

Minutes of a regular meeting of the Board of Education of East Richland Community Unit School District No. 1, Counties of Richland, Wayne and Jasper, in the State of Illinois, held in the Administration Office Board Room, 1100 East Laurel Street, Olney, Illinois, Thursday, March 18, 2010.

AGENDA #I – “Call to Order & Pledge of Allegiance” – The meeting was called to order at the hour of 7:30 p.m. by Mr. Ben Anderson, President of the Board of Education, who chaired the meeting. The meeting opened with the Pledge of Allegiance.

AGENDA #II – “Roll Call” – The Recording Secretary called the roll of those present and the following members answered to their names as called and were found to be present:

Mr. Ben Anderson, Mr. Steve Marrs, Dr. Gerald M. Mastio, Ms. Jervaise McGlone, Mr. Leon Redman, Mr. Jeff Wilson. Members absent at roll call: Mr. Jan D. Ridgely. A quorum being present, the Chair declared the Board of Education to be in open, public session for the transaction of business.

Also present, in addition to Board Members: Ms. Marilyn J. Holt, Superintendent of Schools; Mr. Larry Bussard, Assistant Superintendent; Mr. Chris Simpson, ERHS Principal; Mr. Chad LeCrone, ERHS Assistant Principal; Ms. Cris Edwards, Assistant Principal at ERHS/ERMS; Mr. Andy Thomann, ERMS Principal; Mr. Dan Cox, ERES Intermediate Principal; Ms. Suzanne Hahn, ERES Primary Principal; Mr. Mick Whittler, Special Needs Coordinator. Also present was Mr. Harry Hillis, Jr., Recording Secretary.

(Note: This meeting was held pursuant to previous Board of Education action and Notice given by Mr. Ben Anderson, President, in writing, to all members, and to news media having requested such notice. A copy of the Notice was also posted at the main office of this school district.)

AGENDA #III – “Approval of Minutes of Previous Meetings” – Minutes as prepared for the following meeting were presented for approval:

A. Regular and Closed Minutes of Regular Board Meeting of Thursday, February 18, 2010.

Board Action to Approve Minutes: Ms. McGlone made a motion to approve minutes of the foregoing meeting as prepared, but that closed meeting minutes not be opened to public inspection at this time. Mr. Wilson seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

AGENDA #IV – “Financial Reports” – The following financial reports were presented:

#IV-A. Treasurer’s Report: The monthly Treasurer’s Report was presented.

#IV-B. Approval of Bills & Payroll: The listing of current bills, in the amount of \$222,207.41, to date of listing, and district payroll for the month of March 2010, were presented for payment. Payroll for personnel on regular employment status is the same as for the month of February 2010, with the following:

Deletions: Bonita Byford, ERES Aide; Robert Phillips and Janet Keller, Bus Drivers.

#IV-C. All Other Financial Reports:

1. Comparison of Funds – February 2009 with February 2010.
2. Approval of Activity Funds.
3. Monthly Financial Report.

Board Action: Mr. Redman made a motion to approve the treasurer’s report, bills, payroll, and other financial reports as presented. Mr. Marrs seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Wilson.
Members voting nay: None. Members absent: Mr. Ridgely. The motion having received 6 yea and 0 nay votes, the Chair declared the motion carried.

AGENDA #V – “Communications” – The following recent communications were presented:

- A. Thank you from Larry and Cheryl Miller for memorial plant: Cheryl Miller’s father passed away.
- B. Thank you from the family of Jeanette Blevins for memorial: Jeanette was a cook for the district for many years.
- C. Thank you from the family of Urban Kocher: Urban was the brother of Alvin Kocher and the brother-in-law of Dawn Kocher.
- D. Thank you from the family of Willard O. “Bud” Stoltz: Mr. Stoltz was a member of the Board of Education in the early 1980’s.
- E. Thank you from Cheryl Westall for flowers sent during recent illness: Cheryl had surgery and is now back at work.

AGENDA #VI – “Recognition & Comments from Employees & Public” –

- A. ERES Spotlight Schools Award: This is an award given by ISBE recognizing poverty schools for 2009 state test scores meeting an established criteria. The results support that academic performance is closing the achievement gap. ERES has been a recipient of this award for the past several years.

B. **Hunter Meritt – People to People Ambassador Program:** Hunter Meritt, 5th Grade student at East Richland Elementary School, presented a program on her trip to Washington, D.C., following her acceptance into the People to People World Leadership Forum. Meritt joined a select group of students in the nation’s capital February 13-17, 2010, to study leadership and explore some of the United States’ most prominent monuments and institutions.

AGENDA #VII – “Administrative Reports” –

#VII-A. Superintendent’s Report – Marilyn J. Holt: Ms. Holt presented the following informational reports.

1. Service Awards Banquet: A date will be set soon for the Service awards Banquet.

2. Financial Update/Review: Ms. Holt reviewed the financial situation with the most current information available.

#VII-B. Assistant Superintendent’s Report – Larry Bussard: Mr. Bussard presented reports on the following items:

1. Five Year Maintenance Plan: The five year maintenance plan was reviewed briefly and will be presented for acceptance under a later agenda item.

2. Graduation Dates: As of now, the last day of school will be May 24, 2010. High School Baccalaureate will be May 12, 2010, High School Graduation will be May 16, 2010, and Middle School Graduation will be May 20, 2010.

(Mr. Jan D. Ridgely, member of the Board of Education, entered the meeting at 7:50 p.m.)

#VII-C. Other Administrative Reports: Written reports were presented by other administrators.

AGENDA #VIII – “Unfinished Business” – None.

AGENDA #IX – “New Business” –

#IX-A. Five Year Maintenance Plan: The Superintendent recommended approval of the Five-Year Maintenance Plan, 2010-2014 as presented. The summer maintenance work for the summer of 2010 will include the following estimated expenditures: ERHS \$83,000, ERMS \$5,300, ERES \$37,750, Bus Barn \$1,000, District Office \$16,000. The total for purchase of services and supplies is \$143,050. Total for district labor is \$37,923.65, for a grand total of \$180,973.65. **(Documentary Registry No.10-03-01)**

Board Action: Ms. McGlone made a motion to approve the one-year and five-year maintenance plan as presented and recommended. Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried.

#IX-B. Approve Bid Specification for Property Casualty Insurance: The Superintendent recommended approval of the bid specification for property casualty insurance as presented. **(Documentary Registry No. 10-03-02)**

Board Action: Dr. Mastio made a motion to approve the bid specification for property casualty insurance as presented and recommended. Mr. Redman seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried.

#IX-C. Consolidation Feasibility Study with West Richland School District: Following discussion, the following motion was presented.

Board Action: Mr. Wilson made a motion that the Superintendent inform the West Richland Superintendent that we are interested in a consolidation study and would be pleased to meet as a board with the West Richland board to agree on the next steps. Ms. McGlone seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

AGENDA #X – “Policy – Approve for First Reading” – The Superintendent recommended that the following Board Policies be approved for first reading:

- A. Policy 2:200 – Types of Board Meetings.
- B. Policy 2:250 – Access to District Public Records.
- C. Policy 4:110 – Transportation.
- D. Policy 5:10 – Equal Employment Opportunity and Minority Recruitment.
- E. Policy 6:60 – Curriculum Content.
- F. Policy 7:10 – Equal Educational Opportunities.
- G. Policy 7:20 – Harassment of Students Prohibited.
- H. Policy 7:180 – Preventing Bullying, Intimidation, and Harassment.
- I. Policy 7:310 – Restrictions on Publications and Written or Electronic Material.

(Documentary Registry No. 10-03-03)

Board Action: Mr. Wilson made a motion to approve the foregoing Board Policies, excluding Policy 5:10 – Equal Employment opportunity and Minority Recruitment, for first reading. Mr. Redman seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

Board Action on Policy 5:10: Ms. McGlone made a motion to approve Board Policy 5:10 – Equal Employment Opportunity and Minority Recruitment for first reading. Mr. Marrs seconded the motion and on a roll call vote the following members voted as follows:

Mr. Anderson, yea; Mr. Marrs, yea; Dr. Mastio, nay; Ms. McGlone, yea; Mr. Redman, yea; Mr. Ridgely, yea; Mr. Wilson, yea. Members absent: None. The motion having received 6 yea votes and 1 nay vote, the Chair declared the motion carried.

AGENDA #XI – “Executive Session” – Mr. Wilson made a motion to hold a closed meeting, under Section 2(c)(1) of the Open Meetings Act to consider the appointment, employment, compensation, discipline, performance, or dismissal of individual employees of the district; and, under Section 2(c)(2) of the Open Meetings Act to consider collective negotiating matters; and, under Section 2(c)(9) of the Open Meetings Act to consider student discipline; and, under Section 2(c)(21) of the Open Meetings Act to discuss minutes of meetings lawfully closed under the Open Meetings Act. Including the semi-annual review of closed meeting minutes, as mandated by Section 2.06 of the Open Meetings Act. Ms. McGlone seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried. A closed meeting was held, beginning at 8:30 p.m.

Closed Meeting Ended: Ms. McGlone made a motion to adjourn the closed meeting and reconvene in open session. Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried. A quorum being present, the Board reconvened in open, public session for the transaction of business at 10:05 p.m.

AGENDA #XII – “Resignations” – The Superintendent recommended acceptance of the following personnel resignations.

#XII-A. ERHS Assistant Varsity Volleyball Coach – Lindsay McDonald: The Superintendent recommended acceptance of the resignation of Lindsay McDonald as ERHS Assistant Varsity Volleyball Coach.

#XII-B. ERES Supervision Aide – Amy Wagner: The Superintendent recommended acceptance of the resignation of Amy Wagner as ERES Supervision Aide.

Board Action: Ms. McGlone made a motion to accept the resignations of Lindsay McDonald and Amy Wagner from the positions listed as recommended. Mr. Ridgely seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried.

#XII-C. ERES Intermediate Principal – Dan Cox: The Superintendent recommended acceptance of the resignation of Dan Cox as ERES Intermediate Principal.

Board Action: Mr. Redman made a motion to accept with regret the resignation of Dan Cox as ERES Intermediate Principal as recommended. Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried.

AGENDA #XIII – “Resignation for Retirement Purposes” –

#XIII-A. ERHS Construction Trades Instructor – Norman Henderson: The Superintendent recommended acceptance of the resignation of Norman Henderson for the purpose of retirement at the end of the 2013-2014 school year as recommended. This retirement will be under the early retirement incentive plan, including an increase of accumulative sick leave to a total of 360 days.

Board Action: Ms. McGlone made a motion to accept the resignation of Norman Henderson for the purpose of retirement as recommended. Mr. Ridgely seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried.

AGENDA #XIV – “Employment or Appointment of Personnel” –

#XIV-A. Re-Hire for 2010-2011:

#XIV-A.(1) Re-Hire Non-Tenured Teachers: The Superintendent recommended employment of the following non-tenured teachers for the 2010-2011 school year, with years toward tenure at the end of the 2009-2010 school year indicated in parenthesis:

East Richland Elementary School: Kris LeCrone (4), Amy McVicker (3), Sara Rose (4), Tasha Thuftedal (4), Lori Weitkamp (4), Heather Wheeler (4).

Part Time Teacher: Linda Allen.

East Richland Middle School: Eric Combs (2).

East Richland High School: Amanda Redman (4), Julie Fleming (4), Warren Weitkamp (4), Kristi Ochs (3), Brent McKinney (3), Rob Kirby (3), Ben Atkins (4), Christina VanMatre (3).

#XIV-A.(2) Re-Hire Tenured Teachers: The Superintendent recommended employment of the following tenured teachers for the 2010-2011 school year:

East Richland Elementary School: Debbie Ellison, Brenda Francis, Joyce Anderson, Melissa Dunn, Cindy Grundon, Brenda Hendrickson, Janice Pampe, Sherri Baker, Julie Bettis, Michelle Simpson, Maridel Schonert, Jennifer Weidner, Diana Hagan, Margaret Hahn, Erin Hardy, Gina Lynn, Melinda Smith, Melissa Erwin, Chad Taylor, Kim Bussard, Jennifer Fritchley, Jill Greenwood, Marsha Groves, Brenda Jenner, Susan Sterchi, Tracy Dobbs, Lori Hout, Suzanne Michels, Deven Mosbey, Missy Phillips, Heather Ingram, Kristen Redman, Lori Rubenacker, Emily Jones, Joyce Michels, Leslie Webster, Ann Garrett, Darlene Herman, Diana Woods, Jackie Houchin, Dawn Kocher, Margo Alexander, Pat Clark, Anne Franklin, Joyce Fritschle, Jenifer Hearn, Roberta Miller, Brenda Washburn, Lori Westall.

East Richland Middle School: Mike Groves, Bobbie Lathrop, Thomas Leslie, Shelley Travis, Jamie Tyler, Rick Bayles, Candy Beyers, Mackenzie Denton, Amanda Houchin, Rebecca Leslie, Sherri Snider, Julie Clodfelter, Darrell Houchin, Bill Page, Jody Hout, Lori Allen, Kendra Page, Michelle Powell, Ruth Thomann, Christy Berger, Patti Davis, Sherri Slankard, Nancy Wallace, Sarah Whittler, Ashley Beard, Kristen Flanagan, Rick Franklin, Shannon Hough.

East Richland High School: Jane LaFace, Denyse Eagleson, Jane Frazier, Amanda McKnight, Lisa Billington, Paula West, Amy Julian, Jody Aldrich, Lisa Pampe, Jason Smith, Rob Flanagan, Jessica VanDyke, David Carmody, Curt Dobbs, Curt Nealis, Matt Powell, Nancy McClenathan, Jennifer Lathrop, Sherry Geier, Louis Gassmann, Ruth Raymond, Jerod Kessler, Mark Steber, Jamie VanDyke, Shannon Winters, Ryan Denton, Klay Wheeler, Charissa Burgener, Nancy Deimel, Melinda King, Pam Murray, Bryan Cummins, Norm Henderson, Beth Petty, Angela Davis, Cindy Lockley, Greg Zmudzinski.

#XIV-A.(3) Re-Hire Administrators: The following administrators were presented for reemployment for the 2010-2011 school year: Marilyn J. Holt, Superintendent; Larry Bussard, Assistant Superintendent; Chris Simpson, ERHS Principal; Chad LeCrone, ERHS Assistant Principal; Andy Thomann, ERMS Principal; Cris Edwards, ERMS Assistant Principal;

Suzanne Hahn, ERES Pre-K – 2nd Grade Principal; Dan Cox, ERES Intermediate 3rd-5th Grade Principal; Mick Whittler, Special Needs Coordinator.

(Documentary Registry No. 10-03-04)

Board Action: Dr. Mastio made a motion to re-hire the foregoing non-tenured teachers, tenured teachers, and administrators for the 2010-2011 school year as recommended. Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#XIV-A.(4) Re-Hire Educational Support Personnel: The Superintendent recommended employment of the following educational support employees for the 2010-2011 school year.

District Office: Alda Ingram, Melinda Hunt, Patty Leist, Jackie Madden, Linda VanDuyn, Gwyn Wilson.

District Maintenance: David Goff, Head Maintenance and Designated Asbestos Person; Ron Kermicle, Head Custodian.

District Transportation: Alvin Kocher, Brent Inyart, Bonnie Kermicle.

Bus Drivers: David Angle, Dixie Baker, Gennie Bare, Phyllis Bateman, Brenda Beard, Chris Borah, Anita Burrows, Rita Damm, Tami Doris, Jan Dowty, Vicky Fulk, Cindy Hart, Sam Jarvis, Lori Kater, Jessica Leaf, Pam Ledeker, Jimetta McDonald, Linda Michl, Thelma Muhs, Brenda Seessengood, Lisa Taylor.

Special Ed Bus Drivers: Bobbie Jarvis, Janet Kuhlig, Sandy Rosborough-Gaede, David Lee.

East Richland Elementary School: Kelly Berry, Shari deWeese, Kim Houchin, Tracey Rodgers, Susie Sexton, Angela Wisner, Amy Botkin, Shirley Hanna, Lee Laughlin, Kim Miller, Mary Ochs, Cathy Steber, Karla Volk, Jane Wingert, Lee Anderson, Mike Gardner, Marc Leist, Don Wilson, Sharon Ferguson, Dawn Kaericher, Chris Mullens, Sue Stevenson, Betty Stivers, Linda Allen, Cindy Blank, Judy Redman, Marcia Runyon.

East Richland Middle School: Becky Benson, Cathy Cummins, Sandy Herman, Karen Phillips, J.C. Kowa, Connie Maxey, Gary Workman, Pat Carlson, Shirley Hunt, Candy Harrison, Cheryl Westall (HS/MS), June Doss, Julie Schmucker, Julie Rusk.

East Richland High School: Alice Zwilling, Donna Swinson, Nancy Ginder, Donna Goff, Matt Leist, Linda Kocher, Vicky Fulk, Ken Fisher, Mike Gardner (ERES/HS), Randy Reeves, Dennis Tennyson, Terry Whiting, Cathy Wilson, Carol Connor, Jessica Guzman, Cheryl Westall (ERMS/HS), Judy Zehner, Alisa Zwilling, Denny Magee Ret-11/10-IMRF Disability until then, Ryan Roark, Tim Tahtinen, Loren Urfer, Leah Willis.

JROTC: Mickey Haynes.

(Documentary Registry No. 10-03-05)

Board Action: Mr. Wilson made a motion to re-hire the foregoing educational support personnel as “at-will employees” for the 2010-2011 school year as recommended. Mr. Redman seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea votes and 0 nay votes, the Chair declared the motion carried.

#XIV-B. Approval of Volunteer Coaches: The Superintendent recommended approval of the following personnel as volunteer coaches:

1. ERMS Volunteer Cheerleading Coach: Anne Wingert.
2. ERHS Volunteer Tennis Coach: Kris Muston.

Board Action: Ms. McGlone made a motion to approve Anne Wingert and Kris Muston as volunteer coaches as recommended. Mr. Wilson seconded the motion and on a roll call vote the following members voted yea:

Mr. Anderson, Mr. Marrs, Dr. Mastio, Ms. McGlone, Mr. Redman, Mr. Ridgely, Mr. Wilson. Members voting nay: None. Members absent: None. The motion having received 7 yea and 0 nay votes, the Chair declared the motion carried.

#XIV-C. Approve 2010 Summer Workers: The Superintendent recommended approval of the following personnel as workers for the 2010 summer maintenance program:

Paint Crew: Dan Zuber, Project Leader; Linda Kocher, Leader; Susan Stevenson, Leader; Donna Goff, Experienced; Nancy Ginder, Experienced.

Construction Crew: Norm Henderson, Project Leader; Matt Leist, Custodial Rate; Jerod Kessler, Experienced; Eric Combs, Staff.

Transportation: Dylan Woods, College Student.

(Documentary Registry No. 10-03-06)

AGENDA #XV – “Matters of Collective Negotiation” –

#XV-A. Adopt Resolution to Approve IMRF Retirement Incentive Plan for Support Personnel: The Superintendent recommended approval of a Resolution to Adopt IMRF Early Retirement Incentive” for educational support personnel.

The Illinois Municipal Retirement Fund (IMRF) has a 5+5 early retirement incentive (ERI) program that districts can offer their support staff. Employees who retire under the ERI may purchase from one month up to five years of additional service credit. For each month of service purchased the age used to calculate the retirement benefit will be increased by the same number of months. To be eligible to retire under the ERI plan the board has to approve the program. The

employees then must be at least 50 years old and have at least 20 years of service credit by the date of their retirement.

East Richland is looking at a “window” between September 2010 to September 2011. That includes 27 support people. The administration has had a meeting with the representative from IMRF and have met with the group and individuals regarding their retirement. Fourteen employees have expressed a desire to take this option. Five employees are undecided at this time and eight are choosing, as of now, not to retire under this window. The cost to the district varies and is dependent upon how much time the employee wants to buy. The board reviewed the full cost of this retirement package and the full liability for the district. That cost is \$1,554,325.

The recommendation of the Superintendent is to adopt the resolution as presented to offer the incentive, with the employees to pay their share to IMRF.

(Documentary Registry No. 10-03-07)

Board Action: Ms. McGlone made a motion to adopt the “Resolution to Adopt IMRF Early Retirement Incentive” as presented and recommended. Mr. Redman seconded the motion and on a roll call vote the following members voted as follows:

Mr. Anderson, yea; Mr. Marrs, yea; Dr. Mastio, yea; Ms. McGlone, yea; Mr. Redman, yea; Mr. Ridgely, yea; Mr. Wilson, abstain. Members absent: None. The motion having received 6 yea votes and 0 nay votes, with one abstention, the Chair declared the motion carried.

AGENDA #XVI – “Closed Meeting Minutes” – The Superintendent presented the following recommendation relative to closed meeting minutes:

#XVI-A. Approval of Destruction of Closed Meeting Audio Recording of August 21, 2008: The Superintendent recommended approval to destroy the closed meeting audio recording of the Regular Meeting of Thursday, August 21, 2008.

Board Action: Ms. McGlone made a motion to approve destruction of the closed meeting audio recording of August 21, 2008, as recommended. Mr. Ridgely seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

#XVI-B. Approval to Open Closed Meeting Written Minutes: The Board of Education having conducted the semi-annual review of written closed meeting minutes as mandated by Section 2.06 of the Open Meetings Act, the Superintendent recommended that written closed meeting minutes from June 25, 2009 to February 4, 2010 be opened to the public record.

Board Action: Mr. Redman made a motion that written closed meeting minutes from June 25, 2009 to February 4, 2010 be opened to the public record as recommended. Mr. Wilson seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried.

AGENDA #XVII – “Adjournment” – Mr. Marrs made a motion to adjourn. Next regular meeting will be Thursday, April 15, 2010, at 7:30 p.m. in the Unit Administration Office Board Room. Mr. Wilson seconded the motion and on a viva voce (by the voice) vote the Chair declared the motion carried and the meeting adjourned at 10:40 p.m.

Approved: President: _____

Secretary: _____