girls Basketball	5	2015-2018	Winter	100
Vangen, Dale	8th Girls Basketball	6	2015-2019	Winter	100
Geiser, Erik	7th Girls Basketball	6	2015-2020	Winter	100
Grundei, Daniel	1st Asst. Boys Basketball	3	2015-2021	Winter	100
Lane, David	Reserve Boys Basketball	4	2015-2022	Winter	100

Jeffery, Lisa	RMS Science Olympiad Coord.	10	2015	Fall	100
Farris, Erica	RHS 9th Grade Sponsor	10	2015	Fall	50
Kappesser, Rose	RHS 10th Grade Sponsor	10	2015	Fall	50
Kaufman, Anna	RHS 10th Grade Sponsor	10	2015	Fall	50

4. Substitute

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

1. Jamie Beske, Secretary and Cafeteria (Effective 9/10/15)
2. Amy Goldston, Secretary
3. Paula Joyce, Cafeteria
4. Sandy Zimmerman, Secretary

B. Approval of Leave Request

1. Kaitlyn Schroeder, RMS, Beginning Approximately October 6, 2015 (FMLA)
2. Laura Counts, Elda, Beginning Approximately October 2, 2015 (Parental Leave)

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

- C. Approval to Pay After Work Submission Responses out of the General Fund for Digital Summer Work
9-134-15

Mr. Stitsinger moved and Mrs. Holt seconded the motion for approval of the following actions:

Name	Amount	Name	Amount
Dunn, Dewana	\$150.00	McEldowney, Anne	\$150.00
Martin, Jill	\$50.00	Smith, Tara	\$150.00

- D. Approval to Pay the Teachers out of the Straight A Grant for Participation in Teachnology

Name	Amount
Baker, Robin	\$200.00
Martin, Len	\$100.00
Woodrum, Kori	\$150.00

- E. Approval to Pay the Teachers out of the Straight A Grant for Digital Summer Work

Name	Amount
Griffith, Cindy	\$50.00
Ji, Carrie	\$200.00

- F. Approval of the 2015-2016 Friday School Monitors, Effective 9/11/15

RHS	
Cottingham, Margaret	Deller, Courtney
Dougherty, Jennifer	Eckstein, Lauren
Ficorilli, Dawn	Harp, Ron
Jones, Kyle	Jones, Stacey
Porter, Marsha	Slade, Susan
Steigerwald, Kimberly	Streng, Brian

RMS
Griffith, Cindy
Henry, Nolan
Lisa Jeffery
Noxsel, Jennifer

- G. Approval of the 2015-2016 BLC Representatives

RMS		Morgan	Elda	
Bruck, Alyssa	Duncan, Kate	Dorsey, Kelly	Bell, Renee	Bundy, Elissa
Holden, Lindsay	Hoover, Lauren	Dunn, Dewana	Corbin, Allison	Ellinghause, Lori
Karwisch, Leah	Kiefer, Sarah	Hughett, Kristy	Jelinek, Tricia	Kiefer, Jamie
Rettinger, Jason	Rullman, Stacy	Lomax, Tonua	Kingsley, Beth	Whittle, Lauren
Stevens, Beth		Sawyers, Kalli		
		Thiem, Lana		

H. Approval of the 2015-2016 RMS Study Skills Supervisors, Effective 8/31/15

Dizon, Rina	Drumm, Elizabeth
Emenaker, Brandi	Griffith, Cindy
Henry, Nolan	Holden, Lindsay
Kramer, Danielle	Overly, Jen
Sansone, Karis	Thomsen, Amy
Withrow, Kristen	

I. Approval of the 2015-2016 RLPDC

Dougherty, Jennifer	Jackson, Jessica
Kiefer, Sarah	Martin, Len
Perry, Tom	Saylor, Chris
Webb, Amy	

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

J. Approval of Resolution Requesting Waiver from the Ohio Department of Education to Provide Career-Technical Education for Grades Seven and Eight
9-135-15

Mr. Brown moved and Mr. McCandless seconded the motion for approval of resolution requesting wavier from the Ohio Department of Education to provide career-technical education for grades seven and eight as follows:

ROSS LOCAL SCHOOL DISTRICT

Resolution No. _____

WHEREAS, Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS, division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that while the Ross Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grades seven and eight to the extent outlined in the Ohio Department of Education mandate during the 2015 – 2016 school year; and

BE IT FURTHER RESOLVED that the Ross Local School District Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90 (B); and

BE IT FURTHER RESOLVED that the Treasurer is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2015.

Moved by _____ and seconded by _____,
this resolution was adopted at a meeting of the Board of Education of the Ross Local School District on September 24, 2015, with the following recorded roll call votes:

Yes:

No:

ADOPTED this 24th day of September, 2015.

In witness thereof, I hereby affix my signature.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 24th day of September, 2015, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mr. McCandless	Aye	Mrs. Holt	Aye
Mr. Bosse	Aye		

Mr. Stitsinger declared the motion carried.

K. Approval of Administrative Salaries for 2015–2016 School Year 9-136-15

Mrs. Holt moved and Mr. Stitsinger seconded the motion for approval of administrative salaries for 2015-2016 school year as follows:

Administrator	Current Salary	Recommended Salary	Yrs. at Position	Training
Brian Martin	\$91,548	\$94,386	4	MA+20
Amy Webb	\$72,342	\$74,585	3	MA
Chris Saylor	\$87,447	\$90,152	11(14)	MA+20
Tony Albrinck	\$70,917	\$73,115	2	MA+20
Tom Perry	\$86,181	\$88,853	14(19)	MA+20
Jesse Kohls	\$84,500	\$87,120	1	MA+20
Brian Gunter		\$68,944	0	MA
Ray Lyttle	\$86,181	\$81,181	0	MA
Kathy DiBlasi	\$93,849	\$96,758	3	MA+20

Mr. McCandless left the meeting at 8:00 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

IX. Building Project Update

Mr. Young discussed the duct work renovation which started this week at Ross Middle School. The HVAC at Elda and the Middle School will be inspected and tested to determine potential problems.

Mr. Bosse suggested developing a table to compile the HVAC repairs we have experienced with the buildings and a detail of other systems we have experienced problems with since the building construction projects began.

X. Straight A Fund Update

None

XI. Committee Reports

A. Butler Tech Report as provided by Board Member Glenda Holt

None

B. Legislative Report

None

XII. Items From The Public

None

XIII. Items From The Board

Mr. Bosse commented on the need to monitor the savings on equipment purchased thru Straight A Grant. He also had concern with the number of trailers behind the District Administration Building. He encouraged everyone to attend the Southwest Region OSBA meeting on October 8th.

Mr. Brown presented information on the Butler County Auditor's Office. The Auditor's Office has returned fees totaling \$39,856 this year to Ross Local School District and \$175,624 to our district since they implemented the program.

Ms. Holt shared information about the hiring of a new treasurer for Butler Tech, Mr. Paul Carpenter. The Superintendent Bill Miller announced his retirement to the Board.

XIV. Executive Session for the Purpose of Discussing Personnel with No Action to Follow 9-137-15

Mr. Stitsinger moved and Mr. Brown seconded the motion for the Board to go into executive session for the purpose of discussing personnel with no action to follow.

The Board went into executive session at 8:38 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.

XV. Approval to Leave Executive Session
9-138-15

Mr. Stitsinger moved and Mr. Brown seconded the motion to leave executive session at 9:29 p.m.

The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.


XVI. Adjournment
9-139-15

Mr. Stitsinger moved and Mr. Brown seconded the motion to adjourn this meeting at 9:30 p.m.

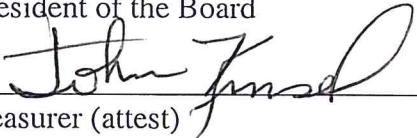
The roll call was as follows:

Mr. Stitsinger	Aye	Mr. Brown	Aye
Mrs. Holt	Aye	Mr. Bosse	Aye

Mr. Stitsinger declared the motion carried.



President of the Board



Treasurer (attest)