WEST MORRIS REGIONAL HIGH SCHOOL DISTRICT
Chester, New Jersey

The West Morris Regional High School District Board of Education met in Regular Session on July 24, 2023 at 7:00 p.m. in the West Morris Mendham High School Library.

Mr. Strobel read the opening statement: All requirements of the Open Public Meetings Act have been met for this meeting of the West Morris Regional High School District Board of Education. Notice was sent to the Morris County Clerk and the clerks of the municipalities comprising the regional district, the *Observer Tribune*, the *Daily Record* and the *Star Ledger*. Notice was also posted in the District Administration Building, West Morris Central High School, West Morris Mendham High School and on the West Morris Regional website.

ROLL CALL

Present	Absent
Suzanne Bliesath	Armand Czapkowski
Thomas Brooks	Don Storms
Natasha Chandler	
Peter Pappas	
John Sheppard	
Robert Strobel	
Lisa Woodring	

Also Present
Dr. Barbara Sargent, Superintendent
Mr. L. Douglas Pechanec, Business Administrator / Board Secretary
Mrs. Sharon Krizko, Assistant Business Administrator / Assistant Board Secretary
Mrs. Melissa Heike, Assistant Superintendent
Mr. Michael Reinknecht, Director of Special Services
Mr. Tim Rymer, Principal, West Morris Central HS

Staff: Seven (7)
Visitor: One (1)

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES
Motion by Ms. Chandler, seconded by Mr. Brooks that the Board adopt the June 26, 2023 meeting minutes.

Voting YES (7): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Pappas, Mr. Sheppard, Mr. Strobel, Ms. Woodring.

Motion APPROVED

PRESIDENT'S COMMENTS - Mr. Strobel welcomed new Superintendent, Dr. Barbara Sargent, to the district.

SUPERINTENDENT'S REPORT - None

COMMITTEE REPORTS

Personnel - Ms. Chandler, Chairperson, reported that the committee discussed:

- RETIREMENTS
  - Russell Raffay, Teacher of History, WM Mendham, effective August 1, 2023.
- RESIGNATIONS
  - Alyssa Shannon, Teacher of English, WM Mendham, effective September 17, 2023.
  - Warren Vanderzee, Facilities Foreman, WM Mendham, effective August 17, 2023.
- APPOINTMENTS
  - Rhiannon Van Orden, Teacher of History, WM Mendham (Step 2 Level MA)
  - Kayley Moran, Leave Replacement Teacher of Biology, WM Mendham, (Step 3 Level BA),
  - Kenisha Pink, Leave Replacement School Counselor, WM Mendham, (Step 3 Level MA),
  - Stacy Ashburn, Administrative Assistant, District Office, (Step 15)
  - Sharon Krizko, Assistant Board Secretary, effective July 25, 2023 to June 30, 2024

Education - Ms. Woodring, Chairperson, the committee discussed:

- New teacher orientation and overview of content mentor training
- Possible press releases
- Freshman, transfer student and parent orientations
- Cell usage in classroom
- New website launch - target date August 4th

Finance & Operations - Mr. Brooks, chairperson, provided the following update from the committee meeting that was held Wednesday, July 19, 2023.

- Mr. Beavers reviewed a proposed contract with AGiRepair for the "AGiProtect Chromebook Accidental Damage Protection Plan"; this plan will provide repair and/or replacement services for Chromebooks to be distributed to the in-coming freshman class. (Board action to approve contract - BO-8)
- Ms. Genuardi reported that a "wheel-chair" capable bus was up for auction and requested approval to submit a bid. She noted that it could be utilized immediately to offset a special needs route that is expected to cost $500 a day. She also noted that if successful, she would not need to order the smaller of the two buses previously authorized by the Board. The committee concurred with her recommendation; no Board action is required. (Update: WMRHSD won the auction!)
- Mr. Desjadon discussed a Verizon proposal to locate a cell antenna on the roof of the freshman wing; the antenna would be approximately 6 feet tall, unobtrusive, and fixed to a slab that would not require roof penetration; electronics would be located at ground level in a small protected outside enclosure. He requested concurrence to continue discussions which probably will lead to a contract for Board approval at a later date. The committee agreed, but requested more details about expected coverage and whether this will improve cell service in the building. No Board action required now.
- Mr. Desjadon also discussed:
  - New WMM scoreboard is expected to be delivered any day, with installation scheduled in early August;
  - Preliminary work on flooring the new WMM fitness center has been completed, with equipment delivery expected next week;
  - Work to repair the WMC field house hot water system has been completed;

- Storm Vanderzee, WMM foreman, has resigned (relocated to south Jersey) and that candidates to replace him, as well as other vacancies are being interviewed. (Board action required to accept resignation - Per 3)

- Mr. Pechanec reported:
  - 2022-23 budget surplus is anticipated to be $4.2M as expected, with the annual audit to begin in mid-August
  - Somjen delivered the referendum materials to the state DOE on the 14th as scheduled.
  - Resolutions to be presented to the Board:
    - approve a contract with PowerSchool to provide training to new business office staff (BO-7)
    - accept donation of gym equipment from a private citizen (BO-9)
    - accept donation of a 3-D printer from Toshiba in response to a grant request; printer to be used by students to design assistive devices for family and community members (BO-10)
    - purchase specialized equipment from Washington Township BoE to follow special needs students who will be coming into the district in the fall (BO-11/12).
- Not discussed, but on the agenda: one resolution to reject funding under ESEA Title III (PGM-3 - reimbursement not worth time and effort to comply) and four to authorize applications for various ESEA and Disability act funding grants (PGM 4-7); these are done annually and related for the most part to special education needs.

OPEN TO THE PUBLIC

Mr. Strobel opened the meeting to the public at 7:07 p.m. There were no questions or comments from the public. Mr. Strobel closed the meeting to the public at 7:07 p.m.

CONSENT AGENDA

Motion by Mr. Brooks, seconded by Dr. Bliesath that the Board of Education approve the following Consent Agenda, with the removal of Personnel # 13. If there is no objection, these items will be adopted.

Voting YES (7) Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Pappas, Mr. Sheppard, Mr. Strobel, Ms. Woodring.

Motion APPROVED

BUSINESS OPERATIONS

1. That the Board approve payment of bills on the Food Service Bill List dated July 20, 2023, **per Appendix 7650A.**

2. That the Board approve the payment of bills on the Student Activities Bill List dated May 31, 2023, **per Appendix 7650B.**

3. That the Board approve payment of bills from 2023-2024 on the Bill List dated July 20, 2023, for a total of $462,739.83 **per Appendix 7650C.**

4. That the Board approve the 2022-2023 budget appropriation transfers for May 2023, **per Appendix 7650D.**

5. That the Board approve the following financial reports. These reports have been reviewed by the Secretary and found to be in agreement, **per Appendix 7651A.**
   a. Board Secretary's Report of May 31, 2023.
   b. Treasurer's Report of May 31, 2023.

6. That the Board of Education, pursuant to N.J.A.C. 6A:23-2.11, certifies that as of May 31, 2023, after review of the Secretary's monthly appropriation report and upon consultation with the appropriate district officials, to the best of their knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

7. That the Board enter into an agreement with PowerSchool Group, LLC, 150 Parkshore Dr., Folsom, CA 95630 for remote training, **per Appendix 7651B.**

8. That the Board enter into an agreement with AGiRepair, 220 Huff Ave., Suite 500, Grennsburg, PA 15601, for the warranty covering incoming Freshmen chromebooks for four years, **per Appendix 7651C.**

9. That the Board accept the donation of gym equipment from former Mendham resident Stephane Slotten to be used in the West Morris Mendham fitness room, **per Appendix 7651D.**

10. That the Board accept a grant from Toshiba America Foundation in the amount of $4,945.00 to be used by West Morris Regional students for 3-D printing technology project, to be used by the end of the 2023-2024 school year, **per Appendix 7651E.**

11. That the BOE approves the purchase of specialized equipment, at a prorated cost of $5,162.85, from Washington Twp School District for the students C278726469, C320274410 and C320273630.

12. That the Board approve a reimbursement to Washington Township BOE for equipment that is IEP required for incoming 9th grader in the amount of $14,668.64.

13. That the Board enter into a Parental Contract with the parents of student #C2840919722 to transport their child to and from Epic School from July 1, 2023 through June 30, 2024 at a cost not to exceed $19,063.00.

GOVERNANCE

1. That the Board introduce (first reading) the following policy regulation for revision, **per Appendix 7651F.**

4100/4200 Personnel, Non Instructional Supervisors, Regulation-3

PROGRAM

1. That the Board, pursuant to Board Policy 9250 and written approval from the Chief School Administrator, approve travel related expenses that promote the delivery of instruction or further the efficient operation of the school district, **per Appendix 7651G.**

2. That the Board approve an amendment to the 2022-2023 ESEA grant application to accept $429 of Title II-A carryover funds from the 2021-2022 school year.
Note: Funds are used for technology trainer stipends.

3. That the Board adopt a resolution to refuse funding under ESEA Title III ($4,414) for FY 2024. Note: Refused due to consortium requirements for funding under $10,000.

4. That the Board approve submission of the ESEA Title I-A application for FY 2024 in the amount of $48,548, and accept the grant award of these funds upon the subsequent approval of the FY 2024 ESEA Application.

5. That the Board approve submission of the ESEA Title II-A application for FY 2024 in the amount of $26,892, and accept the grant award of these funds upon the subsequent approval of the FY 2024 ESEA Application.

6. That the Board approve submission of the ESEA Title III-Immigrant application for FY 2024 in the amount of $5,336, and accept the grant award of these funds upon the subsequent approval of the FY 2024 ESEA Application.

7. That the Board approve the submission of the annual Individual with Disabilities Education Act - Part B funding application for FY 2024 in the amount of $517,482, reflecting a non-public proportionate share of $17,793.

8. That the Board approve the 2023-2024 Special Education Tuition Contract with the Union County Educational Services Commission, **per Appendix 7652A.**

9. That the Board approve revisions to the District Safe Return Plan, **per Appendix 7652B.**

10. That the Board approve commencement of football and field hockey heat acclimatization procedures, on or after Monday, August 7, 2023.
Note: Per NJSIAA policy, football heat acclimatization start date is August 7; field hockey start date is August 18.

11. That the Board approve commencement of all fall sports practices on or after August 9, 2023.

12. That the Board approve the fall sports schedules for WM Central and WM Mendham, **per Appendix 7652C.**

13. That the Board accept the 2021-2022 District and School Grade Report, based on the School Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights Act*, **per Appendix 7652D.**
Note: The 2021-2022 School Self Assessment was board approved October 10, 2022 for submission to the NJDOE; reporting the Official Release to the BOE at a public meeting is required. HIB Self-Assessment Grades will be posted on the websites of each school and on the district website in accordance with state regulations.

14. That the Board approve services by the New Jersey Commission for the Blind and Visually Impaired for the 2023-2024 school year for students #C2922041847, #C7688460675, #M1282350167, at the rate of $2,200.00 per student (Education Level 1).

15. That the board approve home instruction as follows:
Student #9002436325, effective 6/12/23, to receive up to 5 hours per week per doctor's recommendation, instruction to be provided by the District at the rate of $50.00 per hour.

16. That the Board approve placement of special education students as per IEP's at approved out of district facilities for the 2023 Extended School Year as follows: *(placement type in italics)*

Student #M8557442702, at Mount Olive Board of Education, Morris County, NJ, at a tuition cost of $3,559.00. *(continued)*

Students · #M4660860164, #C7109288103, M5279886476, #C1471083511, at Academy 360-Upper School, Spectrum 360, Essex County, NJ, at a tuition cost of $10,728.25 plus extraordinary services of $4,625.00. *(all continued)*

Student #C3993893816, at Matheny Medical and Educational Center, Somerset County, NJ, at a tuition cost of $22,000.00, plus extraordinary services of $7,800.00. *(continued)*

Students #M2587542049, #C6935369613, at ESCM Central Park School, Morris County, NJ, at a tuition cost of $4,800.00, plus extraordinary services of $3,850.00. *(continued)*

17. That the Board approve placement of special education students as per IEP's at approved out of district facilities for the 2023-2024 school year as follows: *(placement type in italics)*

Student #M6118488211, at The Hunterdon Preparatory School, Hunterdon County, NJ, at a tuition cost of $55,602.00. *(new)*

Student #M8818565759, at The Calais School, Morris County, NJ, at a tuition cost of $73,544.40. *(continued)*

Student's #M4660860164, #C7109288103, M5279886476, #C1471083511, at Academy 360-Upper School, Spectrum 360, Essex County, NJ, at a tuition cost of $77,243.40, plus extraordinary services of $33,300.00. *(all continued)*

Student #C3993893816, at Matheny Medical and Educational Center, Somerset County, NJ, at a tuition cost of $99,000.00, plus extraordinary services of $35,100.00. *(continued)*

Student #C8398745198, at Lakeland Andover School, Sussex County, NJ, at a tuition cost of $58,500.00. *(new)*

18. That the Board rescind the placement of Student #M4104811956 at Shepard Preparatory High School, Morris County, NJ, at a tuition cost of $60,728.40 for the 2023-2024 School Year.
Note: Placement was board approved June 5, 2023.

PERSONNEL

1. That the Board accept the retirement notice of Russell Raffay, Teacher of History, WM Mendham, effective August 1, 2023.

2. That the Board accept the resignation of Alyssa Shannon, Teacher of English, WM Mendham, effective September 17, 2023.
Note: Ms. Shannon may be released from her contract before September 17, 2023, contingent upon approval and start of her replacement.

3. That the Board accept the resignation of Warren Vanderzee, Facilities Foreman, WM Mendham, effective August 17, 2023.

4. That the Board appoint Rhiannon Van Orden as a Teacher of History, WM Mendham, at a salary of $58,395 (Step 2 Level MA), replacing Russell Raffay at a salary of $111,370, effective August 21, 2023 through June 30, 2024, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5. Note: PCN 1205-01-10-1-21; position available due to retirement.

5. That the Board appoint Kayley Moran as a Leave Replacement Teacher of Biology, WM Mendham, at a salary of $55,610 (Step 3 Level BA), prorated, effective August 21, 2023 through on or about January 15, 2024*, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5.
Note: PCN 1202-01-10-1-LV; position available due to the disability/maternity leave of Devon McQuoid, at a salary of $73,255. *Assignment is through the end of the first semester.

6. That the Board appoint Kenisha Pink as a Leave Replacement School Counselor, WM Mendham, at a salary of $59,210 (Step 3 Level MA), prorated, effective August 21, 2023 through on or about January 15, 2024*, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5.
Note: PCN 0214-01-10-1-LV; position available due to the disability/maternity leave of Alison Scott, at a salary of $72,358. *Assignment is through the end of the first semester.

7. That the Board appoint Stacy Ashburn as an Administrative Assistant, District Office, at a salary of $57,750 (Step 15), prorated, replacing Antoinette Di Nizo at a salary of $64,820, effective on or about August 14, 2023 through June 30, 2024, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5. Note: PCN 0401-01-10-1-16; position available due to a resignation.

8. That the Board appoint Camilo Salinas Lopez as an hourly District Bus Aide, as needed, for the 2023-2024 school year, at the rate of $15.52/hour, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5.

9. That the Board appoint Mr. Jon Rheinhardt, Treasurer of School Funds, effective July 1, 2023 to June 30, 2024, with an annual salary of $5,600.
Note: Increase of 2% from 2022-2023.

10. That the Board appoint the Assistant Business Administrator, Sharon Krizko, as Assistant Board Secretary, effective July 25, 2023 to June 30, 2024.

11. That the Board appoint the following persons to the positions indicated for the 2023-2024 school year, to be paid in accordance with Level A of the Co-Curricular Salary Guide, Article XVI of the WMREA contract:

	WM Central	WM Mendham
IB Diploma CAS Coordinators:	Danielle Kayal	Rebecca DeMiceli
	Lauren Olsen	Kathleen Tucky
IBCP Service Learning	Traci Buchanan	Robert Kertesz
Project Coordinators:	David Ehasz	Cara Kober

12. That the Board approve up to 80 hours for Angela Camerlin, Licensed Student-Assigned Nurse, to provide 1:1 nursing services for the Extended School Year Program, at her hourly rate of $40.87.
Note: Location Dates and Times: WM Central: 7/5/23-8/1/23, Monday through Thursday, 8:30 am-12:30 pm; Friday, 8:30 am-11:30 am. To fulfill requirement of a student's IEP.

14. That the Board approve payment of an honorarium to the following teacher for mentorship of a new teacher in accordance with Article VII.Q of the WMREA contract:

Mentor		New Teacher
Robert Kertesz	$1,684.85	Rhiannon Van Orden
Celine Mileham (.5)	$842.43	Kayley Moran

15. That the Board approve Kenisha Pink, Leave Replacement School Counselor, to provide 4 days of summer work in the counseling office, at her per diem rate of $296.05.

16. That the Board approve an additional 15 hours each for the following Student Assistance Coordinators to work on anti-bullying initiatives, curriculum review, and program development, at the curriculum rate of $45.00/hour:
WM Central: Michell Ellsworth WM Mendham: Sarah Bovee

17. That the Board approve an additional 15 hours for Cathleen Mrozek, Wellness Coordinator, to work on wellness programs/curriculum, at the curriculum rate of $45.00/hour.

18. That the Board approve an additional 10 hours for Kelsey Matkowski, Teacher of Special Education, to assist the WBL Coordinator in planning, organizing, and overseeing WBL placements during the Extended School Year, at her professional hourly rate of $42.89.

19. That the Board approve the following staff members to assist with New Teacher Orientation, August 14-16, 2023, and approve up to 3 hours each at the presentation rate in accordance with Article VII.Q.3*, and up to 1 hour each at the curriculum rate of $45.00/hour:
Jonathan Cataldi Dana Harrington *Level C Step 4 will be used to determine compensation rate.

20. That the Board approve the following staff members to assist with Freshman/Transfer Student Orientation Day* at each school, up to the number hours indicated and at the curriculum rate of $45.00/hour: *WM Central: August 15, 2023; WM Mendham: August 17, 2023

WM Central:	WM Mendham:
Michell Ellsworth (5)	Kara Angelastro (3)
Dana Harrington (5)	Jonathan Cataldi (5)
Kelsey Matkowski (5)	Molly Hayes (5)
Cathleen Mrozek (5)	Cathleen Mrozek (5)
Megan Shaffer (3)	Martin O'Toole (5)

21. That the Board approve the following facilities personnel as Second Shift Leaders for the 2023-2024 school year, at an annual stipend of $2,750*, in accordance with Article 10.2 of the WMRFP negotiated agreement: *Subject to adjustment at completion of WMRFP negotiations.
WM Central: Diego Gil WM Mendham: Kemal Peco

22. That the Board revise/appoint the following persons to coaching/co-curricular positions for the 2023-2024 school year, as follows:

WM Central - appoint

Jeffrey Copen	Assistant Boys Soccer	Step 4
Christopher Del Preore	Strength Coach-Fall	Step 4
Catherine Inskeep	Volunteer Cheerleading	
August Meyer	Strength Coach-Winter/Spring	Step 2
Faith Spaziano	Assistant Field Hockey	Step 1

WM Mendham - appoint

Samantha Koval	Assistant Cheerleading-Fall/Winter	Level B Step 2
Brett Raimondo	Strength Coach-Fall/Winter/Spring	Step 4 +7 long.
Michael Sabo	Volunteer Football	

23. That the Board approve a rate increase for the following professional consultant for NJAC 6A:14 mandated Child Study Team evaluations and services for the 2023-2024 school year:

Name	**Services**	**Fee**
Summit Speech School	Speech Services	$225/hour (Increase from $195)

24. That the Board approve the following professional consultants for NJAC 6A:14 mandated Child Study Team evaluations and services for the 2023-2024 school year:

Name	**Services**	**Fee**
Bergen County Special Services District	Educational Audiology	$940/exam
Kathleen Bradshaw	IEP Meetings	$100/meeting
Lori Gleason	IEP Meetings	$100/meeting
Michelle Mongey	IEP Meetings	$100/meeting
Kathleen Welsh	IEP Meetings	$100/meeting

25. That the Board approve the substitute employees listed **per Appendix 7656A,** for the 2023-2024 school year, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5.

26. That the Board accept the retirement notice of Sandra Oatley, Administrative Assistant, WM Central, effective November 1, 2023.

27. That the Board appoint Ruby Best as an Executive/Confidential Secretary, District Office, at a salary of $65,000, prorated, replacing Kathleen Froetscher at a salary of $72,100, effective on or about August 28, 2023 through June 30, 2024, contingent upon satisfying the criminal history background check for school employees, and full compliance with New Jersey Legislation P.L. 2018, c.5. Note: PCN 0402-01-10-1-1; position available due to a resignation.

PERSONNEL

Motion by Mr. Pappas, seconded by Ms. Chandler:

13. That the Board approve the following staff members as Teacher Trainers for the 2023-2024 school year, and approve up to 10 hours each at the presentation rate in accordance with Article VII.Q.3*, and up to 20 hours each at the rate for summer curriculum work in accordance with Article VII.H.1, as follows:

*Partially funded through Title II; for implementation of this technology initiative, Level C Step 4 will be used to determine compensation rate.

WM Central:	WM Mendham:
Scott Iantosca	Meg Brandt
Christopher Johnson	Jonathan Cataldi
Kelsey Matkowski	Ashley Dumbrill
Jennifer Meckler	Mary Francis
Sarah Seitz	Robert Kertesz
Bethany Wood	Jessica LoScalzo
Frances Zegar	Celine Mileham

Voting YES (7): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Pappas, Mr. Sheppard, Mr. Strobel, Ms. Woodring.

Motion APPROVED

OPEN TO THE PUBLIC

Mr. Strobel opened the meeting to the public at 7:13 p.m. There were no questions or comments. Mr. Strobel closed the meeting to the public at 7:13 p.m.

OLD BUSINESS - None

NEW BUSINESS - None

EXECUTIVE SESSION

Motion by Ms. Woodring, seconded by Dr. Bliesath that the Board adopt a resolution to enter into Executive Session at 7:15p.m.

Voting YES (7): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Pappas, Mr. Sheppard, Mr. Strobel, Ms. Woodring.

Motion APPROVED

BE IT RESOLVED, by the WEST MORRIS REGIONAL BOARD OF EDUCATION, in the County of Morris and State of New Jersey, as follows:

WHEREAS, it is necessary for the WEST MORRIS REGIONAL BOARD OF EDUCATION to discuss a matter relating to:

1. Student Matters (information will remain confidential)
2. Personnel Matters (information will remain confidential or become public upon Board resolution)
3. Negotiations (information will become public upon contract ratification)
4. Legal Matters (information will remain confidential)

which matter is permitted by Section 7.B of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the public; and

WHEREAS, the WEST MORRIS REGIONAL BOARD OF EDUCATION has determined that it is necessary in the public interest that the matters in fact be discussed in closed session, and has estimated that, as nearly as can now be ascertained, the results of the discussion can be disclosed to the public at the following time and under the following circumstances:

A. The matter(s) under discussion will be disclosed to the public when official action is taken, to the extent allowed by law.

B. Board will reconvene in approximately one hour. Formal action may be taken.

NOW, THEREFORE, it is resolved that the public be excluded from this remaining portion of this meeting, during which only the aforestated matter will be discussed.

MOTION TO CLOSE EXECUTIVE SESSION

Motion by Mr. Pappas, seconded by Ms. Woodring, to close Executive Session at 8:02 p.m.

Voting YES (7): Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Pappas, Mr. Sheppard, Mr. Strobel, Ms. Woodring.

Motion APPROVED

APPROVAL OF MINUTES

Motion by Dr. Bliesath, seconded by, Mr. Strobel, that the Board adopt the June 26, 2023 Executive Session Minutes.

Voting YES (7) Dr. Bliesath, Mr. Brooks, Ms. Chandler, Mr. Pappas, Mr. Sheppard, Mr. Strobel, Ms. Woodring.

Motion APPROVED

OPEN TO THE PUBLIC

Mr. Strobel opened the meeting to the public at 8:03 p.m. There was no public at this time.
Mr. Strobel closed the meeting to the public at 8:03 p.m.

Motion by Dr. Blieseth, seconded by Ms. Woodring to adjourn at 8:03p.m. All in favor.

Respectfully Submitted,

L. Douglas Pechanec, Board Secretary