

March 11, 2019

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, March 11, 2019, at the Downers Grove Village Hall.

1. COMMUNITY COFFEE WITH THE BOARD

Members of the Board met informally with community members and staff at 6:15 p.m.

2. PUBLIC HEARING TO ALLOW SCHOOL ACTIVITIES ON A LEGAL HOLIDAY

The President called the meeting to order at 7:00 p.m. Members present: President Doug Purcell; Vice President Elizabeth Sigale; and Members Kirat Doshi, Gregory Harris, Darren Hughes, John Miller, and Jill Samonte. Members absent: None. The President declared the hearing open to receive any testimony from the audience on the proposal to conduct school activities on Casimir Pulaski Day, Lincoln's Birthday, and Veterans' Day. No testimony was presented. The hearing closed at 7:02 p.m.

3. CALL TO ORDER/ROLL CALL

The President called the meeting to order at 7:02 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Doug Purcell; Vice President Elizabeth Sigale; and Members Kirat Doshi, Gregory Harris, Darren Hughes, John Miller, and Jill Samonte. Members absent: None. Also in attendance were Kari Cremascoli, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Jessica Stewart, Assistant Superintendent for Special Services; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; Todd Drafall, Assistant Superintendent for Business/CSBO; Catherine Hannigan, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; James Eichmiller, Director of Innovative Technology and Learning; Megan Hewitt, Coordinator of Community Relations; and Melissa Jerves, Board Secretary. Attending this meeting were at least eight visitors. (Visitors' Roster attached to official minutes.)

4. FLAG SALUTE

Michelle Rzepka, principal of Hillcrest School, introduced Student Council sponsor Jennifer Skolimowski, who in turn introduced student council officers Hannah Renner, Evan Kuntz, Sofia Galasso, Libby Van Bergen, Mia Hess and Jaina Kolavennu. The students led the audience in the Pledge of Allegiance to the flag. The officers talked about activities, fundraisers, and events for this school year including the winter service project of a pop tab collection to support Ronald

McDonald House; Spirit Wars between classrooms; recognizing World Down Syndrome Day; selling Spirit Sticks to support the PTA; and raising funds for Watts of Love; which provides solar lamps to communities in need. The students noted that Student Council aims to promote service and kindness among students.

PTA Co-President Jen Haselhorst reported that the Hillcrest PTA strives to make a positive impact in the lives of students, parents and teachers through enrichment, fundraising and creating community. Some programs and activities supported by the PTA include Partners in Art, school assemblies, field trips and in-class experiences for every student, as well as Fun Lunch, Hillcrest Fest, the Mother-Daughter Dance-a-thon, the Father-Child Movie Night, and a mentoring program for new families. The PTA supported needy families through the Angel Fund and purchased a new laminator and outdoor benches for the school.

Principal Michelle Rzepka highlighted Hillcrest's all-school monthly meetings, in which they explore character traits that align with SEL curriculum and content covered during Hillcrest Families, such as Acceptance, Kindness and Teamwork. Assistant Principal Lauri Cole shared two videos created for monthly meetings. These videos train students and staff in the use of a common vocabulary and model the desired behavior.

5. NON-ACTION REPORTS

A. Recognition of Students ~ ILMEA All-State Chorus; District 58 Band and Orchestra Solo & Ensemble Contest Participants

The Board formally recognized the students who were selected to participate in the Illinois Music Educators' Association All-State Chorus, as well as the participants in the District 58 Band and Orchestra Solo & Ensemble Contest.

B. Recognition of Community Partners ~ Pierce Downer's Heritage Alliance

Ken Lerner of the Pierce Downer's Heritage Alliance presented the Board with a donation to support the Little Sprouts program, which provides first graders with a science and nature curriculum in Lyman Woods in conjunction with the Park District.

C. "Spotlight on our Schools" – Strategic Plan Progress Report

Community Relations Coordinator Megan Hewitt gave a brief overview of how to navigate strategic plan progress updates on the District website. She demonstrated the Strategic Plan Dashboard, the best place to access updates on strategic goals, and highlighted the Strategic Plan homepage that includes links to the Dashboard, as well as supporting documents and information.

Goal 1 - Focus on Learning chair Justin Sisul reported on the progress of the three major councils that have been working on Goal 1 objectives. The Curriculum Council has articulated a short-term trajectory for curriculum review and adoptions, stressing the importance of staff time and support necessary to implement those resources. The Professional Learning Council has explored different learning models and best practices, reviewed teacher

feedback on the Professional Learning Model for 2019-20, and expanded on the draft model, incorporating feedback from teachers and administrators. The Instructional Model Review Council has developed background on the current district organization and established the information needed to meet its objectives. This council also discussed research on grade-level configurations and their impact on student performance, achievement and development.

Goal 2 – Connecting the Community chair Jayne Yudzentis reported that working groups made up of over 70 people have been looking at improvement efforts in communication, collaboration and consistency. The focus of the work includes proactively and openly sharing information, improving engagement and outreach in decision-making, and promoting equity and consistency in the learning experience. Works in progress include the Strategic Plan Dashboard, a regular staff newsletter from central administration, video recording of Board meetings, a parent on-boarding web page, a communication toolkit, and discussions about updating and improving the usability of the District website. Expectations for administration, staff and board members for responding to communications have been drafted. Finally, the Resources Review Council has examined the definition of “equitable” and is working toward the development of a framework for deciding staffing allocations.

Goal 3 – Securing the Future chair Todd Drafall reported that the Facility Planning Council has met regularly since September and gave its first report to the Board in February on the visioning process and walk-through of buildings to document facility concerns. The next steps require architects from Wight & Co. to review the data collected, and develop facility concepts and costs of potential work.

6. COMMUNICATIONS

Freedom of Information Act Requests

1. Freedom of Information Act Request from Selena Garcia regarding outsourced custodial services ~ *response from Board Secretary Melissa Jerves*
2. Freedom of Information Act Request from John Laadt regarding charter school applications ~ *response from Board Secretary Melissa Jerves*

Email Communications

1. Email from Tracy Weiner regarding BWP survey ~ *responses from Community Relations Coordinator Megan Hewitt and Board President Doug Purcell*
2. Email from Abbey Green regarding school calendar proposal ~ *response from Board President Doug Purcell*
3. Emails from Mike Webber regarding meeting ~ *response from Board Member Kirat Doshi*
4. Email from Tracy Weiner regarding focus groups
5. Email from Fanny Vlahos regarding support for Dunlap family ~ *response from Board Member Jill Samonte*

6. Email from Sarah Bergrud regarding classroom observation ~ *response from Board Secretary Melissa Jerves*
7. Email from Melanie Sparks regarding superintendent search ~ *response from Board President Doug Purcell*
8. Email from Kylie Spahn regarding superintendent search focus group
9. Emails from Carin Hawkins regarding school calendar and facilities ~ *responses from Board Vice President Elizabeth Sigale and Superintendent Dr. Kari Cremascoli*
10. Emails from Alison Rozell regarding professional learning time and school calendar ~ *response from Board Member John Miller*
11. Email from Kevin Murphy regarding Facility Planning Council meeting schedule ~ *response from Board President Doug Purcell*
12. Email from Tracy Weiner regarding Board/Community Meet & Greet ~ *response from Board Vice President Elizabeth Sigale*
13. Emails from Alison Rozell regarding early release ~ *response from Board Member John Miller*
14. Emails from Georgia Kaempf regarding October 2018 Curriculum Workshop comments ~ *response from Board Secretary Melissa Jerves*
15. Emails from Alison Rozell regarding early release examples and communication ~ *responses from Superintendent Dr. Kari Cremascoli and Community Relations Coordinator Megan Hewitt*

Board Meeting Follow Up Communications

1. Email from Board Vice President Elizabeth Sigale to Carrie Blonigen regarding MAP assessments
2. Email from Board Vice President Elizabeth Sigale to Addie Pampalone regarding ELA curriculum

7. REPORTS TO THE BOARD

A. Superintendent

Superintendent Kari Cremascoli reported that at the recent Institute Day, teachers focused on Next Generation Science Standards (NGSS) and began to learn about the new science resources that will be implemented next year. Registration for returning students with InfoSnap opens on April 9th. Families are encouraged to complete registration in a timely manner to help inform the District's staffing decisions. Families will have the opportunity to select participation in the OKEEP program during upcoming Kindergarten Round Up days, which will also inform OKEEP staffing. Later on the agenda are Reduction-in-Force resolutions, which provide for the honorable dismissal of faculty and staff who have served the District well. As soon as enrollment numbers are updated, the District hopes to call them back. The Policy Committee recently reviewed the District's open enrollment policy, revising this policy that governs intra-district transfers. The June Board meeting will be rescheduled to Wednesday, June 5th, so as not to conflict with 8th Grade Promotion ceremonies on June 10th. Upcoming events include the Middle School Festival of Music on March 13, the Legislative Breakfast hosted by the Legislative Committee on March 15, and the Reading Games on Saturday, March 16. Finally, families are encouraged to register for

Summer School and Extended School Year programs before Spring Break. Registration closes on April 12.

B. Monthly Business

The Board received business reports, the investment report, and revenue and expenditure summary reports for the month ending February 28, 2019. Assistant Superintendent for Business/CSBO Todd Drafall reported that expenses are running better than budgeted, while revenue is coming in as expected. A new report in the Board packet shows state revenue expected and received. State revenue is paid as a reimbursement of the prior year's expenditures. Although state aid has been paid in a timely manner, other payments are paid as funds are available. Mr. Drafall noted several items on the agenda, including an annual transfer of funds from the Working Cash Fund to the Education Fund. That loan will be repaid when early tax receipts arrive in June. Also on the agenda is a contract for bus transportation from First Student. District 58, District 99 and Woodridge District 68 work as a cooperative with First Student. The contract reflects a 4.5% increase in costs due to increases in drivers' salaries to remain competitive and retain staff, as well as the addition of a designated First Student staff member to manage issues related to this contract. Finally, Mr. Drafall noted that health care premiums are running about 6% behind last year.

C. Treasurer's Report

There was nothing special to report in regard to the Treasurer's Report.

D. Policy Committee

Member Harris reported on the February 19, 2019 Policy Committee meeting.

Member Doshi moved and Member Miller seconded the motion to approve for first reading the following draft policies and place them on the April Board agenda for final approval: #5103 – Students - School Attendance Areas, Student Assignment and Intra-District Transfers; and #5104 – Students – Nonpublic School Students. Member Harris noted that the revised policy #5103 provides for intra-district transfers only under "extraordinary circumstances," rather than on a space-available basis. The revision also requires the annual reapplication for transfers, and states that there is no automatic transfer for siblings. The revisions to #5104 clarifies definitions and specifies the co-curricular activities a nonpublic school student may participate in.

VOICE VOTE

Motion carried

Member Hughes moved and Member Miller seconded the motion to approve for first reading the deletion of the following policy as no longer necessary: #5102 – Students – School Attendance Areas. The content of this policy is now included in the revised policy #5103.

VOICE VOTE

Motion carried

- E. Legislative Committee
Member Doshi reported on the February 27, 2019 Legislative Committee meeting. The committee has been focused on preparations for the Legislative Breakfast. State Representatives Costa Howard and Stava-Murray, State Senators Glowiak and Curran, and a representative from U.S. Representative Bill Foster's office are planning to attend. Student Council officers have been invited to introduce the legislators, and the committee has prepared a series of questions for the panel.

- F. Financial Advisory Committee
Member Miller reported on the March 8, 2019 Financial Advisory Committee meeting. Among other issues, the committee recommends that the district switch from a standard audit to a comprehensive annual financial report (CAFR). A CAFR would provide enhanced audit reporting, additional transparency, and may positively influence the District's bond rating. The committee also asked for additional reporting on health care expenses. At this point in the year, healthcare premiums are running about 6% behind expenses.

- G. District Leadership Team
Member Sigale reported on the February 25, 2019 District Leadership Team meeting. She thanked the leaders of the core teams and all those whose work on committees and councils has furthered the strategic plan. The progress report provided to the DLT was made during the Spotlight presentation earlier in the meeting.

8. DISCUSSION

- A. Board Meeting Audio and Video Recording
Board meetings have been video recorded and for the past three months. Director of Innovative Technology and Learning James Eichmiller reviewed the analytics. The Board agreed to continue video recording as it provides greater transparency and better usability.

9. RECEPTION OF VISITORS

Alison Rozell, Hillcrest and O'Neill parent, commented that Friday is a better day for early release. She stated she is concerned about the possibility of the loss of middle school instructional minutes, and wishes the roll out of the schedule change moved more slowly.

Theresa Johnson, Kingsley and O'Neill parent, stated that early release should be limited to once or twice a month.

Jen Haselhorst, Hillcrest parent, spoke in support of the professional learning plan.

Tracy Weiner, Henry Puffer parent, commented that professional learning time is integral to the successful implementation of new curricula.

Kelly Henrikson, Pierce Downer parent, advocated for 40-minute art classes three times a month instead of 30 minutes weekly. She also stated that parents do not read emails and attend meetings, and are not sufficiently informed regarding the early release plan.

Emily Hanus, Pierce Downer parent, thanked staff and administration for the recent curricular updates and the professional learning plan. She said that it is unrealistic to expect staff to update three new curriculum resources without adding professional learning time. Other districts have already implemented similar models.

Andraea Staley, Belle Aire parent, expressed appreciation for more communication from the District, especially regarding Highland kindergarten enrollment. She also spoke in favor of the professional learning model, despite the challenges for families.

Jennifer Norgaard, Highland parent, stated that as a high school teacher, she participates in weekly professional learning under a late start model and finds it valuable.

10. APPROVAL OF MINUTES

A. Approval of Minutes – February 11, 2019

Member Harris moved and Member Hughes seconded the motion to approve the minutes of the February 11, 2019 regular meeting as presented.

VOICE VOTE

Motion carried

B. Approval of Minutes – February 19, 2019

Member Miller moved and Member Doshi seconded the motion to approve the minutes of the February 19, 2019 Building Tour/Henry Puffer PTA meeting. Member Miller noted that he finds attendance at these meeting valuable as a Board member, and asked whether there has been any feedback from parents regarding the Board's participation.

VOICE VOTE

Motion carried

C. Approval of Minutes – February 25, 2019

Member Hughes moved and Member Samonte seconded the motion to approve the minutes of the February 25, 2019 special meeting/curriculum workshop as presented.

VOICE VOTE

Motion carried

D. Approval of Minutes – March 5, 2019

Member Samonte moved and Member Hughes seconded the motion to approve the minutes of the March 5, 2019 special meeting/superintendent search workshop as presented.

VOICE VOTE

Motion carried

11. CONSENT AGENDA

There being no request for individual consideration of any items on the consent agenda, the President stated that a motion would be in order relative to items on the consent agenda, consisting of the Personnel Report and Financial Statements consisting of the List of Bills and Summary. Member Harris moved and Member Sigale seconded the motion to approve the following items:

A. Personnel

The resignation of three administrative staff, eight certified staff, and three support staff employees.. The assignment of one administrator, one certified teacher, and one support staff employee. The approval of a 3.75% salary increase for non-union technology staff, and the approval of the Technology Staff Handbook (2019-2022).

B. Financial Reports

The list of bills and obligations prepared for payment on March 11, 2019 as well as the revolving and imprest issued in February 2019 as shown on the list submitted under the date of March 11, 2019 in the total amount of \$1,189,797.55 and direct that they be so entered in the minutes and orders drawn for their payment in accordance with the following summary and that the President and Secretary be authorized to certify the list to the School Treasurer.

BOARD OF EDUCATION DISTRICT 58
SUMMARY PAGE March 11, 2019
LIST OF BILLS & EXPENDITURES

EDUCATION FUND

List of Bills – March 11, 2019	\$529,880.81
Revolving Fund – Feb 2019	\$8,342.65
Imprest Checks - Feb 2019	\$9,932.52

OPERATIONS & MAINTENANCE FUND

List of Bills – March 11, 2019	\$179,891.24
Revolving Fund - Feb 2019	\$38,372.49
Imprest Checks - Feb 2019	\$6.85

DEBT SERVICE

List of Bills - March 11, 2019	\$714.12
Revolving Fund - Feb 2019	\$0.00

TRANSPORTATION FUND

List of Bills - March 11, 2019	\$422,139.87
Revolving Fund - Feb 2019	\$0.00
Imprest Checks - Feb 2019	\$517.00
<u>IMRF</u>	
List of Bills - March 11, 2019	\$0.00
<u>FICA/MEDICARE</u>	
List of Bills - March 11, 2019	\$0.00
<u>SITE & CONSTRUCTION FUND</u>	
List of Bills - March 11, 2019	\$0.00
<u>WORKING CASH FUND</u>	
List of Bills - March 11, 2019	\$0.00
<u>FIRE & LIFE SAFETY FUNDS</u>	
List of Bills - March 11, 2019	\$0.00
<u>MEDICAL INSURANCE RESERVE FUND</u>	
List of Bills - March 11, 2019	\$0.00
<u>SINKING FUND</u>	
List of Bills - March 11, 2019	\$0.00
Revolving Fund - Feb 2019	\$0.00
Total	\$1,189,797.55

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell, Samonte, and Sigale
NAYS: None Motion carried

(Copy of Treasurer's Report and Financial Statements attached to official minutes)

12. RECOMMENDATIONS FOR ACTION

A. 2018-2019 Final School Calendar
Member Hughes moved and Member Harris seconded the motion to establish the last day of school as June 11, 2019, and approve the Final 2018-2019 School Calendar as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell, Samonte, and Sigale
NAYS: None Motion carried

B. 2019-2020 School Calendar
Member Miller moved and Member Hughes seconded the motion to approve the 2019-2020 School Calendar as presented. Board members thanked

administration for providing extra information and answering questions regarding the professional learning model and Monday early release plan. The Board noted that despite the challenges to families in the change of schedule, the increase in professional learning time will have a positive impact on student instruction. The plan increases overall instructional time, while eliminating many hours of time with substitute teachers. The Board looks forward to evaluating the success of the model to ensure that teachers continue to receive high quality professional learning that results in positive outcomes for students.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

C. Resolution Re: Honorable Dismissal of Teachers

Member Harris moved and Member Samonte seconded the motion to adopt the Resolution regarding the Honorable Dismissal of Teachers. Dr. Cremascoli stated that the District looks forward to inviting these teachers back once enrollment needs are established. (Attachment 03/11/19 A)

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

D. Resolution Re: Honorable Dismissal of Educational Support Personnel Employees

Member Hughes moved and Member Harris seconded the motion to adopt the Resolution regarding the Honorable Dismissal of Educational Support Personnel Employees. (Attachment 03/11/19 B)

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

E. Resolution Re: Non-Reemployment of Part-time Educational Support Personnel Employees

Member Miller moved and Member Sigale seconded the motion to adopt the Resolution regarding the Non-Reemployment of Part-time Educational Support Personnel Employees. (Attachment 03/11/19 C)

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

F. Approval of Board Agreements

Member Hughes moved and Member Sigale seconded the motion to adopt the Board Agreements dated January 14, 2019 as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

G. Master Facility Planning Proposal, Steps 3-6

Member Samonte moved and Member Miller seconded the motion to approve the proposal from Wight & Co. for Master Facility Planning work, steps 3-6, for a total cost of \$70,000.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

H. Resolution Authorizing Transfer from Working Cash to Education Fund

Member Hughes moved and Member Miller seconded the motion to adopt the Resolution Authorizing the Transfer of Monies from the Working Cash Fund to the Education Fund in the amount of \$7,000,000. (Attachment 03/11/19 D)

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

I. Amendment of Contract with First Student 2019-20

Member Harris moved and Member Samonte seconded the motion to approve the increase in driver rates 4.5% and extend the contract with First Student for student transportation for 2019-2020 as shown in the attached proposed rates.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

J. Contract for Wide Area Network

Member Miller moved and Member Harris seconded the motion to approve a 36-month WAN contract with AT&T for a monthly recurring cost of \$10,939.50 and a total cost of \$393,822.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

K. Contract for Managed Internet Service

Member Hughes moved and Member Doshi seconded the motion to approve a 24-month managed internet service contract with AT&T for a monthly recurring cost of \$1,661.80 and a total cost of \$39,883.20.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,

Samonte, and Sigale
NAYS: None

Motion carried

13. ANNOUNCEMENTS

President Purcell announced the following dates:

Thursday, March 14, 6 p.m.	Superintendent Interviews (Closed Session) Parkers' Restaurant
Friday, March 15, 7:30 a.m.	Legislative Breakfast - O'Neill Middle School
Friday, March 15, 5 p.m.	Superintendent Interviews (Closed Session) Parkers' Restaurant
Sunday, March 17, 12 p.m.	Superintendent Search (Closed Session) ASC
Tuesday, March 19, 7 a.m.	Policy Committee – ASC
Wednesday, March 20, 6 p.m.	PTA Presidents/ Administration Meeting Herrick
Tuesday, April 2	ELECTION DAY
Monday, April 8, 7 p.m.	Regular Board Meeting - Village Hall

14. CLOSED SESSION

Member Hughes moved and Member Harris seconded the motion to move to closed session for the purpose of discussing matters relating to

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; 5 ILCS 120/2(c)(1);
- collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 5 ILCS 120/2(c)(2);
- discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; 5 ILCS 120/2(c)(21).

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Miller, Purcell,
Samonte, and Sigale
NAYS: None Motion carried

Member Hughes moved and Member Harris seconded the motion to reconvene in open session.

VOICE VOTE Motion carried

The Board convened to closed session at 9:29 p.m. and reconvened to open session at 11:24 p.m.

15. ACTION RESULTING FROM CLOSED SESSION

A. Approval of Closed Session Minutes

Member Harris moved and Member Sigale seconded the motion to approve the minutes of the February 11, 2019 closed session meeting as presented and keep them permanently closed due to the confidential nature of the contents.

VOICE VOTE Motion carried

B. Approval of Closed Session Minutes

Member Harris moved and Member Miller seconded the motion to approve the minutes from the February 25, 2019, closed session meeting as presented and keep them permanently closed due to the confidential nature of the contents.

VOICE VOTE Motion carried

C. Approval of Closed Session Minutes

Member Harris moved and Member Miller seconded the motion to approve the minutes from the March 5, 2019, closed session meeting as presented and keep them permanently closed due to the confidential nature of the contents.

VOICE VOTE Motion carried

D. Destruction of Verbatim Recordings

Member Hughes moved and Member Miller seconded the motion to approve the destruction of verbatim recordings that are at least twenty-four (24) months old having on file Board approved written minutes of the following closed meetings:

District 58

09/12/16

10/24/16

11/14/16

12/12/16

01/09/17
02/13/17
02/27/16
03/13/17

NOTE: District #69 Board approved written minutes are on file for closed session Wednesday, February 18, 2004 but no verbatim recording was ever given to District #58 upon annexation. A verbatim recording exists for closed session February 23, 2004 but no Board approved written minutes are on file. For that reason, the verbatim recording for District #69 dated February 23, 2004 shall not be destroyed.

District #69 -- verbatim recording exists for closed session June 28, 2004 (originally labeled June 29, 2004). No approved written minutes exist for this closed session. For that reason, the verbatim recording for District #69 dated June 28, 2004 shall not be destroyed.

VOICE VOTE

Motion carried

E. Semi-Annual Review of Permanently Closed Minutes

Member Harris moved and Member Samonte seconded the motion to keep the District 58 and District 69 closed session minutes listed in Attachment 03/11/19* permanently closed for reasons of confidentiality.

VOICE VOTE

Motion carried

16. ADJOURNMENT

Member Doshi moved and Member Miller seconded the motion to adjourn the meeting.

VOICE VOTE

Motion carried

The meeting was adjourned at 11:26 p.m.

Doug Purcell, President

Melissa Jerves, Secretary