

MINUTES OF THE REGULAR MONTHLY MEETING
THURSDAY, JUNE 2, 2022

The Regular Monthly Meeting of the Board of Cooperative Educational Services, Sole Supervisory District, Madison and Oneida counties, was held on Thursday, June 2, 2022 in the Administration Board Room at the Madison-Oneida BOCES Main Campus in Verona, New York. President Donna Isbell called the meeting to order at 5:01 p.m. There was no public comment. The Board recited the pledge of allegiance.

Present: Sally Sherwood – Camden, Douglas Gustin – Canastota, Michelle Jacobsen – Hamilton, Richard Engelbrecht – Madison, Donna Isbell – Morrisville-Eaton, John Costello, Sr. – Oneida (arrived late), Suzanne Carvelli – Rome, Joseph Monfiletto – Stockbridge Valley and Patrick Baron – VVS.

Also Present: Scott Budelmann - District Superintendent, Lisa Decker - Deputy Superintendent for Finance & Operations, Matthew Williams - Assistant Superintendent for Curriculum & Instruction and Niki J. Maiura - District Clerk.

- | | | |
|-------------|---|---|
| 2021/22-524 | Mr. Budelmann welcomed the Board, Mr. William Miller – NYSSBA Area 5 Representative, and Phil Helmer & Phil Maitland from CTE. | DISTRICT
SUPERINTENDENT'S
WELCOME &
OVERVIEW |
| 2021/22-525 | Mr. Miller congratulated the BOCES on receiving the Champions of Change award for the embedded Auto Tech program at NYE Automotive. He spoke about the Champions of Change program and how the Auto Tech embedded program was chosen. He asked Phil Helmer and Phil Maitland to describe how this idea came about, which they did. The District Superintendent and the Board of Education were commended for their support and for providing these opportunities for our students. The banner was presented and pictures were taken to commemorate the event. | NYSSBA CHAMPIONS
OF CHANGE
PRESENTATION |
| 2021/22-526 | A motion was made by Michelle Jacobsen and seconded by Sue Carvelli to amend the agenda to include updated personnel reports. There were 9 ayes and 0 nays. The motion carried. | AMEND AGENDA |
| 2021/22-527 | A motion was made by Rich Engelbrecht and seconded by Pat Baron to approve the minutes of the Regular Meeting held on May 11, 2022. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
MINUTES OF
05/11/2022 REGULAR
MEETING |
| 2021/22-528 | A motion was made by Doug Gustin and seconded by Sue Carvelli to approve the April 2022 Treasurer's Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
TREASURER'S REPORT
FOR APRIL 2022 |
| 2021/22-529 | A motion was made by Doug Gustin and seconded by Rich Engelbrecht to approve the monthly Claims Audit Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
MONTHLY CLAIMS
AUDIT REPORT |

- 2021/22-530 A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Health Supplies bid #22-01-003, on a line-by-line basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. Entire bid from Henry Schein rejected, as the proposed exceptions to the terms are not acceptable. Reject several items from Medco and Pyramid School Products for failure to meet bid specifications for incorrect item or size. There were 9 ayes and 0 nays. The motion carried.
- BID:
HEALTH SUPPLIES
#22-01-003
- 2021/22-531 A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Custodial and Floor Care Supplies bid #22-02-003 on a line-by-line basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. Entire bids from Fordion Packaging Ltd and Interboro Packaging Corp rejected for failure to submit all required bid documents. Entire bid from Maintenance Supplies & Equipment rejected for failure to complete all required bid documents. Reject items 22324 and 22327 from Unipak for not meeting quality expectations. Reject several items from Hill & Markes, Pyramid School Products, R.H. Crown Co., Inc., and Sanico, Inc. for failure to meet bid specifications for incorrect item, color and brand. There were 9 ayes and 0 nays. The motion carried.
- BID:
CUSTODIAL AND FLOOR
CARE SUPPLIES
#22-02-003
- 2021/22-532 A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Food Occupations Supplies bid #22-02-005 on a total award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. Reject several items from Joseph Flihan Co., Inc., Sam Tell and Son, Inc., and W.B. Mason Company, Inc. for failure to meet bid specifications for incorrect item, size and color. There were 9 ayes and 0 nays. The motion carried.
- BID:
FOOD OCCUPATIONS
SUPPLIES
#22-02-005
- 2021/22-533 A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Shop Supplies bid #22-03-004 on a line-by-line basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. Reject item 54062 from R.H. Crown Co., Inc. for failure to meet bid specifications for incorrect item; reject item 54154 from Paxton/Patterson LLC for failure to meet bid specifications for incorrect item. There were 9 ayes and 0 nays. The motion carried.
- BID:
SHOP SUPPLIES
#22-03-004
- 2021/22-534 A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Building Trades Supplies and Tools bid #22-04-001 on a line-by-line award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. Reject item 59021 from Midwest Technology Products for failure to meet bid specifications for incorrect item; reject item 42053, 60049, and 42294 from Paxton/Patterson LLC for failure to meet bid specifications for duplicate, incorrect
- BID:
BUILDING TRADES
SUPPLIES AND TOOLS
#22-04-001

item or size. There were 9 ayes and 0 nays. The motion carried.

- | | | |
|-------------|---|--|
| 2021/22-535 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Desktop Laser Printers bid #22-03-003 on a line-by-line award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 9 ayes and 0 nays. The motion carried. | BID:
DESKTOP LASER
PRINTERS
#22-03-003 |
| 2021/22-536 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Welding Supplies bid #22-03-005 on a line-by-line award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 9 ayes and 0 nays. The motion carried. | BID:
WELDING SUPPLIES
#22-03-005 |
| 2021/22-537 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Cafeteria Bread and Pizza bid #22-04-002 on a category award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 9 ayes and 0 nays. The motion carried. | BID:
CAFETERIA BREAD AND
PIZZA
#22-04-002 |
| 2021/22-538 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Cafeteria Milk and Dairy bid #22-04-005, on a total award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 9 ayes and 0 nays. The motion carried. | BID:
CAFETERIA MILK AND
DAIRY
#22-04-005 |
| 2021/22-539 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Motor Oil and Lubricants bid #22-04-008 on a total award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 9 ayes and 0 nays. The motion carried. | BID:
MOTOR OIL AND
LUBRICANTS
#22-04-008 |
| 2021/22-540 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to award the Cafeteria Commodity Processing bid #22-04-010 on a total award basis to the lowest responsible bidder meeting the specifications and thresholds, and offers the lowest overall cost. There were 9 ayes and 0 nays. The motion carried. | BID:
CAFETERIA
COMMODITY
PROCESSING
#22-04-010 |
| 2021/22-541 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to reject and rebid the School Bus Parts and Supplies bid #22-04-007 in order to secure better overall pricing. There were 9 ayes and 0 nays. The motion carried. | BID:
SCHOOL BUS PARTS
AND SUPPLIES
#22-04-007 |
| 2021/22-542 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to reject and rebid the Cosmetology Supplies bid #22-02-002 due to the vendor not properly filling out bid item listing. There were 9 ayes and 0 nays. | BID:
COSMETOLOGY
SUPPLIES
#22-02-002 |

The motion carried.

- | | | |
|-------------|---|--|
| 2021/22-543 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to declare the Equipment List as excess or obsolete. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
EXCESS/OBSELETE
EQUIPMENT |
| 2021/22-544 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the Installment Purchase Request with Herkimer Central School District to purchase 602-7710 Administrative Computer Services. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
INSTALLMENT
PURCHASE AGREEMENT
WITH HERKIMER
CENTRAL SCHOOL
DISTRICT |
| 2021/22-545 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the NYSITCC Instructional Technology Statewide Agreements. This allows the MORIC to participate in the NYSITCC Instructional Technology Agreements for software/learning packages managed by Erie I BOCES. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
NYSITCC
INSTRUCTIONAL
TECHNOLOGY
STATEWIDE
AGREEMENTS |
| 2021/22-546 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the Distance Learning Statewide Agreements. This authorizes Erie I BOCES to negotiate contracts for distance learning on behalf of the MORIC. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
DISTANCE LEARNING
STATEWIDE
AGREEMENTS |
| 2021/22-547 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the Administrative Technology Statewide Agreements. This authorizes Erie I BOCES to negotiate additional contracts for the licensing of administrative software packages on behalf of the MORIC. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
ADMINISTRATIVE
TECHNOLOGY
STATEWIDE
AGREEMENTS |
| 2021/22-548 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the 2022-2023 Single Year Classroom Agreements with School Districts. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
2022-2023 SINGLE
YEAR CLASSROOM
AGREEMENTS WITH
SCHOOL DISTRICTS |
| 2021/22-549 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the agreement with ICAN for the 2022-2023 school year. This agreement will allow ICAN to continue to provide services for the BOCES STARRS Program. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
ICAN AGREEMENT |
| 2021/22-550 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the agreement with the Kelberman Center for the 2022-2023 school year. This agreement will allow the Kelberman Center to continue | APPROVE:
KELBERMAN CENTER
AGREEMENT |

to provide consultations and trainings to BOCES staff, and behavioral services to BOCES students in the Intense Management Needs, Autism, and Skills/Community Based Programs. There were 9 ayes and 0 nays. The motion carried.

- | | | |
|-------------|--|---|
| 2021/22-551 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the agreement with the Center for Family Life and Recovery for the 2022-2023 school year. This agreement will allow the Center for Family Life and Recovery to provide a Substance Abuse Prevention Specialist to support students in the Tri Academy, Bright Futures Academy and Career Development Academy who are at-risk of drug and alcohol abuse. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
CENTER FOR FAMILY
LIFE AND RECOVERY
AGREEMENT |
| 2021/22-552 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the agreement with Kaplan North America LLC. This agreement will allow Kaplan North America to provide services to assist the Adult Education Licensed Practical Nursing students prepare and practice for their National Council Licensure Examination. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
KAPLAN NORTH
AMERICA LLC
AGREEMENT |
| 2021/22-553 | A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Resignations recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
RESIGNATIONS |
| 2021/22-554 | A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Leaves of Absence recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
LEAVES OF ABSENCE |
| 2021/22-555 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Professional Appointments recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
PROFESSIONAL
APPOINTMENTS |
| 2021/22-556 | Upon the recommendation of District Superintendent Budelmann, a motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Civil Service Appointments recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
CIVIL SERVICE
APPOINTMENTS |
| 2021/22-557 | A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Miscellaneous Appointments recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
MISCELLANEOUS
APPOINTMENTS |

- | | | |
|-------------|---|--|
| 2021/22-558 | A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Internships / Fieldwork Experiences recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
INTERNSHIPS /
FIELDWORK
EXPERIENCE |
| 2021/22-559 | A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Summer Appointments recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
SUMMER
APPOINTMENTS |
| 2021/22-560 | A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Consultants recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
CONSULTANTS |
| 2021/22-561 | A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to approve the Performing Arts contracts recommended in the Personnel Report. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
PERFORMING ARTS |
| 2021/22-562 | The Board moved to the Deputy Superintendent for Finance & Operations Report. Mrs. Lisa Decker updated the Board regarding facilities, including the most recent HVAC work stemming from the Change Orders that were approved in March. A smaller rooftop unit was ordered and will be here in June. The BOCES received approval on the next project which has gone out for bids, will be opened on June 23, then we would like to hold a Special Board Meeting to award the contract and review details. Lisa notified the Board of a fraudulent check issue and reviewed the details with the Board. She introduced the annual Proposed Intermunicipal Agreements for Shared School Attorneys, spoke about a donation of Stop the Bleed kits, reviewed the updated draft 2022-23 BOCES-wide Safety Plan, Annual Merit Stipends and the 2022-23 Revenue Anticipation Note. | DEPUTY
SUPERINTENDENT FOR
FINANCE &
OPERATIONS REPORT |
| 2021/22-563 | A motion was made by Doug Gustin and seconded by Pat Baron to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Canastota Central School District, allowing BOCES to provide legal services for the 2022-23 school year. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
INTERMUNICIPAL
AGREEMENT FOR
SHARED SCHOOL
ATTORNEYS WITH
CANASTOTA CSD |
| 2021/22-564 | A motion was made by Doug Gustin and seconded by Pat Baron to approve the proposed Intermunicipal Agreement for Shared School Attorneys with Stockbridge Valley Central School District, allowing BOCES to provide legal services for the 2022-23 school year. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
INTERMUNICIPAL
AGREEMENTS FOR
SHARED SCHOOL
ATTORNEYS WITH
STOCKBRIDGE VALLEY
CSD |

- | | | |
|---|---|--|
| 2021/22-565 | A motion was made by Sally Sherwood and seconded by Rich Engelbrecht to approve the donation of fifteen "Stop the Bleed" kits from the Mohawk Valley Health System Trauma Center. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
DONATION OF "STOP
THE BLEED" KITS FROM
MOHAWK VALLEY
HEALTH SYSTEM |
| 2021/22-566 | A motion was made by Rich Engelbrecht and seconded by Michelle Jacobsen to approve the Merit Stipend allocations for non-negotiating administrative and support employees, in accordance with Policy 6093. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
MERIT STIPEND
ALLOCATIONS |
| 2021/22-567 | A motion was made by Pat Baron and seconded by John Costello to approve the 2022-2023 Revenue Anticipation Note Resolution. There were 9 ayes and 0 nays (Roll Call Vote). The motion carried. | APPROVE:
2022-23 REVENUE
ANTICIPATION NOTE
RESOLUTION |
| 2021/22-568 | The Board moved to the Assistant Superintendent for Curriculum & Instruction Report. Dr. Williams spoke about the various culminating events taking place this time of year. He reflected on the excitement of seeing the BOCES' work come to fruition with events like CTE Signing Day, first full year of PROPEL, Career Development Academy graduation ceremony, and CBOE graduation. | ASSISTANT
SUPERINTENDENT FOR
CURRICULUM &
INSTRUCTION REPORT |
| 2021/22-569 | A motion was made by Michelle Jacobsen and seconded by Sue Carvelli to move to Executive Session at 6:08 PM for the purposes of discussing proposed, pending or current litigation, collective negotiations pursuant to Article 14 of the Civil Service Law, and the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. There were 9 ayes and 0 nays. The motion carried. | EXECUTIVE SESSION |
| The President returned to regular session at 7:12 PM. | | |
| 2021/22-570 | A motion was made by Michelle Jacobsen and seconded by Sue Carvelli to approve the 2022-23 compensation proposal for non-negotiating support staff including an increase not to exceed \$166,354 for 87 positions. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
COMPENSATION
PROPOSAL FOR NON-
NEGOTIATING SUPPORT
STAFF |
| 2021/22-571 | A motion was made by Doug Gustin and seconded by John Costello to approve the 2022-23 compensation proposal for non-negotiating administrative and professional staff including an increase not to exceed \$308,785 for 102 positions. There were 9 ayes and 0 nays. The motion carried. | APPROVE:
COMPENSATION
PROPOSAL FOR NON-
NEGOTIATING
ADMINISTRATIVE AND
PROFESSIONAL STAFF |
| 2021/22-572 | A motion was made by John Costello and seconded by Rich Engelbrecht to approve the Non-negotiating | APPROVE:
NON-NEGOTIATING |

Employee Categorized Salary Ranges. There were 9 ayes and 0 nays. The motion carried.

EMPLOYEE
CATEGORIZED SALARY
RANGES

2021/22-573 A motion was made by Sue Carvelli and seconded by Michelle Jacobsen to provide a Section 105 plan for non-negotiating administrative, professional and support staff until June 30, 2023. The BOCES 105 Plan contribution will be \$300 per individual plan and \$400 per family plan. There were 9 ayes and 0 nays. The motion carried.

APPROVE:
SECTION 105 PLAN FOR
NON-NEGOTIATING
ADMINISTRATIVE,
PROFESSIONAL AND
SUPPORT STAFF

2021/22-574 A motion was made by John Costello and seconded by Doug Gustin to approve a \$6,508 base salary increase for the Deputy Superintendent for Finance and Operations, effective July 1, 2022. The Board President is authorized to execute any contract amendment or certification necessary to effect or verify this change. There were 9 ayes and 0 nays. The motion carried.

APPROVE:
BASE SALARY INCREASE
FOR DEPUTY
SUPERINTENDENT FOR
FINANCE AND
OPERATIONS

2021/22-575 A motion was made by John Costello and seconded by Pat Baron to approve an \$8,308 base salary increase, which includes a market adjustment for the Assistant Superintendent for Curriculum and Instruction, effective July 1, 2022. The Board President is authorized to execute any contract amendment or certification necessary to effect or verify this change. There were 9 ayes and 0 nays. The motion carried.

APPROVE:
BASE SALARY INCREASE
FOR ASSISTANT
SUPERINTENDENT FOR
CURRICULUM AND
INSTRUCTION

2021/22-576 A motion was made by Sue Carvelli and seconded by Rich Engelbrecht to approve a one-time, \$5,000 stipend for the Executive Director of the MORIC as previously discussed by the Board. This one-time stipend shall not be added to the base pay of the Executive Director of the MORIC and shall be paid to her in July of 2022. There were 9 ayes and 0 nays. The motion carried.

APPROVE:
ONE-TIME STIPEND FOR
EXECUTIVE DIRECTOR
OF THE MORIC

2021/22-577 A motion was made by Doug Gustin and seconded by Joe Monfiletto to approve the employment contract with the Executive Director of the MORIC. The term of the contract will be July 1, 2022 through June 30, 2023. The Board President is authorized to execute the contract or to complete any certification necessary to effect or verify this change in the Executive Director of the MORIC's terms and conditions of employment. There were 9 ayes and 0 nays. The motion carried.

APPROVE:
EMPLOYMENT
CONTRACT WITH
EXECUTIVE DIRECTOR
OF THE MORIC

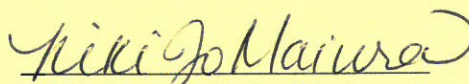
2021/22-578 The Board moved to the District Superintendent's Report. Mr. Budelmann updated the Board regarding the cancellation of the US History Regents due to a sensitive question that was included, APPR legislation, the comment period for Substantial Equivalence ending, and the introduction of a generalized certification for Special Education that expands the area. Mr. Budelmann commented on a great Employee Recognition Ceremony at the BOCES and the Student Achievement Awards at

DISTRICT
SUPERINTENDENT'S
REPORT

SBI. He reminded the Board about the Distinguished Service Award for Rich Engelbrecht for 50 years of service on the BOCES Board on June 6 at Twin Ponds. He spoke to the On Board article regarding Open Meetings and the May presentation that included Strategic Planning, both of which were included in the board packet. There was discussion about updates to the Priorities associated with each Core Value. Mr. Budelmann also inquired about interest in attendance at the NYSSBA Convention in Syracuse from October 27-29, 2022 and reminded the Board about the End of Year Events, including the CTE Completion Ceremony on June 13 at Vernon Downs, Career Development Academy Completion Ceremony on June 10 at the Rossetti Courtyard, CBOE Graduation on June 17 at the Rossetti Courtyard and the Adult Education Graduation on June 23 at the Rossetti Courtyard. The revised Board Planning Day agenda was reviewed and there was discussion about the recommendations from the Nominating Committee.

- | | | |
|-------------|---|----------------|
| 2021/22-579 | The Board and the District Superintendent discussed the projected outcomes of the current year Strategic Plan, reviewed Board Priorities, discussed trends in educated, and updated Board Priorities where necessary. | STRATEGIC PLAN |
| 2021/22-580 | The Board moved to Board Items. The Board Expense Report was shared. | BOARD ITEMS |
| 2021/22-581 | A motion was made by Sally Sherwood and seconded by Michelle Jacobsen to adjourn the meeting at 8:13 PM. There were 9 ayes and 0 nays. The motion carried. | ADJOURNMENT |

Respectfully Submitted,


Niki J. Maiufo, Clerk of the Board