

# AGENDA

*Tuesday, May 19, 2015  
7:30 p.m. - Board Meeting*

## *BATH LOCAL SCHOOLS BOARD OF EDUCATION*



*Administrative Offices  
2650 Bible Road  
Lima, OH 45801*

*"Do not let what you cannot do interfere with what you can do."  
- John Wooden*

## AGENDA AND SUPERINTENDENT'S REPORT

Regular Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, May 19, 2015  
7:30 pm Meeting

- I. CALL TO ORDER – Bob Birkemeier, President
  
- II. ROLL CALL  
Bob Birkemeier\_\_\_\_                      Rob Foley\_\_\_\_                      Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_                      Jackie Place\_\_\_\_
  
- III. PLEDGE OF ALLEGIANCE
  
- IV. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards
  
- V. ITEMS FROM BOARD PRESIDENT
  - A. **Building Administrator Report**
  - B. **Special Recognitions (Jackie Place)**
  - C. \_\_\_\_\_
  
- VI. ITEMS FROM SUPERINTENDENT
  - A. **Special Board Meeting to Approve Micro Bus Low Bid**
  - B. **OFCC Pre Planning Meeting – Possible Dates: June 5, 17, 18, 19**
  - C. **Thank You Cards** (see attached)
  - D. **Public Notice**
    1. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Jane Bailey, who is currently employed by the Board of Education as an Elementary School Teacher, will be retired and seeking re-employment with the Bath Local School District in the same position following her service retirement.  
The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 23, 2015 Board Meeting at 7:30p.m.at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio

2. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that John Simindinger, who is currently employed by the Board of Education as a High School Guidance Counselor, will be retired and seeking re-employment with the Bath Local School District in the same position following his service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 23, 2015 Board Meeting at 7:30p.m.at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio.
  
3. The Bath Local School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Susan White, who is currently employed by the Board of Education as a Food Service Supervisor, will be retired and seeking re-employment with the Bath Local School District in the same position following her service retirement. The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on June 23, 2015 Board Meeting at 7:30p.m.at the Bath Local Schools, Administration Building, 2650 Bible Rd., Lima, Ohio.

VII. **SUPERINTENDENT – CONSENT AGENDA**

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

**A. Recommendation for Employment/Resignation**

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

**1. Certified Staff**

**a. Certified Employment 2015-2016 SY**

- Kendra Bassitt, Middle School Teacher, BA, 2 Yrs. Exp., 1-Year Limited Contract  
7.111-7.112
- Cynthia Fleming, High School Teacher, BA, 2 Yrs. Exp., 1-Year Limited Contract  
7.1121-7.1123
- Erin Gantt, Elementary Teacher, MA, 3 Yrs. Exp., 1-Year Limited Contract  
7.1131-7.1134

**b. Certified Retire-Rehire - 2015-2016 SY**

- Timothy Gough, Technology Coordinator, 1-Year Limited Contract, \$42,000
- Kevin Wireman, Middle School Teacher, 1-Year Limited Contract, \$42,000

**c. Certified Extended Days – 2015-2016 SY**

- Timothy Gough, Technology, Retired Rehired, 20 extended days, \$4,615

**d. Certified 2-Year Limited Contract Renewal - 2015-2016 SY**

- Daniel Baker, BA, 1 Yr. Experience
- Bethany Barnhart, M, 5 Yrs. Experience
- Jennelle Beining, BA, 1 Yr. Experience
- Renea Benchic, BA, 2 Yrs. Experience
- Lyndsey Fennig, BA, 7 Yrs. Experience
- Nathan Hillery, BA, 7 Yrs. Experience
- Gregory Liedtke, BA+30, 8 Yrs. Experience
- Paula Luginbill, BA+15, 10 Yrs. Experience
- Lindsey May, BA, 3 Yrs. Experience
- Dean Mayhew, BA+30, 23 Yrs. Experience
- Melissa Roush, BA, 13 Yrs. Experience
- Michael Steidl, BA, 19 Yrs. Experience
- Hannah Winegardner, BA, 1 Yr. Experience

**e. Certified Continuing Contract Renewal - 2015-2016 SY**

- Bethany Barnhart, M, 5 Yrs. Experience

**f. Certified Supplemental Employment – 2015-2016 SY**

- James Fay, Football – Asst – Varsity, Level 2, 14%, \$4,855
- James Fay, Weight Program – Fall, Level 2, 4%, \$1,387
- Eric Todd Fleharty, Football – Asst – Varsity, Level 2, 14%, \$4,855
- Bobby Hall, Football – Asst – 8<sup>th</sup>, Level 2, 10%, \$3,468
- Ryan Reindel, Football – Asst – Varsity, Level 2, 14%, \$4,855

**g. Certified Substitute Employment – 2015-2016 SY**

- Certified Substitutes approved by the Allen County Superintendents

7.1161

**2. Classified Staff**

**a. Classified Employment – 2015-2016 SY**

- Karen Follrod, Technology Asst., 8.0 Hours, 225 days, 1-Year Limited Contract, Year 7, \$20.51, effective July 1, 2015  
7.2111-7.21137
- Melanie Sue Plikerd, Librarian Asst., 7.0 Hours, 185 days, 1 – Year Limited Contract, Year 1, \$14.31

**b. Re-Employ Classified 2-Year Limited Contract Renewal 2015-2016 SY**

- Amanda Williams, Bus Driver, Year 1, 4 runs/day, \$18.50/run

**3. Classified Substitute Employment – 2015-2016 SY**

- Michael Halker, Substitute Custodian; \$16.39/hr.
- Michael Halker, Substitute Maintenance; \$17.14/hr.

**4. Summer 2015 Employment**

**a. Summer Teachers**

- Renea Benchic, Title I, Summer Intervention Teacher, 3 hrs/day, not to exceed 12 hrs, \$20.00/hr
- Angie Renner, Title I, Summer Intervention Teacher, 3 hrs/day, not to exceed 12 hrs, \$20.00/hr

**b. Summer Custodial Help, as needed, (\$10.00/hr), effective June 3, 2015**

- Andrew Garland
- Adam Grim
- Tanner Orton
- Danita Slone

**5. Outside Staff**

**a. Outside Supplemental Employment 2015-2016 SY**

- Tara Bassett, Cheerleader – 9<sup>th</sup> (Fall), Level 2, \$780
- David Briggs, Jr., Soccer-Boys-JV, Level 0, 5%, \$1,734
- Paul Butterfield, Football-Asst-Varsity, Level 2, 14%, \$4,855
- Nicole Capps, Volleyball-Asst-8<sup>th</sup>, Level 2, 6%, \$2,081
- Heather Foust, Soccer-Girls-JV, Level 2, 7%, \$2,428
- Lauri Garland, Volleyball-Asst.-Varsity, Level 2, 10%, \$3,468
- Adam Grim, Marching Band-Asst (Summer), Level 0, 2%, \$694
- Richard Neil Jenkins, Football-Asst-7<sup>th</sup>, Level 2, 10%, \$3,468
- George Mauk, Football-Asst-8<sup>th</sup>, Level 2, 10%, \$3,468
- John Parkins, Football-Asst-7<sup>th</sup>, Level 2, 10%, \$3,468
- Ann Sneary, Cheerleader-MS (Fall), Level 2, \$780
- Melissa Vermillion, Volleyball-Asst-8<sup>th</sup>, Level 2, 6%, \$2,081

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

VIII. SUPERINTENDENT – SECONDARY CONSENT AGENDA - ADDENDUM

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

**A. Recommendation for Employment/Resignation**

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All salaries are per annual salary notice, commensurate with degree and experience.”

**1. Certified Staff**

**a. Certified 2-Year Limited Contract Renewal - 2015-2016 SY**

- Matthew McKinney, BA, 3 Yrs. Experience

**b. Certified Co-Curricular Employment – 2015-2016 SY**

- Matthew McKinney, Football – Asst – Varsity, Level 2, 14%, \$4,855

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

IX. TREASURER - CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Treasurer, that the following items be approved.”

**A. Minutes**

- |    |                                       |             |
|----|---------------------------------------|-------------|
| 1. | Board Meeting, April 21, 2015         | 9.111-9.115 |
| 2. | Special Board Meeting, April 24, 2015 | 9.121       |

**B. Financial Reports**

- |    |                               |              |
|----|-------------------------------|--------------|
| 1. | Financial Summary Report      | 9.211-9.215  |
| 2. | Investment Report             | 9.221        |
| 3. | Appropriation Modifications   | 9.231-9.232  |
| 4. | Appropriation Increases       | 9.241-9.243  |
| 5. | Appropriation Account Summary | 9.251-9.2510 |
| 6. | Revenue Account Summary       | 9.261-9.266  |
| 7. | Bill List                     | 9.271-9.277  |

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

X. TREASURER'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to review and approve."

A. Lunch Prices 2015-16 SY

Approve proposed lunch prices for the 2015-16 SY

- o Elem \$2.30
- o M.S. \$2.30
- o H.S. \$2.80 / \$3.25

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

B. Transfer to Termination Benefits Fund

Approve the transfer of \$128,000 from the General Fund to the Termination Benefits Fund (035)

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

C. Five Year Forecast

Approve the revised five-year forecast for fiscal years 2015-2019 as presented by the Treasurer. 10.311-10.316

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_



**D. HIPPA Privacy Policies and Procedures**

Approve the HIPPA Privacy Use and Disclosure Policy and Procedure, and designate Superintendent as the HIPPA Privacy Officer

10.411-10.464

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**XI. SUPERINTENDENT'S REPORT**

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

**A. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2015–2016 SY**

This list is included for liability insurance purposes. *All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.*

11.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**B. Impactical to Transport**

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, the Findlay School for the Hearing Impaired, and The Center for Autism & Dyslexia, Bath Local Schools declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Company or contract with parents/legal guardian at a rate of \$5.00 per day.

11.211

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**C. Apollo Career Center**

Approve the Satellite Program Standards & Maintenance Agreement between Apollo Career Center and Bath Local Schools.

11.311-11.313

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**D. Updated Policies**

Revise policies due to inadvertent omission on previous approval.

(Required Readings Waived)

1. AFC-1

11.411-11.414

2. GCN-1

11.421 -11.426

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**E. Elementary and Middle School Fees 2015-1016 SY**

See attachment for list of Elementary and Middle Schools fees for the 2015-2016 SY

11.511-11.512

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**F. Potential Graduation List**

Approval of the list of potential graduates for the class of 2015, does not guarantee a student will graduate if all requirements have not been met.

11.611-11.613

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**G. Bath Digital Academy**

Authorize the superintendent to contract with Virtual Community School for on-line schooling services for the 2015-2016 SY

11.711-11.714

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**H. Resolution - Ohio High School Athletic Association**

Resolution to authorize membership in the Ohio High School Athletic Association for 2015-2016 SY.

WHEREAS, Bath Local Schools of 2650 Bible Rd., Lima, 45801, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION /GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by the Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulation, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribe in Bylaw 11.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**I. Mentoring Teachers**

WHEREAS, the following teachers provided mentoring services to new teachers; during the 2015-2016 school year;

WHEREAS, these teachers are to be compensated an amount as a stipend for the services performed;

THEREFORE, BE IT RESOLVED, by the Board of Education of Bath Local School District that the following employees be paid:

- o Jane Bailey (2 – Yr. 2 teachers) \$585.00
- o Susan Dickrede (2-Yr. 3 Teachers) \$585.00
- o Jessica Friesner (1- Yr. 1 Teacher) \$525.00
- o Erin Grim (1-Yr. 3 Teacher; 1- Yr. 4 Teacher) \$585.00
- o Joe Gomez (2- Yr. 1 Teachers) \$675.00
- o Tracey Mengerink (1-Yr 2 Teacher; 1-Yr 4 teachers) \$585.00
- o Meg Rockhold (2- Yr 3 Teachers; 2- Yr 4 teachers) \$855.00

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**J. Waiver to Opt Out of Career-Technical Education**

“Be it resolved by the Bath Schools Board of Education, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of career-technical education for the 2015-2016 school year in grades seven and eight for the Bath Middle School in order to review and potentially develop a program in conjunction with the Apollo Career Center for the 2016-2017 school year, be approved.”

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

- K. Approval of Summer Permanent Improvement Fund Work**  
Approval to accept low bid for summer work 2015 – Window Replacement
- Capital Aluminum and Glass – \$73,100

11.1311

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_ Rob Foley\_\_\_\_\_ Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_ Jackie Place\_\_\_\_\_

- L. Approval of Summer Permanent Improvement Fund Work**  
Approval to accept low bid for summer work 2015 – Asphalt Sealing
- B&B Sealing - \$40,863

11.1411

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_ Rob Foley\_\_\_\_\_ Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_ Jackie Place\_\_\_\_\_

- M. Approval of Summer Permanent Improvement Fund Work**  
Approval to accept low bid for summer work 2015 – Roof Repair
- Cotterman & Company - \$154,950

11.1511

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_ Rob Foley\_\_\_\_\_ Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_ Jackie Place\_\_\_\_\_

**N. Approval of Summer Permanent Improvement Fund Work**

Approval to accept low bid for summer work 2015 – Trench Drain and Concrete in Bus Garage

- o Heyne Construction - \$36,600

11.1611

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**O. Summer Services**

Approval of ESY services (summer enrichment camp, Betty's Farm aka Bittersweet, Inc) for the summer of 2015 for a special education student.

11.1711-11.1714

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

**ROLL CALL**

Bob Birkemeier\_\_\_\_\_

Rob Foley\_\_\_\_\_

Tim McKinney\_\_\_\_\_

Rob McPheron\_\_\_\_\_

Jackie Place\_\_\_\_\_

**XII. REPORT OF ADMINISTRATORS**

**A. Food Service**

12.111

**B. Transportation**

12.211

**XIII. HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards**

**XIV. ITEMS FROM INDIVIDUAL BOARD MEMBERS**

XV. EXECUTIVE SESSION

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

XVI. ADJOURNMENT

**A. Next Board Meeting** – Tuesday, June 23, 2015 at 7:30 pm

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_