

**DURAND COMMUNITY UNIT
SCHOOL DISTRICT #322
MINUTES**

TYPE OF MEETING: REGULAR

DATE OF MEETING: APRIL 11, 2011

TIME OF MEETING: 6:00 PM

PLACE OF MEETING: BOARD ROOM

MEETING CALLED TO ORDER BY: ED JOHNSTON, PRESIDENT

RECORDING SECRETARY: SUSAN GIBLER

MEMBERS PRESENT: ED JOHNSTON
JEFF MCCOY
AMY BURDICK
BRAD FAULKNER
KATE KINNEY
DON FUNFSINN
TOM SULLIVAN

IN ATTENDANCE: Curt Stalheim, Sharon McDivitt, Taylor Williams, Gwen Babler, Dianna Dornink, Peter Robertson, Marilyn Stinnett, Mike Duffy, Jeff Pinker, Kurt Alberstett, Mark Parent, Bill Damon, Sue Kinney

CALL TO ORDER/ROLL CALL/PLEDGE

The regular meeting began at 6:00 p.m. The Pledge of Allegiance was recited. The meeting began with President Ed Johnston calling the meeting to order. Roll call: Jeff McCoy, here; Tom Sullivan, here; Amy Burdick, here; Don Funfsinn, here; Brad Faulkner, here; Kate Kinney, here; and Ed Johnston, here.

PUBLIC COMMENTS TO AGENDA

There were no comments from the public.

TEACHER FEATURE

Mr. Pinker informed the Board that Mrs. McDivitt and Mrs. Williams attended a workshop on How to Create a Classroom Presence When You are Not There. The two teachers then provided a presentation to the Junior High, High School and Elementary staff. They showed the Board members some of the websites and how they are beneficial for the teachers.

ADOPTION OF AGENDA

Motion made by Mr. Sullivan, second by Mr. Faulkner to adopt the agenda as presented. Voice vote all were in favor, the motion carried.

CONSENT AGENDA

Motion made by Mr. Faulkner, second by Mr. Sullivan to approve the consent agenda which included Board minutes, nurse's report, abstract of bills, and approval of destruction of the October 2009 taped closed session Roll Call: Tom Sullivan, aye; Jeff McCoy, aye; Brad Faulkner, aye; Don Funfsinn, aye; Kate Kinney, aye; Amy Burdick aye and Ed Johnston, aye. The majority were in favor, the motion carried.

ADMINISTRATIVE REPORTS

Dolan Education Center - Mark Parent

6:011 – Program: On March 18 Dolan hosted Crystal Thelen (Winnebago County Fair Queen) for a Drug prevention day provided to the Elementary school age students. Students were involved in an open discussion regarding drug use. Each student made a poster and put a message on the side walk entering Dolan. The Junior High and High school students watched the documentary "*The Truth About Drugs*" Distributed by Foundation for a Drug-free World. Both programs went very well and a special thanks to Miss Thelen for volunteering with the younger students.

6:012 - Crisis Team: On March 18 the Crisis team assisted Mr. Voigt on training the remainder of the staff on evasion & escape techniques. The program ended with a question and answer time which was very productive as the entire staff was involved.

6:03 Awards Ceremony: On March 24 Dolan hosted the Third Quarter grade and awards ceremony. Students making Honor Roll were; Trevall Anderson-Dixon, Daniel Pottorff-Dixon, Dylon Brown-Durand, Dane Schulte-Durand, Harley Stone-Rockford.

Elementary School Principal – Kurt Alberstett

6:021 – Approve S.I.P. Plan: I organized and ran the March District School Improvement Team meeting. Members finalized the District School Improvement Plan, (see attached)

6:022 – March S.I.P. Day: I organized the March SIP Day for the Elementary. Staff members worked on a summer reading program. They also looked at ISAT preparation and how to improve on that for next year. Summaries of the S.I.P. evaluations for the Elementary and Junior High are attached.

6:023 – Good Citizenship: The Good Citizenship luncheon was held on March 15. Pizza was provided by Ciminis with 14 parents or family members attending.

6:024 – ISAT Tests: ISAT tests were administered and then packaged and returned for scoring.

6:025 – Data Team meetings: Data Team meetings were held for grades K-6. Progress monitoring of students were discussed and small changes in educational programs for students were discussed.

6:026 – Kindergarten Screening: Kindergarten screening was held at the Community Room of the Durand State Bank on February 22 and 23. Preschool screening was held as well in the Durand Media Center on March 24 and 25.

6:027 – Meetings: I attended annual reviews for special education students. The IEP's were reviewed and educational plans for the next year were made.

Mr. Alberstett stated a belief statement was created by the committee which consisted of HS, JH and Elementary teachers, Mr. Duffy, Mr. Pinker, Ms Stinnett, two community members, and Mr. McCoy. The statement is labeled Durand Bulldogs: A Tradition of Excellence (see attached). This will now be added to the Durand Website and made available for anyone inquiring about our District. Mr. Alberstett gave a thank you to all the members of the committee. He also stated the 5th and 6th grade honors assembly will be held tomorrow morning. Lastly he stated last Thursday evening was the Elementary Fine Arts night. This was well attended with an excellent music presentation by the 5th and 6th graders. He thanked Ms. Hoerr and Mrs. Eisenbise for putting together this well organized event as well as the PTO for the refreshments.

Junior High-High School Principal – Jeff Pinker

6:031- Meetings: I conducted three parent meetings dealing with grades, discipline and athletic related issues. I attended a CareerTec meeting where we discussed the different grants that have come through from the State and the monies that we would receive. We reviewed upcoming curricular changes. We discussed the money that is left to spend out of our grants for this year. I will be attending a NUIC meeting with Mr. Robertson. We will be discussing next year's schedules, sportsmanship and other conference related issues. I attended two administrative meetings. The administrative staff discussed issues at the District and upcoming events. I facilitated one faculty meeting. Attached is the agenda from that meeting. I facilitated one Curriculum Council meeting. We continued discussing common core standards grades K-12, honors courses, course descriptions, barracuda, textbook rotation, PBIS and curriculum mapping along with other curriculum related issues. Attached is the agenda from the meeting. I attended an eight-block meeting where we finalized the survey about eight-block. The survey will be available on line for parents and students to fill out. I sent an instant message out to parents in the district on 3/23/11. I facilitated a handbook committee meeting. We discussed the items in the handbook that we will be reviewing. Each member received a copy of the handbook, a list of members and a list of meeting dates.

6:032 - Special Education: I attended eleven annual review IEP meetings and two RTI meetings to review student eligibility and update their current IEPs when necessary.

6:033 – Science Olympiad Results: Please see attached document providing the results.

6:034 – March S.I.P. Day: I organized the March SIP Day for the Junior High and High School. Staff members worked on common core integration. Summaries of the S.I.P. evaluations for the Junior High and High School are attached.

Mr. Pinker informed the Board that the 8-block survey has been completed. There were a total of 105 responses. The results will be available for Board review in May.

He announced that the High School Science Olympiad will be heading down State this Friday. He also informed the Board that the JH students sponsored a "Pennies for Patients"; This fundraiser supports the leukemia and lymphoma society. A total of \$276.05 was collected with Mrs. Horstmeier's class being the winning class. The Junior High Student Council is doing a food drive to support the Ecumenical Council for Easter. Mr. Pinker did provide an invitation to Prom to all the Board members.

Activity/Transportation Director – Peter Robertson

6:041 – Spring Activities: Spring sports are off and running. We have begun play in both baseball and softball and our track opener is still pending due to weather cancellations. The high school girls, boys wrestling and cheerleading teams were honored at the awards assembly on March 1. The boys' basketball was held separately on March 9 due to Bob Sweet competing in the IHSA 3-point showdown. of the game. A letter from the IHSA as well as an email to Mr. Robertson is in the board packet.

6:042 – Donkey Basketball: Durand Schools teamed up with the Durand Athletic Boosters on March 18 for Donkey basketball. It was a packed house for a great fundraiser. Numerous teachers and students participated.

6:043 – Meeting: Dave Meissen and I met with the Transportation Director and Athletic Director from Pecatonica Schools. We finished the spring transportation routes for the spring cooperative sports.

6:044 - SAWA Report: Durand High School received an IHSA sportsmanship award. The girl's team and coaching staff were cited for terrific sportsmanship when our girls hosted

Freeport Aquin on January 29, 2011 for our senior night. The SAWA report was generated by an official of that game. The email communication is attached.

6:045 – Schedules: I am currently completing 2011-2012 athletic schedules. The tentative Junior High Wrestling schedule is included as part of this report.

Mr. Robertson reviewed his report. He stated they were finally able to have a game at the High School diamond. The home plate area has been too wet and Mr. Gassman will try to alleviate this continued problem this summer. He also stated how proud he was that the IHSA provided a good sportsmanship report to our school. He stated he is working on the Junior High wrestling schedule and currently has 8 meets scheduled, at home. He hopes to schedule a total of 10 meets. Lastly IHSA is dealing with a house bill regarding have the IHSA delete the multiplier of 1.65 for the private schools. Apparently some of the private schools in the Chicago feel that they are being treated unfairly because they are being accused of recruiting. The NUIC conference wrote a letter stating they oppose the house bill.

Mrs. Burdick stated a few years ago the football team received a sportsmanship award from the officials and they received a banner. She asked if the basketball team will also receive a banner. Mr. Robertson stated the football award was done by the Officials Association. This award was given from the IHSA and we will not receive a banner. Mr. Robertson stated one may be purchased if that is requested.

Technology Report – Mrs. Winchel

6:051 – Participated in and passed Peer Review at ROE on March 10th. Posted seasonal help job descriptions and will be conducting interviews and selecting applicants by April 15. I purchased computers to replace lab and add a new lab to Junior High School. I am installing new Anti-Virus Software (Sophos). I increased bandwidth through Mediacom. Set up laptops for SIP day training. Created a Google Form for 8 Block Survey. Worked with Nicole Richardson and Laurel Buss to create and consolidate registration forms (see following pages). I worked with Elementary teachers for ISAT presentation and set up presentation for Sportsmanship meeting at Durand State Bank. Lastly, I closed 130 technology work tickets for March and sent 3 School Messenger notifications for March.

Mr. Duffy stated the Technology Department is currently working on increasing the bandwidth through Mediacom. In addition he mentioned that an updated registration packet has been created which will speed up the registration process.

Nurses Report – Mrs. Meinert

There were 752 student assessments conducted. 218 medications were administered. One incident report was completed. Four health histories were completed. Four cases of strep throat were reported and notes were sent home to corresponding Elementary classrooms. Twelve cases of pinkeye were reported and notes were sent home to corresponding Elementary classrooms. One case of impetigo was discovered and notes were sent home to the corresponding Elementary classroom. One case of influenza was reported and notes were sent home to the corresponding Elementary classroom. One case of mononucleosis was reported in High School. I conducted hearing and vision screenings for the Preschool Screening Program on the 24 and 25. No referral was made. AED maintenance checks and control tests were conducted on all three AED's on the 16. All three AED's were cleared for use. AED checks and controls tests were documented. I am working on a staff training for diabetic emergencies and Epi-Pen use/administration which has been scheduled for April 28. In the future this training will be annually conducted during the first two institute days in August.

Mr. Alberstett has proposed a resolution to the lack of substitutes for the Health office. I would like to thank him for his efforts in resolving this issue promptly.

Maintenance and Custodial Department – Mr. Gassman

6:071 – Update: I changed air filters and placed glass between High School computer room and the Media Center. I picked up a piano at Lake Summerset which was donated to the school. I installed emergency lighting in the Elementary bathrooms, front hall bathrooms and the High School hallway. I am researching motion sensor lights in the High School, Junior High and north-south hallways. I attended a boiler training seminar in March. I am currently organizing summer projects, set up ball diamonds and discussing the summer work schedule with Mrs. Winchel.

Mr. Duffy stated we now have the emergency lighting in place. If power is lost, now the hallways and restrooms will be lit. He felt this was extremely important to be completed now and not wait until summer. He is also researching the motion sensor lights in the high school and junior high. His intention is to keep going with this in order to save electricity.

Superintendent – Michael Duffy

6:081 - Enrollments: Please see the enclosed update.

6:082 – Special Education Co-Op Status: We need a motion to approve the Special Education Co-op classroom. We are anticipating five or six students as well as three or four adults who will be employed by the Co-op itself. We will be provided a rental fee for the usage. Motion made by Mr. Sullivan, second by Mrs. Burdick to approve the special education co-op to be house in Durand. Roll call vote: Tom Sullivan, aye; Don Funfsinn, aye; Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; and Ed Johnston, aye. The majority were in favor, the motion carried.

6:083 – Amended Calendar for 2010-2011: This is the amended calendar for 2010-2011. We will need a motion to adopt. Motion made by Mr. Sullivan, second by Mrs. Burdick to approve the amended 2010-2011 school calendar. Voice vote all were in favor, the motion carried.

6:084 – Approval of Calendar for 2011-2012: This is the proposed calendar for the 2011-2012 school years. We will need a motion to approve. Mr. Duffy stated it is fairly consistent with the CareerTec students going to Freeport. This will help to align the bus routes. Motion made by Mr. Funfsinn, second by Mr. McCoy to approve the 2011-2012 School calendar as presented. Voice vote all were in favor, the motion carried.

6:085 – IHSA: The IHSA sent Durand Schools a letter for our School Board to vote that Durand schools continues to be involved with the IHSA, Motion made by Mr. Sullivan, second by Mr. Pinker to become a member of the IHSA. Voice vote all were in favor, the motion carried.

6:086 – Registration for 2010-2011: Please review the enclosed revised forms. What was once on about 15 pages of paper is now on two. I think Angie Winchel, Laurel Buss and Nicole Richardson have done an excellent job with this revision. I think our parents will love them - I would have as a parent. We are intending not to give out a student handbook to each student, but refer them to the web-site. For those parents that want a hard copy, one will be provided. The Board needs to discuss the registration fees regarding adjusting them for the coming school year. Motion made by Mrs. Kinney, second by Mr. Funfsinn to approve the revised registration packet for 2011-2012 with the reservation that adjustments to school fees and/or participation fees may be altered pending a Board and administrative review prior to the start of school registration. Roll call vote: Tom Sullivan, nay; Don Funfsinn, aye; Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; and Ed Johnston, aye. The majority were in favor, motion carried.

6:087 – Career Tec Classes: Please see the pre-registration numbers on our CareerTec courses.

6:088 – Library Award: If our library paraprofessional is not approved next year, this is the amount of funding we will lose. Mr. Duffy explained we are in the process of advertising and interviewing for the library position. Interviewing will begin shortly. **6:089 – Boone-**

Winnebago County Information: I have enclosed the information from the Regional Superintendent. I think all of you will find this information interesting and informative.

6:090 – Early Graduates: A motion is needed to approve the following students for early graduation: Emily Dodge, Catherine Brown, and Ahlea Adams Halley Long and Morgan Hardy. Ms. Stinnett stated all of these students have earned 20 credits already and with completion of their sessions next fall they will have met all of their credits and classes. Motion made by Mr. Sullivan, second by Mr. Faulkner to approve the early graduation requests of the following students; Emily Dodge, Catherine Brown, and Ahlea Adams Halley Long and Morgan Hardy. Motion made by Brad Faulkner,

BOARD MEMBER REPORTS OR REQUESTS

Board Communications – Mrs. Burdick read a thank you from Mr. and Mrs. Dermot Dolan regarding the Preschool Program.

Board Meetings – Mr. Johnston

Finance and Budget – Mr. Johnston

Career Technology Co-Op – Mr. Funfsinn

Mr. Duffy stated a contract has been offered to Jennifer Montana.

Special Education - Mr. Sullivan

Curriculum/Technology – Mrs. Burdick

Policy - Mr. Sullivan

Nutritional Task Force – Mr. Sullivan

No report at this time.

School Handbooks – Mr. Johnston

Mr. Johnston reported that Mrs. Kinney and he are working on the school handbooks as well as teachers, parents and students.

OLD BUSINESS

1. Second Reading of Policies from Issue 75. Motion made by Mr. Sullivan, second by Mrs. Kinney to approve the policies presented from Issue 75. Voice vote all were in favor, the motion carried.

2. Permission for Gym Use: Mr. Gassman asked for permission to use the gym for practice for a traveling basketball team during the summer months. There are 6 to 7 Durand girls on the team. Mr. Robertson stated they have their own insurance and a copy of that will be placed in the file. In addition the practices will be done during the day to eliminate the use of lighting. Motion made by Mr. McCoy, second by Mr. Sullivan to allow Mr. Gassman to use the gymnasium for practice for the traveling basketball team this 2011 summer. Voice vote all were in favor, the motion carried.

NEW BUSINESS

Mr. Johnston reported that Mr. Funfsinn had elected not to run for reelection to the School Board. Mr. Johnston provided him a token of appreciation for the four years he served with the Board.

DISTRICT BUSINESS REPORT

Fund Balance Report and Treasurer's report – Mr. Damon

Mr. Damon reviewed his treasurer's report. In addition to the standard General State Aid payments, we also received the first quarterly payment of mandated categoricals of

\$122,000. He stated the bad news is that the third quarter has passed by so basically we are still six months behind on those payments or about \$270,000.00 that the State owes the District. The Early Childhood Program came through with the first payment of the year as well as the Dolan tuition payment. He explained in the expenditure summary of the fund report we are now 75% through the year and have spent 74% of our total budget so we are right on track regarding the spending. He also included an investment summary which he reviewed. Lastly, there is an activity fund balance report as of March 31, 2011. This afternoon he was updated on his energy grant application. He explained that we did not receive the grant for the first session. A round two will be forthcoming. In addition there is round one for the maintenance grant which will be available this summer. Every school district is guaranteed \$50,000.00 in each round, however; the timing is the issue. These monies will not be available in time for us to complete the projects this summer. The earliest we would receive any money would be with the maintenance grant which would be in the fall of the year.

Mr. Johnston asked where we stand with the ventilators. Mr. Damon explained that would be up to the Board. If we move ahead we would then forgo the possibility of any grant money. The roof top units for the elementary could be applied for under the maintenance grant as well as the bleachers. Mr. Duffy suggested we rewrite the grants to fall under maintenance. Mr. Damon also stated the Technology Department has a project which would fall under that.

FUTURE MEETINGS

May 3, 2011 (Tues.)	7:30 a.m.	Agenda Meeting
May 3, 2011 (Tues.)	6:00 p.m.	Policy Meeting (if needed)
May 5, 2011 (Thurs.)	5:30 p.m.	Board Coffee and Special Board Meeting
May 9, 2010 (Mon.)	6:00 p.m.	Monthly School Board Meeting

Mr. Johnston stated the April 28, 2011 Special Board meeting to be held at 6:00 p.m. is to seat the new Board of Education and reorganization. This meeting was moved to Thursday, May 5, at 5:30 and at that meeting we will also discuss fees for registration.

Motion made by Mr. Sullivan, second by Mr. McCoy to enter into executive session at 7:05 p.m. for the following reasons: Roll call vote: Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; Tom Sullivan, aye; Don Funfsinn, aye; and Ed Johnston, aye. All were in favor, the motion carried.

EXECUTIVE SESSION

1. The appointment, 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)
2. Student disciplinary cases. 5 ILCS 120/2(c)(9)
3. Discussion of lawfully closed meeting minutes, 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)
4. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10)

**ACTION ITEMS/PERSONNEL AND SITES/HIRING AND CONTRACT
ISSUANCE/DIRECTIVES**

Resignations and Leave of Absence

1. Motion made by Mrs. Kinney, second by Mr. Faulkner to accept the resignation from Gwen Babler as the winter spirit squad advisor. Voice vote, all were in favor, the motion carried.

2. Contract Issuance

a) Motion made by Mr. Faulkner, second by Mrs. Kinney to approve the hiring of the following slate of candidates:

Summer Help	Karen Hutchison		\$8.50
Head Girls' Basketball Coach	John Guth	7-A	TBD
Head Boys' Basketball Coach	Randy Hunt	8+-A	TBD
Co-Scholastic Bowl Advisors	Ryan Bland	3-D	TBD
	Bonnie Asay	1-D	TBD

Roll call vote: Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; Tom Sullivan, aye; Brad Faulkner, aye; Don Funfsinn, aye; and Ed Johnston, aye. All were in favor, the motion carried.

b) Motion made by Mr. Sullivan, second by Mr. McCoy to hire Matthew Kinney as the head wrestling coach.

Roll call vote: Kate Kinney, aye; Amy Burdick, abstain, Jeff McCoy, aye; Tom Sullivan, aye; Brad Faulkner, aye; Don Funfsinn, aye; and Ed Johnston, aye. All were in favor, the motion carried.

c) Motion made by Mr. Sullivan, second by Mr. McCoy to hire Mrs. Jodi Kinney and Mr. Matthew Kinney as tenured teachers for 2011-2012 school year.

Roll call vote: Amy Burdick, abstain, Jeff McCoy, aye; tom Sullivan, aye; Kate Kinney, abstain, Don Funfsinn, aye; Brad Faulkner, aye; and Ed Johnston, aye. The majority were in favor, the motion carried.

d) Motion made by Tom Sullivan, second by Don Funfsinn to approve the following slate of tenured teachers for the 2011-2012 school year.

Susan Sterlinske	John Schwab	Patricia Meissen
Cindy Palombi	Deborah Walsh	Gwen Babler
Theresa Cox	Jamie Horstmeier	Kim Toelke
Cindy Adams	Jennifer Brittain	Mike Bartelt
Karen Swanson	Krista Searls	Judith Emma
Amy Damon	Arthur Hamann	Lynn Meyers
Deborah Webb	Lisa Franke	Jennifer Robertson
Patricia Wishop	Ruth Stoll	Dawn Hart
Marilyn Stinnett	Dermot Dolan	Natalie Dolan
Amy Smart	Mark Mathieu	Kathryn Beal
Sue Szymanski	Caryn Tannehill	Desiree McCallips
Nancy Eisenbise	David Craig	

Roll call vote: Don Funfsinn, aye; Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; tom Sullivan, aye; and Ed Johnston, aye. All were in favor, the motion carried.

e) Motion made by Mr. McCoy, second by Mr. Sullivan to hire Mr. Mark Parent as Principal of Dolan Education Center with salary and benefits to be determined for the

2011-2012 school year. Roll call vote: Jeff McCoy, aye; Tom Sullivan, aye; Amy Burdick, aye; Don Funfsinn, aye; Brad Faulkner, aye; Kate Kinney, aye; and Ed Johnston, aye. All were in favor, the motion carried.

f) Motion made by Mrs. Burdick, second by Mrs. Kinney to hire Mr. Kurt Alberstett as the Elementary Principal for Durand Schools with salary and benefits to be determined for the 2011-2012 school year. Roll call vote: tom Sullivan, aye; Jeff McCoy, aye; Don Funfsinn, aye; Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; and Ed Johnston, aye. All were in favor, the motion carried.

g) Motion made by Mr. McCoy, second by Mr. Sullivan to hire Mr. Jeff Pinker as the Junior High and High School Principal for the Durand Schools with salary and benefits to be determined for the 2011-2012 school year. Roll call vote: Brad Faulkner, aye; Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; Tom Sullivan, aye; Don Funfsinn, aye; and Ed Johnston, aye. All were in favor, the motion carried.

h) Motion made by Mr. Sullivan, second by Mrs. Kinney to approve the intention to retire submitted by Mrs. Deborah Walsh at the end of the 2014 academic year. Roll call vote: Kate Kinney, aye; Amy Burdick, aye; Jeff McCoy, aye; Tom Sullivan, aye; Brad Faulkner, aye; Don Funfsinn, aye; and Ed Johnston, aye. All were in favor, the motion carried.

i) Motion made by Mrs. Kinney, second by Mr. Faulkner to approve the March 3 and March 14 executive sessions minutes as noted for release. Voice vote all were in favor, the motion carried.

Motion made by Mr. Funfsinn, second by Mrs. Kinney to adjourn the meeting. The meeting adjourned at 8:15 p.m.

ADJOURNMENT

Motion made by Mr. Sullivan, second by Mrs. Burdick to adjourn the meeting. The meeting was adjourned at 8:15 p.m.

Dated: April 11, 2011

Tom Sullivan for Ed Johnston (Deceased)
President

Amy Burdick
Secretary