# NORTON BOARD OF EDUCATION – 22-15 Regular Meeting of May 9, 2022

President Ule called the Regular Meeting to order at 7:08 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

The Treasurer called the roll:

#### ROLL CALL:

Mrs. Bennett – Present Mr. Burch – Present Mrs. Staats – Present Mr. Ule – Present Mrs. Webel – Present

OTHERS PRESENT: Mr. Dana Addis, Superintendent

Mrs. Stephanie Hagenbush, Treasurer

#### **BOARD REPORT**

Norton Primary – May 9 Field Day, May 11 Field trip to the Akron Zoo, May 12 Title I Reading Night for Kindergarten at the Norton Library, May 19 Pre School Graduation at Grace Church at 6:00 p.m. May 23 & 24 Kindergarten Drive Thru Graduation, May 26 Pre School Field Day at Columbia Woods Park.

Norton Elementary – May 6 celebrated We Roar Together Day and raised over \$1,200 for local charities. Field trips: 1st grade Barberton Magical Theatre, 2nd grade Akron Zoo, 3rd grade Canton McKinley Museum, 4th grade Sluggers & Putters Amusement Park. Right to Read Week will be celebrated the week of May 16 with a Star Wars theme. Field Day for Elementary will be May 18 and 19 at Norton High School Stadium.

1st graders will be with High School students on May 19 in a combined art project. The transition meeting for 4th grade will be May 20 at Norton Middle School.

Norton Middle School – Reality Day is May 13 for 8th grade students. Friday, May 6 was the Middle School dance to raise money for the Kevin Aurand Scholarship Fund. Choir concert on May 9. Pathway to Peace is May 11 and the Middle School play is May 13. Dare Graduation is May 19, Akron Rubber Ducks game is May 24. 8th grade recognition will take place on May 26. Pathway to Peace, mental health awareness, is in need of funds. Bricks are for sale to help fund this project at Columbia Woods Park.

Norton High School – May 6 was Senior Signing day and May 14 is the 5<sup>th</sup> annual Panther Remembrance Run. Graduation is on May 22 at 2:00 p.m. at Panther Stadium. Panther Preview is August 6, meeting for the Panther Preview is on May 31 at 6:00 p.m.

#### DISTRICT REPORT

Honors Awards Assembly – High School Seniors received over \$65,000 in scholarships. Career Tech Honor Society, Four Cities Compact.

Teacher Prep Academy will open in the Fall.

High School and Primary art event.

### STUDENTS OF THE MONTH

Primary – Jackson Walter Norton Elementary – Avery Sanderson Middle School – Lillian Stacy High School – Emma Collins HS Compact – Caleb Ogg

The Board called for a short recess to congratulate the students of the month.

#### PUBLIC PARTICIPATION/VISITORS/GUESTS

Amber Wheatley

Linda Lynden, Transportation

Sandy Lowe, Transportation

Cheryl Young – Transportation

Phyllis Osborne – Transportation

Kathy Duffield – Transportation

#### ADDITIONS/CORRECTIONS TO THE AGENDA

Remove under X. Superintendent's Recommendations, Letter A, Number 7, Jan Merrick retirement.

**22-86 Mrs. Bennett** moved that the Board of Education approve the agenda as presented.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel NAYS: None - Motion Carries 5-0

#### BOARD BUSINESS

22-87 Mrs. Webel moved that the Board of Education approve the following policies:

Blended Learning, (IGCK)

College Credit Plus, (IGCH (Also LEC)

College Credit Plus, (IGCH-R (Also LEC-R)

College Credit Plus, (LEC (Also IGCH)

College Credit Plus, (LEC-R (Also IGCH-R)

Education Options, (IGCD (Also LEB)

Educational Options, (IGCD-R (Also LEB-R)

Educational Options, (LEB-R (Also IGCD-R)

Educational Options, (LEB (Also IGCD)

Positive Behavior Interventions and Supports (Restraints and Seclusion), (JP)

Professional Staff Contracts and Compensation Plans (Administrators), (GCB2)

Professional Staff Contracts and Compensation Plans (Alternative Administrative License), (GCBR)

Student Conduct on District Managed Transportation, (EEACC (Also JFCC)

Student Conduct on District Managed Transportation, (JFCC (Also EEACC)

Student Conduct on District Managed Transportation, (EEACC-R (Also JFCCR)

Student Conduct on District Managed Transportation, (JFCC-R (Also EEACC-R)

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett NAYS: None - Motion Carries 5-0

## MINUTES

**22-88 Mrs. Bennett** moved that the Board of Education approve the following Board Meeting Minutes:

Work Session April 11, 2022

Regular Session of April 11, 2022

Special Session of May 3, 2022

Special Session of May 4, 2022

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch

NAYS: None - Motion Carries 5-0

#### TREASURER'S RECOMMENDATIONS

**22-89 Mr. Webel** moved that the Board of Education approve the following:

April 2022 Warrants.

April 2022 Financial Statement.

Transfer of \$25,100 from General Fund (001) to Student Fee Fund (009).

Schedule of Revenue Expenditures, and changes in the fund balances for Fiscal Years ending

June 30, 2019, 2020, 2021: Forecasted Fiscal Years ending June 30, 2022, through 2026.

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats

NAYS: None - Motion Carries 5-0

#### SUPERINTENDENT'S RECOMMENDATIONS

**PERSONNEL** 

**22-90 Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following:

Retirements, Resignations, Leaves, Terminations:

Kathy Duffield	Transportation, Bus Driver	Retirement, May 31, 2022
Doug Weekley	High School, Custodian	Retirement, Sept 1, 2022
Renee Heston	Middle School, Math Teacher	Resignation, July 1, 2022
Annette Barbuto	High School, Educational Assistant I	Retirement, July 1, 2022
Dana Addis	Norton City Schools, Superintendent	Resignation, July 31, 2022
Cris Ferguson	Elementary School, Secretary	Retirement, June 30, 2022
Dan Staats	High School, Wrestling, Head Coach	Resignation, April 15. 2022

Mr. Ule seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule

NAYS: None

ABSTAINED: Mrs.Webel, Mrs. Staats - Motion carries 3-0-2

**22-91 Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve a certified contract, one (1) year to Madison Juersivich, High School, Language Arts teacher. (Pending background check and permit).

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel

NAYS: None - Motion Carries 5-0

**22-92 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following substitutes: (Pending background check and permit).

CERTIFIED
Ever Daw'Powers
Madison Jones
Kristina Nemes
Daniel Sheets

CLASSFIED	
Kathryn Houk	
Krista Ule	

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mr.Burch, Mrs.Staats, Mrs.Webel, Mrs.Bennett

NAYS: None

ABSTAINED: Mr.Ule - Motion Carries 4-0-1

## CLASSIFIED SUMMER HELP

**22-93 Mrs. Bennett** moved that the Board of Education upon recommendation of the Superintendent approve the following 2022 classified summer help positions (eight (8) hours per day, five (5) day a week):

Ray Bischoff	Cathy Davis
Diana Janeczek	Krista McCartt
Elizabeth Metheney	Svetlana Perovic
Sarah Ripplinger	Aletha Smith
Sherry Smith	Peggy Stoneking
Connie Thomas	

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch NAYS: None - Motion Carries 5-0

#### SUPPLEMENTAL POSITIONS

**22-94 Mrs. Staats** moved that the Board of Education upon recommendation of the Superintendent approve the following supplemental positions for the 2022/2023 school year, (pending background check and permit; all positions are subject to adequate participation):

Don Shimek, Faculty Manager Glen Kruger, Assistant Faculty Manager (Winter) Glen Kruger, High School, Football, Head Coach Scott Chouinard, High School, Football, Assistant Coach Rich Collier, High School, Football, Assistant Coach Jim Cercek, High School, Football, Assistant Coach Cole Edgell, High School, Football, 9th Grade Assistant Coach Jordan Edwards, Middle School, Football, Head Coach Mike Maile, High School, Boys Golf, Head Coach Rod Rowell, High School, Boys Golf, Assistant Coach Matt Davis, High School, Boys Soccer, Head Coach Taylor Harrison, High School, 9th Grade, Volleyball Coach Leslie Flohr, Middle School, 8th Grade, Volleyball Coach BJ Sanderson, High School, Boys Basketball, Head Coach Brian Miller, High School, Girls Basketball, Head Coach Ashley Peters, Middle School, Girls Basketball, Volunteer Glen Kruger, High School, Weight Room, Summer Glen Kruger, High School, Weight Room, Winter Glen Kruger, High School, Weight Room, Spring Phil Seenes, High School, Boys Tennis, Head Coach Teresa Kozak, High School, Boys Tennis, JV Coach

#### NON-CERTIFIED/NON-LICENSED COACH SUPPLEMENTALS

Non-certificated/non-licensed coach supplemental positions for the 2022/2023 school year: (Pending background check and permit check. All positions are subject to adequate participation):

WHEREAS this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated persons are employed as indicated, pending completion of all legal requirements:

Matt Ford, High School, Football, Coordinator William Adair, High School, Football, Assistant Coach Ron Messer, High School, Football, 9th Grade, Head Coach Andre Johnson, Middle School, Football, Assistant Coach Razi Penny, Middle School, Football, Assistant Coach Brian Hallett, Middle School, Football, Volunteer Aaron Gregory, Middle School, Football, Volunteer Rick Engelhart, High School, Cross Country, Head Coach Laura Walsh, High School, Cross Country, Assistant Coach Jordan Hindmarsh, High School, Boys Soccer, Assistant Coach Dustan Weisbarth, High School, Boys Soccer, Assistant Coach Dan DiPasquale, High School, Girls Soccer, Head Coach Emily Nagy, High School, Girls Soccer, Assistant Coach (Split) Katie, Nash, High School, Girls Soccer, Assistant Coach (Split) Kaelyn Puhalla, High School, Girls Soccer, Assistant Coach Courtney Cofer, High School, Girls Soccer, Volunteer Lauren Emerson, High School, Volleyball, Head Coach Sydney Vence, Middle School, Volleyball, 7th Grade, Coach Sydney Hagenbush, Middle School, Volleyball, Volunteer

#### Regular Meeting of May 9, 2022

Blake Gabriel, High School, Boys Basketball, Assistant Coach Tim Plouse, High School, Boys Basketball, JV Coach Mitch Grubb, High School, Boys Basketball, 9th Grade Coach Justin Gergon, Middle School, Boys Basketball, 8th Grade Coach Kirt Virgin, High School, Girls Basketball, Assistant Coach Nina Dzombic, High School, Girls Basketball, Volunteer Riley Ballinger, High School, Girls Basketball, Volunteer Paul Howe, High School, Girls Basketball, Volunteer Ashley Tilley, High School, Cheer Head Coach (Football) Ashley Tilley, High School, Cheer Head Coach (Basketball) Hannah Palmieri, High School, Cheer, 9th Grade (Football) Hannah Palmieri, High School, Cheer, 9th Grade (Basketball) Jayanah Sutton, Middle School, Cheer Coach (Football) Jayanah Sutton, Middle School, Cheer Coach (Basketball) Madison Tilley, High School, Cheer Volunteer Dick Castilow, High School, Girls Golf, Head Coach

#### NON-CERTIFICATED/NON-LICENSED/NON-ATHLETIC SUPPLEMENTAL

Resolution for the non-certificated/non-licensed/non-athletic supplemental positions for the 2022/2023 school year: (pending background check and permit check. All positions are subject to adequate participation).

WHEREAS this Board has posted the supplemental positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee meeting the applicable qualifications has applied for, been offered, and accepted such positions; and

WHEREAS this Board then advertised the above position as being available to licensed or certified individuals not employed by this District, and no such person meeting all of the applicable qualifications has applied for, been offered, and accepted such position;

BE IT THEREFORE RESOLVED, that the following nonlicensed/noncertificated/non-athletic persons are employed as indicated, pending completion of all legal requirements:

Jessica Guest, Winter Guard (High School) Noah Runninger, Percussion (High School)

Reading Intervention Tutors, to provide instruction for the Fast ForWord Program, paid by ESSER Funds (\$23.00):

Peggy Dietz Teresa Kozak

Teaching position(s) for Grades 5-8 summer remediation, compensation after completion of program (Number of positions based on number of students), approximately 1-5 teachers:

Alison Blake (Grades 5/6) Amber Wheatley (Grades 5/6)

Mr. Burch seconded the motion.

ROLL CALL: AYES: Mr.Ule,Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats NAYS: None - Motion Carries 5-0

#### CONSENT AGENDA

**22-95 Mrs. Webel** moved that the Board of Education upon recommendation of the Superintendent approve the following Consent Agenda:

#### **ATHLETICS**

# Overnight camp:

Boys Basketball Camp, Grades 9-12, to be held June 20, 2022, through June 22, 2022, Marietta College, Marietta, Ohio, at a cost of \$210/per camper.

Boys Basketball Youth Camp, Grades 1-8, to be held June 13 through June 16, 2022, Norton High School Gym, at a cost of \$50/each participant.

Tennis Camp, Grades 3-8, to be held June 6 through, 2022, Columbia Woods Tennis Courts- Norton, at a cost of \$50 (\$20 for additional sibling).

Girls Soccer Camp, Grades 4-12, to be held June 27 through July 1, 2022, at Norton High School Stadium, at a cost of \$75/each participant (\$85 after June 20, 2022)

#### **CURRICULUM**

5<sup>th</sup> Grade Summer Reading List.

6th Grade Summer Reading List.

7<sup>th</sup> Grade Summer Reading List.

8th Grade Summer Reading List.

AP Literature and Composition Summer Reading List:

Beowulf, translated by Burton Raffel

Sir Gawain and the Green Knight, translated by Burton Raffel

Honors English I Summer Reading List:

Of Mice and Men, by John Steinbeck

Anthem, Ayn Rand

A Separate Peace, John Knowles

Honors English II Summer Reading List:

To Kill a Mockingbird, Harper Lee

Lord of the Flies, William Golding

Tale of Two Cities, Charles Dickens

AP Language and Composition Summer Reading List:

Thank You for Arguing, Third Edition: What Aristotle, Lincoln and Homer

Simpson Can Teach Us About the Art of Persuasion, by Jay Heinrichs

In Thin Air, by John Krakauer

Fast Food Nation, by Eric Schlosser

How Starbucks Saved My Life: A Son of Privilege Learns to Live Like

Everyone Else, by Michael Gates Gill

In Cold Blood, by Truman Capote

Angela's Ashes, by Frank McCourt

Moneyball, by Michael Lewis

Tenth grade (English II) reading list:

*Night*, by Elie Wiesel

Fallen Angels, Walter Dean Myers

Miss Peregrine's Home for Peculiar Children, by Ransom Riggs

Textbook adoption of *Big Ideas Mathematics*, Big Ideas Learning, National Geographic Learning/Cengage, Ron Larson and Laurie Boswell, Copyright 2022, for grades kindergarten through Algebra II.

Teachers to participate in a RTFI (Reading Tiered Fidelity Inventory) on June 1, 2022, to be paid from Title IIA funds (\$23.00):

Kim Bryant Holly McLaughlin Peggy Dietz
Annie Reed Janine Dudones Jennifer Richards
Ann Mayer Landry Bohnak Karyn Kaser

Rachel Varga Leslie Flohr

#### **OTHER**

The attached list of Graduates contingent upon their completion of graduation requirements for the 2021/2022 school year.

	Regular Meeting of May 9	, 2022
Sarah Ahmed Abdulhabib	Josh James Heath	Graleigh Elizabeth Porrazzo
Parker Joseph Acord	Madison Roie Hellenthal	Derek Tyler Porter
Nicholas Edward Aiken	Delaney Jane Hill	Tyler Christian Price
January Marie Alboreo	Dominic Matthew Hritsko	Ethan Alexander Puhalsky
Jordyn Nycole Baines	Rebecca Imler	Avery Maddison Rains
Nicholas R. Barker	Andrew Christopher Inks	Zoey Michelle Ray
Alexandra Grace Bates	Haiden Robert James	Megan Naoko Richardson
Sonja Elizabeth Bates	Carolyn Rae Johnson	Charles Rizk
Xander Allen Becker	Kimberlie Nicole Johnson	Makenzie Jorden Robert
Reid William Beddow	Rae Sue Johnson	David Jack Robison
Megan Grace Bennett	Kira Jo Jones	Nicholas Allen Rummer
Clay Odell Berlin	Matthew Steven Kadar	Lauren Renee Satina
Chloe Megan Bird	Nathan Keota Khamvongsouk	Emily Gene Sayre
Kira Grace Bongivonni Caleb Michael Booher	Melody Love Kievman Lillian Amber Kindel	Abigail Marie Scheck
Josephine Maria Borelle	Vivian Celeste Kindel	Savanah Nicole Schlegel
Cameron James Borrelli	Savannah King	Alyssa Jane Sciulli Mallory June Scott
Matthew David Bradford	Izabella Kocsis	Ethan Michael Shook
Elizabeth Anne Breckner	Donald Wayne Lafever III	Bailey Elizabeth Shutsa
Hannah Lynn Breckner	Jasper E.earl Lanning	Makayla Renee Sine
Leah Bridger	Emily Renee Latham	Logan Christopher Slinker
Daniel Dorsey Brown	Kaleb Alexander Leavell	Rebekah Suelyn Smith
Trent Lamonte Brown	Emily O. Lerner	Antonio Smoot
Kolton Calhoun	Ashley Nycole Lilly	Zachery Cobra Speck
Tyer James Capicola	Trenton Riley Ludwig	Madison Lane Stafford
Mitchell Carrico	Nathan Paul Lynden	Christian Michael Starkey
Dylan Jacob Carson	Dylan Ray Madonia	Paige Elizabeth Starr
Jashawn Maritte Cheatham	Grace Elizabeth Marino	Jaylin Cordelia Street
Logan Robert Colbetzor	Griffin D`artagnan Markley	Andrea Lynn Sudia
Emma Grace Collins	Alura Rochelle Mead	Braden Patrick Sullivan
Lili Natalia Conrad	Madelyn Paige Merlo	Ruby Louise Sunderland
Courtney Kay Croft	Hailey Marie Merrill	Dylan James Swart
Caydance Marie Crumley	Riley Jo Mertz	Alexander David Swinehart
Clayton Clyde Csonka	Carter Allen Metz	Ethan Josiah Swym
Savannah Ann Cunningham-Speck	Chloe Christine Miller	Twyla J. Tabor
Julia Marie Davenport	Gavin Tyler Miller	Caleb Bradley Thomas
Gabriella Rose DeStefano	Logan Matthew Miller	Jillian Michele Thomas
Alexander Lewis Dixon	Cameron Nicole Mognet	Trenton Michael Tomcik
Nolan Curtis Dobben	Davis Jackson Moore	Lindsay Kate Topliff
Steven L. Dobbins	Avery Grace Morr	Faith Taylor Troutman
Macey Elizabeth Donaldson	Aubreigh Ann Myers	Gavin Lee Troyer
Seth Patrick Dyer	Nina Elizabeth Nichole Mynes	Duc Gia Truong
Siobhan Janelle Eaton	Alexis Paige Neal	Michaela Catherine Tucker
Matthew David Ehrler	Macy Jo Neely	Sterling Scarito Turchin
Haley Alyse Elkins	Krista Nicole Nelson	Marinah Ellyn Vargo
Camryn Elizabeth Emerling	Cole Marshall Newman	Nicholas Anthony Vaudrin
Mason Michael Etheridge Jaden Reed Fair	Raegan Marie Nixon Jacob Paul Nutter	Rylie L. Wagler  Dylan J. Wagner
Sara Elizabeth Figley	Bella Octavia O'Kelley	Joshua Anthony Wallace
Frank Charles Fitzgibbons	Caleb Jon Ogg	Adam Daniel Ward
Selena Emily Frantz	Justin Donald Osolin	Tabitha Anne Way
Jayden Christopher Fuller	Ferenc Ozsvath	Ruthanne Renee Wells
Peyton Robert Gardner	Kayla Rene Pastoria	Breanna Kay Whisner
Matthew Griffen Garland	Joseph Steven Penotte	Erik Joseph Whitney
Robert Lee Glidden IV	Reagan Lee Perkins	Catherine Mary Ann Williams
Chloe Graham	Suzana Perović	Kendall Marie Williams
Michal Green	Bella Marie Perry	Nathan James Wodicka
Audrey Elizabeth Grether	Madison Elizabeth Pheneger	Madison Paige Woodard
Connor Jo Haddad	Bryce George Pickett	David Michael Wright, Jr
Jason Eric Harville	Isaac Christopher Popeko	Kailee Marie Wright
Noah Matthew Haught	Joshua Michael Popeko	

Agreement between Norton City Schools and Leap – Connection Education Services, Inc., for the 2022/2023 school year.

Agreement between Norton City Schools and Leap – KRG Education Services, Inc., for the 2022/2023 school year.

Agreement between Norton City Schools and LLA Therapy LLC from June 1, 2022 to June 30, 2024.

Agreement between Norton City Schools and Suburban School Transportation for the 2022/2023 school year.

In lieu of transportation reimbursement for the 2021/2022 school year.

Agreement with Summit County Educational Service for employment services, for the 2022/2023 school year.

The overnight trip with Nowak Tour and Travel for the Middle School Washington D.C. trip, November 2-4, 2022, at no cost to the district.

Memorandum of Understanding between the Norton City School District and the Summit Educational Service Center.

Contract between Norton City Schools and Cristina DiLullo for Extended School Year, summer 2022.

School calendar for the 2023/2024 school year.

Accept the following donations:

Monetary donation of \$15,000 donated by anonymous donor, to be given to ten (10) high school seniors.

Monetary donation of \$4,600 donated by Norton Youth Fast Pitch Softball Corp., to be used to fix the youth softball field.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule NAYS: None - Motion Carries 5-0

### SUPERINTENDENT'S REPORT

I had to turn in my resignation tonight so the district could move forward but this is no means my goodbye. There is a lot of work to do and I will be here all summer. Thank you for the Board for allowing me to return to the district I graduated from 25 years ago.

#### **EXECUTIVE SESSION**

**22-96 Mr. Burch** moved that the Board of Education enter into Executive Session at 8:03 p.m. for the purpose of discussing employment of personnel.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule NAYS: None - Motion Carries 5-0

Mr. Addis and Mrs. Hagenbush were invited into the Executive Session.

Mr. Addis and Mrs. Hagenbush left the Executive Session at 8:37 p.m.

Mr. Ule called the meeting back to public session at 9:37 p.m.

## <u>ADJOURNMENT</u>

**22-97 Mr. Bennett** moved that the Board of Education adjourn the Regular Meeting at 9:38 p.m.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Bennett,Mr.Burch,Mrs.Staats,Mr.Ule,Mrs.Webel NAYS: None - Motion Carries 5-0

# Regular Meeting of May 9, 2022

Administrative Procedures Act."	
Louis Ule, Board President	Stephanie Hagenbush, Treasurer