

MINUTES OF THE
REGULAR BUSINESS MEETING
of the Board of Education
Riverside School District No. 96
Held on Tuesday, December 15, 2009
L. J. Hauser Jr. High School
Cook County, Riverside, Illinois

Enclosure
C.1.a.
01/19/10

PUBLIC HEARING REGARDING TRUTH IN TAXATION FOR 2009 TAX LEVY

The 2009 Tax Levy Truth in Taxation Hearing of the Board of Education, District 96, Riverside, Illinois, Cook County, was held on Tuesday, December 15, 2009 at 7:30 p.m. in the Learning Resource Center at Hauser Junior High School, 65 Woodside Road, Riverside, Illinois.

09-117 Board President Nancy Jensen called the Truth in Taxation Hearing to order at 7:35 p.m. and on roll call the following members were recorded as being present:

Mrs. Nancy Jensen
Mrs. Jennifer Leimberer
Mr. Giles McCarthy
Mrs. Mary Ellen Meindl
Mr. James Schraidt
Mrs. Mary Stimming
Mrs. Hareena Wakely

Absent: None

Also present were: Dr. Jonathan Lamberson, Superintendent; Ames School Principal Colleen Lieggi; Blythe School Principal Bob Chleboun; Central School Principal Dr. Janice Limperis; Hollywood School Interim Principal Mindy Keller; Hauser Assistant Principal Stacy Westin; Technology Director Vern Bettis; Special Education Director Dr. Mary Polk; approximately 25 staff, parents and interested citizens of the community; and one reporter from the LANDMARK newspaper.

B. President Jensen opened the public hearing by providing members of the audience an opportunity to offer their comments regarding the proposed 9.8% property tax levy increase as advertised in the *Truth in Taxation Notice* that the Board will take action on later this evening.

There being no comments from the audience, Finance Committee Chair, Mr. James Schraidt remarked that following discussion at the Finance Committee meeting it is the recommendation of the Committee that the Board adopt the levy as proposed and posted in the local newspaper.

C.-D. Supt. Lamberson remarked that the Board will have the opportunity to adopt the levy and the *Certificate of Compliance with the Truth in Taxation Act* as items of *Old Business* later this evening. He noted that the *Certificate of Compliance with the Truth in Taxation Act* is submitted with the levy request confirming to the Cook County Clerk's office that all legal requirements were met before the Board took action on the levy.

09-118 There being no further items to discuss, a motion was made by Mrs. Stimming, supported by Mr. Schraidt, that the 2009 Tax Levy Truth in Taxation Hearing be adjourned. The motion carried by the following vote:

Ayes: Seven

Nays: None
Absent: None

The time was 7:42 p.m.

REGULAR BUSINESS MEETING

09-119 The Regular Business Meeting was immediately called to order at 7:43 p.m. by President Nancy Jensen and on roll call the following members were recorded as being present:

Mrs. Nancy Jensen
Mrs. Jennifer Leimberer
Mr. Giles McCarthy
Mrs. Mary Ellen Meindl
Mr. James Schraidt
Mrs. Mary Stimming
Mrs. Hareena Wakely

Absent: None

A recruiting assistant from the census office addressed the Board regarding the 2010 Census taking place on April 1st, 2010. She noted there is a great need for census workers in the local area and encouraged anyone who might be interested to contact the census office.

Supt Lamberson mentioned that Village of Riverside Trustee Jean Sussman will also be discussing the 2010 Census with District 96 PTA/PTO Presidents tomorrow at a meeting in the District Office. Trustee Sussman is the chair person for the census initiative in our community. He noted that District 96 is very interested in supporting this initiative because it directly affects state and federal dollars allocated to the local area.

B.1. From Superintendent and Staff.

B.1.b. Supt. Lamberson asked each member of the District Leadership Team to highlight some of the exciting things that took place during the 1st Trimester of 2009.

Stacy Westin remarked that "Global Awareness" continues to be an important theme at Hauser this year. Teachers received professional development in this area at the beginning of the year and are incorporating global perspectives into core and encore curricula and into activities offered to students through co-curricular clubs.

Mrs. Westin highlighted the outstanding achievements of several of Hauser's athletic teams during 1st Trimester. She was pleased to note that 7th and 8th Grade Soccer and Volleyball as well as 8th Grade Girls Basketball all had winning seasons. Of special note was the 7th Grade Girls Basketball team who had an undefeated season.

Hauser's Physical Education Department was expanded this year with the addition of Middle School PE and Health teacher Mirko Dimitrijevic. Mrs. Westin noted that there is a wide variety of Physical Education units being offered students this year; and with the addition of Mr. Dimitrijevic, Health is now being taught to 6th, 7th and 8th Grade students.

Mrs. Westin was pleased to note that Hauser's Annual Food Drive was well underway. 57,412 cans of food have been collected and will be donated to the Salvation Army. Mrs. Westin remarked that the annual food drive is a wonderful opportunity for Hauser students to consider how they can help those in need.

Special Education Director, Dr. Mary Polk was pleased to report that the District's Fully-Supported classroom has been divided into two classrooms this year. Students are thriving in this environment.

Dr. Polk was happy to note a change in procedure this year in an effort to create a more collaborative process with special education families. Draft evaluations and draft IEP goals are being sent to parents a couple of days prior to staffing meetings giving them an opportunity to review the information that will be discussed at the meetings.

During 1st Trimester Dr. Polk was pleased to have student teacher Danae Calvo in the Special Education Department under the supervision of Erin Adelsman.

Dr. Polk also highlighted several professional development activities that took place during 1st Trimester. Resource teachers received application training from Apple, Inc.; an autism specialist from LADSE presented the *ABC's of Autism* to District 96 Paraprofessional staff; a behavior management coordinator addressed the entire Special Education Department on Crisis Intervention, Crisis Prevention and Behavior Strategies. Professional development will continue in 2nd Trimester beginning with a presentation this Friday from the District's attorney regarding updates in Special Education legislation.

Professional Development Coordinator Meg O'Brien provided an update on the progress of the *Regie Routman In Residence* writing program implementation. She noted that the early stages of implementation involve immersing students in various writing genres. Professional development will take place on Friday, December 18th where teachers will learn the next steps in the program; *how to demonstrate writing in front of the classroom* and *how to hold a public conference using students' work*.

Other professional development activities that took place during 1st Trimester including AED training for District custodians and PE teachers; and iPod Touch training for Special Education teachers.

As the Elementary RtI (Response to Intervention) Coordinator, Mrs. O'Brien was also pleased to mention that during 1st Trimester an RtI Committee was formed and that the Committee is working with LADSE to develop systems for the District's RtI program.

Hollywood School Interim Principal Mindy Keller noted that the 1:1 Laptop Initiative has been a highlight of 1st Trimester for Hollywood 5th Grade students. Students continue to be engaged in their work as they use the laptop as a tool to enhance learning.

The implementation of the new writing program has also been a highlight of 1st Trimester. Ms. Keller provided an example of a 1st Grade writing project in the genre of predictable books as an example of how teachers are learning the new curriculum and are applying what they are learning in the classroom.

Cross grade level guided reading groups have been successfully introduced at Hollywood School this year. Ms. Keller remarked that the students involved are enjoying reading with different groups of students and teachers. A “reading progress monitoring board” has also been developed to track students’ progress on local assessment tests.

Ames School Principal Colleen Lieggi noted the 1:1 Laptop Initiative as a highlight of 1st Trimester for 5th Grade students at Ames School. Early in the Trimester students learned how to care for their computers and about Internet safety. Mrs. Lieggi is excited to see the variety of software programs students are learning to use as District 96 curriculum is aligned for laptop use. In a recent “spooky story” project students wrote stories, recorded them, added sound affects using *GarageBand* and then shared their stories with the class. Mrs. Lieggi remarked how exciting it was to see “students working on technology skills, writing skills and presentation skills all in one project.” She continues to be impressed by the level of engagement, collaboration and creativity demonstrated by these students.

Mrs. Lieggi mentioned that Brian Trimmer, 5th Grade teacher at Hollywood School, and Chris Harvalis, 5th Grade teacher at Ames School, have discussed doing a collaborative writing project between the two schools utilizing video conferencing and *GoogleDocs* for students to edit each other’s work.

In addition to the 1:1 Laptop Initiative and the *Regie Routman In Residence* writing program Blythe Park Principal Bob Chleboun noted the success of the KITE program as a highlight of 1st Trimester. KITE students who were recently assessed demonstrated growth in the areas of letter, sound, shape, and number recognition since the beginning of the year. He mentioned a situation where a student who started the year knowing just 3 letters of the alphabet now knows the entire alphabet comfortably.

Mr. Chleboun was also pleased to mention the “100th Day Canned Food Drive” and “Shoes for Souls” (Gently Used Shoe Drive) as two social responsibility initiatives Blythe Park students are participating in this year. He thanked the REC for their generous \$100 donation toward the canned food drive.

B.3. There were no comments or statements from the public.

B.1.b. From Superintendent and Staff (Continued).

Dr. Limperis was also pleased to mention that the laptop and writing initiatives are successfully underway at Central School. She remarked that 4 of the 28 Central students who started the year in the KITE program have achieved their goals and have been released from the program. Four spaces are now available for other students who would benefit from participation.

Following two wonderful holiday program performances by Central School students, Dr. Limperis thanked the Board for continuing to fund Fine Arts programs for the District’s highly talented students and staff.

Dr. Limperis mentioned that Math Computation Clubs will be ramping up in January. Clubs will meet after school for 5 weeks and are intended for students who need a “boost” in math computation. The goal is to help students increase their “rapid recall” of math computation facts so they can continue to progress in the District’s math program.

The District's Technology Team was busy on multiple fronts during 1st Trimester. Director, Vern Bettis was pleased to note an expansion of the department with the addition of Hauser Technology Specialist, Paula Tousignant; contract technology support provided by Matt Ahlenius and overall departmental support provided by Library Assistant Sandy Law. He noted the following accomplishments during the first few months of 2009-10:

- ***1:1 Laptop Initiative Roll-Out***
 - 172 laptops imaged and linked to the District's server.
 - Wireless networks established at all District elementary schools.
- ***PowerSchool Implementation Progress***
 - 2009-2010 Hauser class schedule built in PowerSchool.
 - Electronic Grade Book and Parent Portal available to Hauser parents during the 1st week of school.
 - Hauser's "daily announcements" posted and accessible via the Parent Portal.
 - Paperless (digital) attendance record keeping now taking place at all 4 elementary schools.
 - Elementary school report cards now generated in PowerSchool.
- ***Improved Communication***
 - New email host provides staff with seamless access to District email accounts from remote locations.
- ***Website Enhancements***
 - Going "green" with the Wednesday E-Backpack.
 - Email subscription and RSS feed available for website announcements.
 - Parent email lists created for communicating important information.
- ***Technology in Special Education***
 - Additional laptops purchased for student use.
 - Customized technology-focused professional development provided to Special Education teachers.
- ***State Reporting***
 - Updates made to meet new state requirements for student data reporting.
- ***Technology Professional Development***
 - 1:1 Laptop Initiative - several professional development sessions conducted with 5th Grade teachers.
 - Technology training provided to various targeted groups within the District including school secretaries, paraprofessional staff, and the District Leadership Team.

A question arose regarding how the implementation of the laptop initiative has affected the way technology education is implemented in the other elementary grades. Mr. Bettis noted that through the laptop initiative Mrs. Whaley supports 4th and 5th Grade. While the District does not have an established "technology curriculum" in the lower grades, he noted technology assistance is provided to classroom teachers on an as needed basis by Matt Ahlenius or himself.

Following these comments, Supt. Lamberson thanked the District Leadership Team for their phenomenal efforts and for the exceptional student programs they are implementing in District 96 schools.

- B.1.a. Supt. Lamberson reported total District enrollment as of November 30th, 2009 at 1,529 students including 18 students attending the ECE program at Blythe Park School and 7 students who attend ECE support programs off-campus. Of the 1,529 there are 48 students (22 enrolled in District 96 in prior years; 26 enrolled as new students in 2009-10) who are attending outside of their attendance area due to the Flexible Boundary Plan.
- B.1.c. In an effort to help explain school funding Dr. Lamberson compiled "*Resources for Understanding School Funding in Illinois*" that will be posted under *Finance* on the District 96 website.

Illinois school districts are divided into three categories: Foundation, Alternate Method and Flat Grant. Foundation districts are typically economically depressed areas that generate very little property tax revenue. The state provides these districts with a foundation level of revenue per pupil to make up for the shortfall from property taxes. Districts with decreasing property tax flow are Alternate Method districts that receive a portion of the foundation level from the state to make up their property tax shortfall. Conversely, Flat Grant districts like District 96 receive the majority of their revenue from property taxes and a very small portion from General State Aid - approximately 1.8%. Per the most recent school report card \$.88 of every \$1.00 of revenue that came to District 96 was from local property taxes. The amount of funding District 96 receives in General State Aid would allow District 96 schools to be open for about 3 days.

Illinois school districts receive payment of property tax revenue two times per year. He noted that fortunately due to the 2004 Referendum followed by strong fiscal stewardship by the Board, District 96 has not borrowed money to bridge the gap between payments. He noted the Operating Expense Per Pupil in districts similar to District 96 has increased 50% over a 9-year period. The Operating Expense Per Pupil in District 96 has increased only 29% during those same 9 years with a nearly 30% increase in student enrollment. He remarked that this is evidence that the Board has done an outstanding job managing taxpayer dollars for the benefit of District 96 students.

- B.2. From School Board Committees.
- B.2. There were no updates from the Building or Education Committees.
- B.2.c. Finance Committee Chair Jim Schraidt provided an update from the Finance Committee meeting that took place earlier this evening. He noted that per discussion at that meeting the Committee is recommending that the Board adopt the 2009 Tax Levy Resolution and Certificate of Tax Levy as posted in the *Truth in Taxation Notice*. He noted that updated 5 year fiscal projections and District 96 Budget Report formats were also discussed.
- B.2.d. Flexible Boundary Committee Chair Jennifer Leimberer noted that Committee members made progress at their December meeting, reaching consensus on a variety of topics. She directed those in attendance to the *Special Board Committee Meetings* page on the District 96 website to access reference materials the Committee is reviewing and to read recent meeting minutes.

- B.2.e. As the Board liaison with the Illinois Association of School Boards, Jennifer Leimberer provided an update of the joint IASB, IASA and IASBO 77th Annual Conference that took place in Chicago November 20-22nd. Board members and District Office staff attended portions of the conference. Mrs. Leimberer provided a report listing the sessions attended and provided website links to presentation materials if available.
- B.3.a. No FOIA requests were received by the District since the last report given at the November meeting.
- B.4. Riverside Education Council.

REC President Patty Gill announced that in preparation for contract negotiations taking place in spring 2010 the REC negotiating team will consist of the following staff members:

- Bill Howes, Elementary Music teacher
- Rachel King, 4th Grade teacher
- Renee Blondin, Special Education teacher
- Cindy Dore, School Nurse
- Diana Aguilar-Pescador, School Secretary
- Mary Banholzer, Middle School Math teacher
- Patty Gill, District Orchestra Director

Mrs. Gill stated the REC hopes to conclude negotiations by June 30th 2010.

C.1. Consent Agenda.

President Jensen remarked that the approved Minutes of the Flexible Boundary Committee Meeting of December 10th will be added to tonight's *Consent Agenda*.

Mrs. Leimberer asked that the following item be removed from the *Consent Agenda* for further discussion by the Board; President Jensen responded favorably to this request:

- Minutes of the Regular Business Meeting of November 17, 2009.

09-120 A motion was made by Mrs. Stimming, supported by Mrs. Meindl, that the Board approve the items listed under the *Consent Agenda* (Items C.1.a. and Items C.1.c through C.1.f.) as follows:

- a. Minutes of the Regular Business Meeting of October 20, 2009.
- c. Minutes of the Building Committee Meeting of November 17, 2009.
- d. Approval of the Financial Statement as of November 30, 2009.
- e. General Invoices, Schedule A-693.
- f. Resignation, Support Staff, Schedule B-382.

The motion carried by the following roll call vote:

Ayes: Mrs. Leimberer
Mr. McCarthy
Mrs. Meindl
Mr. Schraidt
Mrs. Stimming
Mrs. Wakely

Mrs. Jensen
Nays: None
Absent: None

- 09-121 A motion was made by Mrs. Meindl, supported by Mrs. Stimming, that the following amendments be made to the Minutes of the Regular Business Meeting of November 17, 2009:

Currently, the 2nd sentence of the 5th paragraph on page 2 reads: "Dialogue also occurred regarding what type of "criterion-referenced" tests could be given to students such as the Terra Nova or ITBS tests."

The 2nd sentence of the 5th paragraph on page 2 will be amended as follows: *"Dialogue also occurred regarding what type of "criterion-referenced" tests could be given to students."*

Currently, the 1st full paragraph on page 8 reads as follows: "Mrs. Wakely asked that it be reflected in the Minutes of the Regular Business Meeting of November 17, 2009 that neither she nor Mrs. Meindl have been appointed members of the Flexible Boundary Committee as was incorrectly noted in the Minutes of the Regular Business Meeting of October 20, 2009."

The 1st full paragraph on page 8 will be amended as follows: *"Mrs. Wakely asked that it be reflected in the Minutes of the Regular Business Meeting of November 17, 2009 that she and Mrs. Meindl have decided not to serve as members of the Flexible Boundary Committee."*

The motion carried by the following roll call vote:

Ayes: Mr. McCarthy
Mrs. Meindl
Mr. Schraidt
Mrs. Stimming
Mrs. Wakely
Mrs. Leimberer
Mrs. Jensen
Nays: None
Absent: None

- 09-122 A motion was made by Mrs. Leimberer, supported by Mr. McCarthy, that the Board unanimously adopt the Resolution to the Village of Riverside regarding the Decision to Eliminate Crossing Guards from their Budget in 2010-11 as presented.

The resolution was written as a means for the Board to state its position that the Village of Riverside has been "efficiently and effectively protecting community residents and visitors" as they traverse village streets and railroad tracks by providing crossing guard service; and to further express its intent to continue providing monetary support enabling the Village to continue offering this vital public safety service. Dialogue occurred regarding whether the statements contained in the resolution constituted a binding agreement. Board members expressed their opinions that a resolution is a non-binding statement of position. Following discussion the motion did not carry by the following roll call vote:

Ayes: Mrs. Meindl

Mrs. Stimming
Mrs. Leimberer
Mr. McCarthy
Mrs. Jensen
Nays: Mr. Schraidt
Mrs. Wakely
Absent: None

- 09-123 A motion was made by Mrs. Wakely, supported by Mr. McCarthy, that the Board adopt the 2009 Tax Levy Resolution and Certificate of Tax Levy in the amount of \$23,558,499 as presented.

The motion carried by the following roll call vote:

Ayes: Mr. Schraidt
Mrs. Stimming
Mrs. Wakely
Mrs. Leimberer
Mr. McCarthy
Mrs. Meindl
Mrs. Jensen
Nays: None
Absent: None

- 09-124 A motion was made by Mr. McCarthy, supported by Mrs. Wakely, that the Board authorize the District to seek bids for summer 2010 Site Improvement and Life Safety projects. Supt. Lamberson noted that the District typically seeks bids in January for any capital projects scheduled for completion during the summer months. If authorized this evening, the District will seek bids for Life Safety projects at Ames and Hollywood and for landscape projects at Hollywood, Hauser, and Central schools as discussed at previous Building and Finance Committee meetings. An alternate bid to add a secure vestibule at Hauser's front entrance will be included in the bid pack. Dr. Lamberson noted that the Board can reject any and all bids received.

The motion carried by the following roll call vote:

Ayes: Mrs. Stimming
Mrs. Wakely
Mrs. Leimberer
Mr. McCarthy
Mrs. Meindl
Mr. Schraidt
Mrs. Jensen
Nays: None
Absent: None

- C.2.d. Mrs. Jensen proposed a Committee of the Whole meeting be convened to discuss possible revisions to current Board policies as recommended by the Illinois Association of School Boards. By consensus the Board agreed to conduct this meeting on Tuesday, March 16th, 2010 at 4:00 p.m.

- C.3. New Business.

- 09-125 The Board semi-annually reviews Closed Session Minutes. Following review, a motion was made by Mrs. Wakely, supported by Mrs. Meindl, that the Closed Session Minutes from July through December 2009 should remain both closed and confidential.

The motion carried by the following roll call vote:

Ayes: Mrs. Wakely
Mrs. Leimberer
Mr. McCarthy
Mrs. Meindl
Mr. Schraidt
Mrs. Stimming
Mrs. Jensen
Nays: None
Absent: None

- C.3.b. Discussion transpired regarding preliminary calendars for the 2010-11 and 2011-12 school years. Typically District 96 and Riverside Brookfield High School try to align winter and spring breaks. Per the high school's 2010-11 draft calendar winter break will begin on Wednesday December 22nd and end on Sunday, January 9th, 2011 (2.5 weeks) with students returning to school on Monday, January 11th, 2011. This schedule will permit high school students to take exams and finish the semester prior to winter break. Supt. Lamberson noted that although this tentative schedule makes sense for the high school it doesn't align well with District 96 curriculum and it would be a significant change for District 96 students to return from winter break almost two weeks into January. Board members expressed overall agreement with Dr. Lamberson but will continue this discussion at the January meeting.

- 09-126 A motion was made by Mrs. Meindl, supported by Mrs. Wakely, that the Board approve the 1st Reading of Board Policy 6:50: School Wellness with the amendments proposed below by the *Wellness Review Committee* subsequent to their annual review meeting that took place on October 21, 2009:

Item 2 under **Goals for Physical Activity** on page 1 currently reads: "Students will have daily recess time."

Item 2 under **Goals for Physical Activity** on page 1 will be amended as follows: "Students will have daily recess time *as often as possible*."

Item 4 under **Goals for Physical Activity** on page 1 currently reads: "Physical Education programs will be aligned with the school wellness policy and instruction will be delivered by certified physical education teachers."

Item 4 under **Goals for Physical Activity** on page 1 will be amended as follows: "Physical Education programs will be aligned with the school wellness policy and instruction will be delivered by certified physical education *and classroom* teachers."

Item 6 under **Goals for Physical Activity** on page 1 currently reads: "Professional development will be provided to classroom teachers on the delivery of teacher directed, physical education."

Item 6 under **Goals for Physical Activity** on page 1 will be amended as follows: "Professional development will be *made available* to classroom teachers on the delivery of teacher directed, physical education."

Item 2 under **Goals for Nutrition Education** on page 1 currently reads: "Nutrition education shall be integrated into core curriculum lessons."

Item 2 under **Goals for Nutrition Education** on page 1 will be amended as follows: Nutrition education shall be integrated into *various* curriculum lessons."

Item 3 under **Goals for Nutrition Education** on page 1 currently reads: "Professional development will be provided to staff on basic nutrition education."

Item 3 under **Goals for Nutrition Education** on page 1 will be amended as follows: "Professional development *opportunities* will be *available* to staff on basic nutrition education."

Item 2 under **Wellness Review Committee** on page 3 currently reads: "The *Wellness Review Committee* will be appointed by the District Superintendent."

Item 2 under **Wellness Review Committee** on page 3 will be amended as follows: "The *Wellness Review Committee* will be *approved* by the District Superintendent."

The motion carried by the following vote:

Ayes: Seven
Nays: None
Absent: None

09-127 A motion was made by Mrs. Stimming, supported by Mrs. Leimberer, that the Board approve the 1st Reading of Board Policy 7:140 Search and Seizure with the following amendment:

Currently, the first sentence of the second paragraph under the **Students** section reads: "When feasible, the search should be conducted as follows:"

Mrs. Stimming proposed the following sentence be added to the second paragraph under the **Students** section as follows: "*Unless an emergency, the student's parents or guardian shall be contacted and their presence requested during the search.* The search shall be conducted as follows:"

The motion did not pass by the following vote:

Ayes: Mrs. Leimberer
Mrs. Stimming
Nays: Mrs. Wakely
Mr. McCarthy
Mrs. Meindl
Mr. Schraidt
Mrs. Jensen
Absent: None

09-128 A motion was made by Mrs. Wakely, supported by Mr. McCarthy, that the Board approve the 1st Reading of Board Policy 7:140 Search and Seizure with the following

paragraph added to the Students section as recommended by the office of Scariano, Himes and Petrarca:

A strip search is any search of a student in which the student's undergarments (e.g., bra, underwear) are searched. "Strip searches" of students are permissible only where the student is reasonably suspected of possessing dangerous drugs or weapons. School authorities - school liaison police officers excepted - are prohibited from conducting a "strip search" of a student except in emergency situations where a student is reasonably suspected of possessing dangerous drugs or weapons and presents an imminent threat to the safety of his/herself or anyone else in the school. When a student is reasonably suspected of possessing a dangerous drug or dangerous weapon and does not present an imminent threat to his/herself or others, the school official shall immediately isolate the student and contact the school liaison officer or local law enforcement to conduct the search.

The motion carried by the following roll call vote:

Ayes: Mrs. Leimberer
Mr. McCarthy
Mrs. Meindl
Mr. Schraidt
Mrs. Stimming
Mrs. Wakely
Mrs. Jensen
Nays: None
Absent: None

09-129 There being no further business or reports, a motion was made by Mrs. Wakely, supported by Mrs. Meindl, that the meeting be adjourned. The motion carried by the following vote:

Ayes: Seven
Nays: None
Absent: None

The Time was 10:00 p.m.

Recorded: December 15, 2009

Approved: January 19, 2010

Board Secretary

Board President