

REGULAR MEETING  
OF THE WILMINGTON CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
JUNE 28, 2016  
BOARD OF EDUCATION OFFICE

The Wilmington City School Board of Education met for a Regular Meeting on June 28, 2016 at 7:30 AM at the Board of Education Office, 341 South Nelson Avenue, Wilmington, Ohio. The meeting was called to order by Marty Beaugard, President. The following members were present and answering the roll call:

Members Present: Marty Beaugard, Sr., President  
Steve Murphy, Vice President  
Michael Flanigan, Member  
Kevin N. Snarr, Member  
Member Absent: Larry Roberts II, Member

Also present were Ron Sexton, Superintendent; and Kim DeWeese, Treasurer; other staff members and members from the community.

**159-016 APPROVAL OF AGENDA**

Motion by Murphy, seconded by Snarr to approve the agenda along with an addition to agenda Item XII-A-2. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**160-016 APPROVAL OF MINUTES**

Motion by Snarr, seconded by Murphy to approve the Minutes from the May 5, 2016 and May 23, 2016 Special Meetings and the May 23, 2016 Regular Meeting. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**161-016 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MAY 2016**

Motion by Snarr, seconded by Murphy to approve the Treasurer's Financial Report which provided an update on the District's current financial status. Included in the report were Cash Reconciliation; May 2016 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	8,930,696.61
BOND RETIREMENT	702,352.60
PERMANENT IMPROVEMENT	41,548.34
LUNCH ROOM	146,356.82
PRINCIPALS' FUNDS	95,713.68
LOCAL GRANTS	91,943.12
TOURNAMENT FUND	78.45
CLASSROOM FACILITIES (.5 MILL)	981,548.90
STUDENT ACTIVITIES	103,523.32
ATHLETICS	32,116.48
ATHLETICS FUNDRAISERS	32,212.82
<u>STATE AND FEDERAL GRANTS</u>	<u>(142,801.78)</u>
TOTAL OF ALL FUNDS	<u>11,015,289.36</u>

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Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**162-016 APPROVAL OF ADVANCE / 2015-16**

Motion by Snarr, seconded by Murphy to approve the following advance for 2015-16. Once funds are received from the Ohio Department of Education, funds will be advanced back to the general fund.

001 General Fund to 599-9016 Title VI-B Rural & Low Income \$57,462

Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**163-016 APPROVAL OF FINAL AMENDED CERTIFICATE FOR FY2016**

Motion by Snarr, seconded by Murphy to approve the final Amended Certificate for FY2016 which represents final estimates of resources for the district. Voting aye on the roll call: Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**164-016 APPROVAL OF FINAL APPROPRIATIONS FOR FY2016**

Motion by Snarr, seconded by Murphy to approve the Final Appropriations for FY2016. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

FUND	SCC	Description	Appropriations Final
001	0000	GENERAL	27,591,022.00
002	9191	1991 BOND ISSUE	-
002	9198	1998 BOND ISSUE	655,460.00
003	9030	PERMANENT IMPROVEMENT	155,000.00
006	0000	LUNCHROOM	1,330,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,163.55
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	30,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	40,000.00
018	9108	PRINCIPAL'S FUND - EAST END	7,500.00
018	9198	PROJECT TRUST FUND	6,500.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	14,700.00

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019	9014	STUDENT SCHOLORSHIPS	2,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	140,000.00
019	9116	SOESC PROFESSIONAL DEV GRANT	53,375.56
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	3,531.36
022		TOURNAMENT FUND	42,000.00
034	9198	CLASSROOM FACILITIES	1,000,000.00
200		STUDENT ACTIVITY FUNDS	185,800.00
300	0000	ATHLETIC FUNDRAISERS	124,500.00
300	9200	ATHLETICS	99,550.00
401	9014	AUXILIARY FUNDS FY2014	35.17
401	9016	AUXILIARY FUNDS FY2016	69,415.08
451	9016	INTERCONNECTIVITY GRANT	9,000.00
461	9015	HIGH SCHOOLS THAT WORK FY2015	-
461	9016	HIGH SCHOOLS THAT WORK FY2016	8,000.00
461	9216	AGRICULTURAL GRANT-5TH QUARTER	4,379.56
506	9015	RACE TO THE TOP FY15	-
516	9015	IDEA TITLE VI-B FY 2015	64,940.45
516	9016	IDEA TITLE VI-B FY 2016	514,166.25
524	9015	CAREER ED FY 2015	91.48
524	9016	CAREER ED FY 2016	6,000.00
572	9015	TITLE I FY2015	122,283.55
572	9016	TITLE I FY2016	915,662.66
587	9015	PRESCHOOL FY 2015	1,363.72
587	9016	PRESCHOOL FY 2016	10,470.34
590	9015	TITLE II-IMPROV TEACHER QUALITY 2015	13,984.11
590	9016	TITLE II-IMPROV TEACHER QUALITY 2016	106,004.83
599	9015	RURAL & LOW INCOME FY2015	-
599	9016	RURAL & LOW INCOME FY2016	57,462.00
			33,397,364.98
			33,397,364.98

**165-016 APPROVAL OF FEDERAL GRANT FUNDS FOR FY2017**

Motion by Snarr, seconded by Murphy to approve the following funds to account for federal grants in FY2017:

461-9017	High Schools that Work Grant
516-9107	IDEA VI-B Grant
572-9017	Title I Grant

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587-9017 Early Childhood Special Education Grant  
 590-9017 Title II-A Improving Teacher Quality Grant  
 599-9017 Rural VI-B Grant

Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**166-016 APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY2017**

Motion by Snarr, seconded by Murphy to approve Temporary Appropriations for FY2017. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

FUND	SCC	Description	Temporary Appropriations
001	0000	GENERAL	26,748,668.00
002	9198	1998 BOND ISSUE	582,850.00
003	9030	PERMANENT IMPROVEMENT	140,200.00
006	0000	LUNCHROOM	1,365,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,163.55
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	30,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	35,000.00
018	9108	PRINCIPAL'S FUND - EAST END	7,000.00
018	9198	PROJECT TRUST FUND	7,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	7,000.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	137,560.49
019	9116	SOESC PROFESSIONAL DEVELOPMENT	51,916.00
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	3,531.36
022		TOURNAMENT FUND	42,000.00
034	9198	CLASSROOM FACILITIES	755,000.00
200		STUDENT ACTIVITY FUNDS	175,000.00
300	0000	ATHLETIC FUNDRAISER ACCT	125,000.00
300	9200	ATHLETICS	101,022.00
401	9016	AUXILIARY GRANT	6,335.99

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461	9017	HIGH SCHOOLS THAT WORK FY2017	8,000.00
516	9016	IDEA TITLE VI-B FY 2016	122,482.10
516	9017	IDEA TITLE VI-B FY 2017	584,497.33
524	9015	CAREER ED FY 2015	956.83
524	9016	CAREER ED FY 2016	2,675.56
572	9016	TITLE I FY2016	236,887.06
572	9017	TITLE I FY2017	956,056.04
587	9016	PRESCHOOL FY 2016	1,563.59
587	9017	PRESCHOOL FY 2017	11,831.96
590	9016	TITLE II-IMPROV TEACHER QUALITY 2016	10,503.47
590	9017	TITLE II-IMPROV TEACHER QUALITY 2017	109,937.08
599	9016	RURAL & LOW INCOME TITLE VI-B 2016	57,613.32
599	9017	RURAL & LOW INCOME TITLE VI-B 2017	51,629.21
			32,489,884.25
			32,489,884.25

**167-016 APPROVAL OF DONATION**

Motion by Snarr, seconded by Murphy to approve the donation of an Alto Saxophone from Bev Dickinson to the Wilmington High School Band program. Estimated value \$200. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**168-016 APPROVAL OF AGREEMENT / MEDICAL PROVIDER / EXCEL CORPORATE CARE**

Motion by Murphy, seconded by Snarr to approve an agreement between *Excel Corporate Care* and the Wilmington City School District. Excel Corporate Care will conduct pre-employment physicals and drug screenings; implement an on-site required random drug screening, post-accident drug screening, and yearly on-site physicals. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**169-016 APPROVAL OF WINDOW/DOOR BID / CAPITAL ALUMINUM & GLASS CORP.**

Motion by Murphy, seconded by Snarr to approve a contract agreement between *Capital Aluminum & Glass Corp.* and the Wilmington City Schools for Phase II of the Wilmington High School window/door project. The cost of this project is \$24,975. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**170-016 APPROVAL OF CONTRACT / WILMINGTON TRANSIT SYSTEM**

Motion by Murphy, seconded by Snarr to approve a contract agreement between *Wilmington Transit System* and the Wilmington City School District to provide alternative transportation to students within the Wilmington City Schools District. The contract runs between July 1, 2016 and June 30, 2017. Transportation will be provided at the rate of

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\$4.00 per ride, plus \$1.50 per mile outside mileage markers. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**171-016 APPROVAL OF CONTRACT / CLINTON COUNTY COMBINED HEALTH DISTRICT**

Motion by Murphy, seconded by Snarr to approve a contract agreement between the *Clinton County Combined Health District* and the Wilmington City School District to provide Nursing Services in the amount of \$51,437.39. This contract will begin the 1<sup>st</sup> day of September, 2016 and remain in full force for a period of one year and is paid twice yearly, on or before October 30 and on or before April 30. This contract increased 1% from the rate we have been paying over the last several years. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**172-016 APPROVAL OF PRESCHOOL HANDBOOK / 2016-17**

Motion by Murphy, seconded by Snarr to approve the Preschool Handbook for the 2016-17 school year. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**173-016 APPROVAL TO OPEN BID OPPORTUNITY FOR PAVING**

Motion by Murphy, seconded by Snarr to approve to open bids for resurfacing/paving Denver Elementary School teacher parking lot and Holmes Elementary primary playground. This work should be completed prior to the start of the 2016-17 school year. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**174-016 APPROVAL OF MEMBER AGREEMENT / MVECA / FY2017**

Motion by Snarr, seconded by Murphy to approve the Member Agreement for Computer Services between *MVECA* and the Wilmington City School District. This agreement consists of MVECA furnishing software and technology services for the needs of WCS district. The effective date is July 1, 2016 through June 30, 2017. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**175-016 APPROVAL OF RED CROSS SHELTER AGREEMENT**

Motion by Murphy, seconded by Snarr to approve the *Red Cross Shelter Agreement* for emergency shelter in case of community disaster for each WCS building that they would use. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**176-016 APPROVAL OF CONTRACT / PERFECTION GROUP**

Motion by Murphy, seconded by Snarr to approve the renewal of a service contract between *Perfection Group* and the Wilmington City School District for HVAC maintenance. The agreement amount is \$165,000 and is a 3-year contract effective May 1, 2016 through April

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30, 2019. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**177-016 APPROVAL OF CONTRACT / TRANSPORTATION / RAYSON / 2016-17**

Motion by Murphy, seconded by Snarr to approve a contract agreement with *Shannon Rayson* to transport a student to the Ohio State School for the Deaf, Morse Road, Columbus, OH and the amendment to transport an additional child for the 2016-17 school year, effective August 1, 2016. The total cost is \$122.50 per day (\$72.50 per day for one student and \$50.00 per day for the additional student). Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**178-016 APPROVAL OF RESIGNATION REQUEST**

Motion by Snarr, seconded by Flanigan to approve the following certified personnel resignation request from the Wilmington City Schools for retirement purposes:

*Jill Hendershott*      *7<sup>th</sup> Grade Science Teacher*      *Effective August 7, 2016*

Voting aye on the roll call: Murphy, Roberts, Snarr and Beaugard. Nays: None. Motion carried.

**179-016 APPROVAL OF RESIGNATION REQUESTS**

Motion by Snarr, seconded by Flanigan to approve the following teacher resignation requests from the Wilmington Schools District:

*Krista Wells*      *4<sup>th</sup> Grade Language Arts*      *Effective 8/15/2016*  
*Emma Kaplan*      *3<sup>rd</sup> Grade English Language Arts*      *Effective 6/7/2016*  
*Stephen Crago*      *MH Teacher*      *Effective 8/7/2016*

Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**180-016 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2016-17**

Motion by Snarr, seconded by Flanigan to approve employment of the following teachers on One-year Limited Contracts for the 2016-17 school year. Salaries are per the WEA Negotiated Agreement Salary Schedule, pending verification of experience and education.

*Samantha Clark*      *3rd Grade English Language Arts (Holmes)*  
*Kelsey Conway*      *4th Grade English Language Arts (Holmes)*  
*Jacob Green*      *8th Grade Math (Middle School)*  
*Will McNally*      *English Language Arts (High School)*  
*Brian Whitten*      *7th Grade Science (Middle School)*

Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried..

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**181-016 APPROVAL OF SUMMER SCHOOL TEACHERS / 2015-16**

Motion by Snarr, seconded by Flanigan to approve the following teachers as instructors for high school summer school during June and July, 2016 for the 2015-16 school year. Compensation will be at the WEA negotiated hourly rate, and each employee will be paid for hours worked as approved by administrator.

<i>Dillon Oney</i>	<i>Douglas Cooper</i>	<i>John Gray</i>
<i>Steven Marquis</i>	<i>Eric Juengel</i>	<i>Angela Killen</i>
<i>Steven Reed</i>		

Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**182-016 APPROVAL OF STAFF ATTENDING SUMMER PROFESSIONAL DEVELOPMENT**

Motion by Snarr, seconded by Flanigan to approve the following Teachers to attend professional development in preparation for the 2016-17 school year. Compensation will be at the WEA negotiated hourly rate:

<i>Brandy Marshall</i>	<i>Lauren Spires</i>	<i>Christopher Pope</i>
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Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**183-016 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2016-17**

Motion by Snarr, seconded by Flanigan to approve the following supplemental contracts for the 2016-17 school year pending completion of all requirements for employment. Salaries are per the WEA negotiated supplemental salary schedule.

<i>Steven Marquis</i>	<i>Girls Golf Coach</i>	<i>\$2,158</i>
<i>Kerry Wilkinson</i>	<i>Boys Reserve Golf Coach</i>	<i>\$1,359</i>
<i>Douglas Cooper</i>	<i>Girls Tennis Head Coach</i>	<i>\$2,158</i>
<i>Tyler Williams</i>	<i>Girls Reserve Tennis Coach</i>	<i>\$1,359</i>
<i>Scott Killen</i>	<i>Boys Varsity Football Head Coach</i>	<i>\$5,194</i>
<i>Joshua Wulff</i>	<i>Boys Asst. Varsity Football Coach</i>	<i>\$3,086</i>
<i>Joseph Gigandet</i>	<i>Boys 9th Grade Football Head Coach</i>	<i>\$2,647</i>
<i>Kelli Sanders</i>	<i>Girls Reserve Volleyball Coach</i>	<i>\$2,158</i>
<i>Kerry Lewis</i>	<i>Girls High School Soccer Coach</i>	<i>\$3,086</i>
<i>Amber Grigsby</i>	<i>Girls Reserve Soccer Coach</i>	<i>\$2,293</i>
<i>Brad Heys</i>	<i>Cross Country Coach</i>	<i>\$2,158</i>



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Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**184-016 APPROVAL OF VOLUNTEER / 2016-17**

Motion by Snarr, seconded by Flanigan to approve *Steve Reed* as Volunteer Assistant Girls Tennis for the 2016-17 school year. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**185-016 APPROVAL OF SEVERANCE**

Motion by Snarr, seconded by Flanigan to approve payment of severance to *Sue Marshall*, retired education aide, as per the current OAPSE negotiated agreement. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**186-016 APPROVAL OF RESIGNATION REQUEST**

Motion by Snarr, seconded by Flanigan to approve resignation request from *Debra Linebaugh*, bus driver, effective May 27, 2016. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**187-016 APPROVAL OF VOLUNTARY TRANSFER / BUS DRIVER / 2016-17**

Motion by Snarr, seconded by Flanigan to approve voluntary transfer of the following bus driver effective August 15, 2016 for the 2016-17 school year:

<i>Bryan Rhoads</i>	<b>From</b> <i>Bus 21 route - (5.5 hrs. per day) Step 1</i>	<b>to</b> <i>Bus 28 route – (5.5 Hrs. per day) Step 1</i>
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Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**188-016 APPROVAL OF NON TEACHING SUPPLEMENTAL CONTRACTS / 2016-17**

Motion by Snarr, seconded by Flanigan to approve the following non-teaching supplemental contracts for the 2016-17 school year pending completion of all requirements for employment. Salaries are per the WEA negotiated supplemental salary schedule.

<i>Phillip Gilmore</i>	<i>Boys Golf Coach</i>	\$2,158
<i>Marque Jones</i>	<i>Boys Asst. Varsity Football Coach</i>	\$3,086
<i>Nathan McLoney</i>	<i>Boys Asst. Varsity Football Coach</i>	\$3,086
<i>Bryce Martin</i>	<i>Boys Asst. Varsity Football Coach</i>	\$3,086
<i>Kelson Gauden</i>	<i>Boys Asst. Varsity Football Coach</i>	\$3,086
<i>Zack Day</i>	<i>Boys 9th Grade Asst. Football Coach</i>	\$2,158
<i>Robert Rappach</i>	<i>Boys MS Football Coach</i>	\$2,158
<i>Robert "BJ" McEvoy</i>	<i>Boys MS Football Coach</i>	\$2,158
<i>Timothy Stirr</i>	<i>Boys MS Football Coach</i>	\$2,158

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<i>Ryan Evans</i>	<i>Boys MS Football Coach</i>	<i>\$2,158</i>
<i>Travis Mellinger</i>	<i>Boys MS Football Coach</i>	<i>\$2,158</i>
<i>Jordan Watson</i>	<i>Girls Varsity Volleyball Coach</i>	<i>\$3,086</i>
<i>Imad El-Macharrafie</i>	<i>Boys High School Soccer Coach</i>	<i>\$3,086</i>
<i>Gianluca Terrigno</i>	<i>Boys Reserve Soccer Coach</i>	<i>\$2,793</i>
<i>Kenneth Ferrence</i>	<i>Asst. Soccer Coach</i>	<i>\$ 500</i>
<i>Eileen Grosse</i>	<i>Cross Country Coach</i>	<i>\$2,158</i>
<i>Toni Gardner</i>	<i>Girls 7th Grade Volleyball Coach</i>	<i>\$2,158</i>
<i>Angela Baxter-Gardner</i>	<i>Girls 8th Grade Volleyball Coach</i>	<i>\$2,158</i>

Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

**189-016 APPROVAL OF VOLUNTEERS / 2016-17**

Motion by Snarr, seconded by Flanigan to approve the following volunteers for the 2016-17 school year:

JD McIntosh	Football Volunteer Assistant
William Davis	Football Volunteer Assistant

**ADJOURNMENT**

Motion by Murphy, seconded by Snarr to adjourn the meeting at 7:44 AM. Voting aye on the roll call: Murphy, Flanigan, Snarr and Beaugard. Nays: None. Motion carried.

ATTEST

\_\_\_\_\_  
Treasurer

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Board President