

LCSD1 Board of Trustees Regular Meeting Minutes (Monday, June 1, 2020)

Generated by Darlene Davis

A. Call to Order 6pm

Superintendent Brown verified Trustees were present online: Marguerite Herman, Tim Bolin, Rose Ann Million Rinne, Rich Wiederspahn, Nate Breen, Christy Klaassen and Lynn Storey-Huylar

Members absent: None

Also present online: Superintendent Dr. Boyd Brown, David Evans (legal counsel), Kyle McKinney, including other LCSD#1 staff and the public.

Chair Marguerite Herman called the meeting to order at 6:00 p.m. for the virtual meeting. Dr. Brown and Kyle McKinney were present in the Superintendent's conference room coordinating the Zoom meeting at Laramie County School District #1, 2810 House Avenue, Cheyenne, WY 82001.

A 1- Pledge of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

A 2 - Adjustment to the Agenda

Chair Marguerite Herman asked if the superintendent had any adjustments to the agenda.

Superintendent Brown said the graduations dates were approved so they were no longer tentative and #D3.6 was updated for the East High School Swimming Pool replacement. These were the adjustments to the agenda.

A 3 - Adopt Agenda with any Addenda

Motion was made by Clerk Lynn Storey-Huylar to adopt the agenda with adjustments. Seconded by Vice Chair Rose Ann Million Rinne. No discussion.

Six members voted aye. No opposed. Motion passed.

B - Recognition of Staff/Students for Outstanding Achievements

1. Students of the Week: Week of May 25 was John "Mattias" Russell, Triumph High and for the week of June 1 was Chloe Pace-Gallop, McCormick Junior High.

2. SkillsUSA: East High School: Silver award – Chapter Excellence

Gold – State Pin Design by Nathan Zastoupil

Gold – State T-shirt Design by Kaiden Brown

Recognized by Principal Sam Mirich and Advisor Tinamarie Quick

SkillsUSA Awards: Central High School: Gold award – Chapter Excellence

Three State Officers elected: Kayla Ketterling, Caden Jackson, Riley Milburn

Bronze State Pin Design by Reese Robinson

Recognized by Principal Fred George and Advisor Brian Stevenson

3. Educational Support Person of the Year Award: Jodi Rudell, Purchasing Department, Administration. Jodi Rudell thanked the District and made a brief statement.

Nominees: Mandy Brekhus, Yvette Crile, Arloa Davis, Cindy Hodgen, Rob Korber, Zanyaille Lyons, Janelle McGahuey, Nancy Roccabrunna, Cynthia Selk, Frances Vigil, Marta Welch, D.J. Wheeler, and Chris Zimny.

Finalists: Jane Lessenger and Rhonda Dierks.

C - INFORMATION AND REPORTS

C 1 - Items from Visitors

Chair Marguerite Herman asked for any public comments. Zoom allows individuals to use the raise hand option to be recognized to talk.

Antonio Serrano said there were 570 signatures on the petition. He asked the Board to bring back the proposal for the South triad representation for more discussion and a vote.

Representative Sara Burlingame said she supports Antonio Serrano's comments and she would also like the Board to reconsider the South triad representation. She said there is unrest in the nation and can see it in Cheyenne over the years. She made additional comments about representation.

Tyler Cessor supports the South triad representation and he would like the Board to make a motion to bring this issue back in tonight's meeting. He continued.

Johnathon Musgroves said he supports the South side representation. He continued.

James W. Peebles said as the district grows in ethnicity with diversity, the school board should reflect the community. He continued.

Jalissa Fletcher said all it takes is for one Board member to bring back the issue for residency-area support in tonight's meeting. She said Wyoming is the equality state and we should support this. She continued.

Renee Gamino said she agreed with the others about the South triad needing a voice. She continued. She said awareness needs to be expanded to the Board from the South side and it change needs to occur now.

Paulette Gadlin said the main purpose of the school board is to support students. This has been a complex year for 2020 and there will be issues in 2021. She hears the cries from the community, and she believes it is important for the Board to be supportive for the children. She said to think outside of the box, make changes and listen to the South side community. She continued.

Carla Gregorio said the Board has had enough information when they needed more data and community input, with a teacher survey, and the policy committee discussed the issue for two years. She is in support of the South triad representative and she would like the issue brought back up. She continued.

Ambreia Meadows-Fernandez said she is a community member and concerned about the lack of support for a South side representative. She said the group needs one Board member to put this issue back up on the table.

Chair Herman made additional comments. Dr. Brown made additional comments.

C 2 - Upcoming Meetings

June 3, 2020	Last day of Remote Learning
June 10, 2020	Virtual 12-2 p.m. Athletics Meeting w/ADs and Dr. Tracey Kinney
June 12-13, 2020	Tentative Approved Graduations at Cheyenne Frontier Days Frontier Park Friday, June 12 - Triumph High at 9:30 a.m. and Central High at 1:30 p.m. Saturday, June 13 – East High at 9:30 a.m. and South High at 1:30 p.m.
June 15, 2020	Virtual 6 p.m. Regular Board Meeting
June 18, 2020	Virtual 6-8 p.m. Public Input on Residency-Area Representation

C 3 - Individual Board Communications and Reports

Tim Bolin said he attended negotiations along with several other board members.

Nate Breen said the State Board of Education met and will move forward on the Perkins funding. They discussed summer items. The WDE and State Board of Education have hired a consultant to find out what college education readiness is.

Chair Marguerite Herman said she attended the Para and CTEA negotiations. She credited both sides of the negotiation teams as they worked well together to come to an agreement. She thanked everyone involved.

Chair Marguerite Herman concluded the report.

C 4 - REPORTS FROM SUPERINTENDENT AND STAFF

C 4.1 District Update

Superintendent Brown thanked the Cheyenne Frontier Days and Mr. Tom Hirsig for the graduation support.

Assistant Superintendent of Support Operations Dave Bartlett provided graduation details for the four ceremonies. He continued.

Mr. Bartlett said the senior graphic signs are 95% distributed to families. He thanked the Graphics Department for developing the senior yard signs.

He said Nutrition Services has provided 232,100 meals for the food program. A waiver is in the works to provide meals until August or as long, as possible.

He continued his report on Cary, Dildine, and summer projects.

Assistant Superintendent of Human Resources John Weigel provided an update on district open positions. Seven (7) classified positions are on hold. Certified staff positions are being filled except for four (4) positions are on hold until enrollment numbers come in.

Dr. Brown provided information on the district's offline learners participation who changed from online learners. Offline learners have increased, and he showed data from the participation logs, on a per week bases. Discussion followed. He discussed the LCSD1 tiers of communication for remote learning (Tier I through Tier IV). There were 167 students who were in Tier IV not being able to contact, out of 14,000 students in the entire district. Dr. Brown continued discussion on how the district tried to contact students.

Discussion followed. Mr. Eric Jackson, Dr. Tracey Kinney and Dr. Steve Newton had additional comments. Discussion continued.

Dr. Brown discussed the reopening plans for schools. He continued.

Dr. Boyd Brown concluded his report.

D 1 - CONSENT AGENDA/ROUTINE MATTERS

All agenda items listed with the designation of **[CA]** are considered to be routine items by the governing body and will be enacted by one motion. There will be no separate discussion on these items. Any item removed from the Consent Agenda will be considered in its normal sequence on the agenda.

Chair Marguerite Herman asked if any Board member requests to remove a motion from the Consent Agenda. No motions were removed.

D 1.1 Consent Agenda

Motion was made by Clerk Lynn Storey-Huylar to approve all motions listed as Consent Agenda. Seconded by Vice Chair Rose Ann Million Rinne.

Six members voted aye. No opposed. Motion passed.

**[CA] D 1.2 Approval of the Minutes of the Regular Board Meeting & Executive Session
APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1**

Motion that subject to individual changes and corrections the Minutes of the Regular Board Meeting and Executive Session Topics of Discussion held May 18, 2020, be approved.

**[CA] D 1.3 Human Resources: Approval of Certificated Contracts
APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1**

Motion to approve the certificated contract(s) on the attached list for the 2020/2021 school year and to place them on the appropriate step of the negotiated salary schedule. (See Reference #**4723** for list.)

D 2 - OLD BUSINESS**[CA] D 2.1 Approve Renewal of Lease Agreements for Modular Classrooms at Various Sites
APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1**

Motion to approve renewal of the lease agreements with Satellite Shelters, Inc. of five (5) modular classrooms at various sites for a term of 12 months.

Supporting Information:

The district currently leases five (5) modular classroom units; (2) Arp Elementary School, (2) Saddle Ridge Elementary School, and (1) Sunrise Elementary School. Per the lease contract documents, the renewal term is on a month-to-month basis paid on an annual basis.

Number of Units	Lease Amount Per Unit	Lease Term	Annual Lease Amount	Total Annual Lease Amount
2 (New)	\$1,150.00	12 Months	\$13,800.00	\$27,600.00
3 (Used)	\$695.00	12 Months	\$8,340.00	\$25,020.00
Total Lease Amount 5 Units				\$52,620.00

Funding for the leases will be from the School Facility Division's Capital Construction Funds.

[CA] D 2.2 Permission to Renew Contract for USDA Commodities for the School Lunch Program for Nutrition Services. APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1

Motion to grant permission to renew the contract for USDA Commodities for the Nutrition Services school lunch program for an amount not to exceed \$406,000.00.

Supporting Information:

This request represents the final renewal to an annual contract with Nardone Bros, Tyson Prepared Foods, Goodsource Solutions, JTM Provisions and Schwan's Food Service. The original bid was done in a competitive bidding format with formal notice and publication all in accordance with Board Policy and Wyoming State Statutes. The awardee has met all of the District's requirements. Permission to bid was given May 15, 2017.

These vendors will be providing specific products, to include, but not limited to, chicken, beef, and pork entrée items; as well as pizza and breadstick varieties on an as needed basis which is also dependent upon the menu.

During the previous contract, the expenditures to date are approximately \$276,000.00. Funds are available from the FY21 Nutrition Services budget.

[CA] D 2.3 Permission to Renew Annual Maintenance Costs for Student Information System Software. APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1

Motion to grant permission to renew the annual maintenance for the student information system software for an amount not to exceed \$248,419.00.

Supporting Information:

This request represents the renewal of annual maintenance for this software with Computer Information Concepts. The original bid was done in a competitive bidding format with formal notice and publication all in accordance with Board Policy and Wyoming State Statutes. The awardees have met all of the District's requirements. Permission to bid per Board approval was granted May 21, 2012.

The software purchased is our student information system and is the provider of critical functionality to the District to include: system of record for student grades, demographics, schedules, enrollments attendance, test scores, report cards, transcripts; teacher gradebooks; data provider and report generator for various significant state reports; hub for our integrated software systems using student data; rapid notification services via phone/voice, email and text message; analytic and reporting platform, Tableau.

Funds are available from the FY20 Department of Technology funds. This request represents a 5% increase from last year.

[CA] D 2.4 Permission to Renew Contract for Crisis Response Services for Students APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1

Motion to grant permission to renew the contract for crisis response services for students for an amount not to exceed \$57,000.00.

Supporting Information:

This request represents the final renewal of a three-year contract with Peak Wellness. The original bid was done in a competitive bidding format with formal notice and publication all in accordance with Board Policy and Wyoming State Statutes. The awardee has met all of the District's requirements. Original permission to bid was granted May 20, 2013.

The amount requested is an estimation of approximately \$19,000 for each of the next three school years. The awardee will be responsible for providing assessment and intervention for general education students and students with disabilities reported to be in imminent danger of self-harm or harm to others. Additionally, they will also provide resources to parents and school personnel.

During the previous term, the funds expended to date are approximately \$57,000.00. Funds are available from the Special Services budgets.

[CA] D 2.5 Permission to Renew Contract for the Purchase of Cellular Service and Hardware APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1

Motion to grant permission to renew the contract for Cellular Service and Hardware for an amount not to exceed \$200,000.00.

Supporting Information:

Funds are available from school and department budgets and will be charged as required. This is not a request for additional funds.

This request represents a one-year renewal for "best price" services with Verizon Wireless. This contract will allow the schools and departments to purchase Cellular Service and Hardware through the National Association of State Procurement Officials (NASPO) cooperative contract (formerly known as WSCA). By participating in the cooperative agreement, the District benefits from greater purchasing power.

The previous contract amount was for \$200,000.00 of which the District spent \$171,697.19 from July 1, 2019 to May 20, 2020.

[CA] D 2.6 Permission to Renew Contract for Administrative and Classroom Furniture – Catalog Discount. APPROVED ON CONSENT AGENDA, ACTION ITEM #D 1.1

Motion to grant permission to renew the contract for administrative and classroom furniture – catalog/vendor discount for an amount not to exceed \$800,000.00.

Supporting Information:

This request represents the first renewal for the annual contracts with the following vendors: Intermountain Educational Furniture, Lakeshore Learning Company, Vari Sales Corporation, CDW Government, Hertz Furniture, Kaplan Early Learning, Quill Corporation, Virco, Inc., Upbeat Site Furnishings, Viggie Corporation, School Outfitters, School Specialty, Source Office and Technology, Workspace Interiors by Office Depot, and AGATI, Inc.

The contract allows schools and departments to purchase furniture items as needed including, but not limited to: desks, chairs, bookcases, activity tables, cubbies, science tables, art tables, cafeteria tables, technology furniture, special needs furniture and filing cabinets from a contract under a negotiated pricing structure. The original bid was done in a competitive bidding format with formal notice and publication all in accordance with Board Policy and Wyoming State Statutes. The original date for Board permission was May 21, 2019. The awardees have met all of the District's requirements.

During the previous contract term, the expenditures to date are approximately \$698,000.00.

Funds are available from each school and department and will be charged as required.

D 3 - NEW BUSINESS

D 3.1 Approval of Appointment Assistant Principal of South High Kristen Siegel

Motion was made by Clerk Lynn Storey-Huylar to approve the appointment of Kristen Siegel in the position of Assistant Principal of South High and to place her on the appropriate step of the Administrative salary schedule. Seconded by Vice Chair Rose Ann Million Rinne.

(See Reference #4724 for resume.)

Supporting Information:

Kristen Siegel is replacing Jennifer Brownhill.

Six members voted aye. No opposed. Motion passed.

D 3.2 Approval of Contract for Fencing at Various Sites, Cheyenne, Wyoming

Motion was made by Clerk Lynn Storey-Huylar to approve a contract with SWI, LLC, for fencing at various sites. Seconded by Vice Chair Rose Ann Million Rinne.

(See Reference #4725 for bid tabulation.)

Supporting Information:

Bids were solicited according to state statutes and board policy. Four bids were submitted. The administration has determined that SWI, LLC has submitted the lowest, qualified bid, and recommends awarding a contract for the Base Bid amount of \$11,915.00, plus Alternate Number One - Sunrise Elementary School in the amount of \$15,400.00, and Alternate Number Two - South High School in the amount of \$42,950.00 for a total contract amount of \$70,265.00, plus a 10% contingency to be included in the project budget.

The work includes but is not limited to installation of new fence and gates at Baggs Elementary School, Sunrise Elementary School and South High School. Retro fit existing fence for new gates. Cutting concrete for new fence.

Funding for the project will be from Major Maintenance.

Discussion followed.

Six members voted aye. No opposed. Motion passed.

D 3.3 Permission to Purchase Commercial Kitchen Equipment for Nutrition Services

Motion was made by Clerk Lynn Storey-Huylar to grant permission to purchase commercial kitchen equipment for nutrition services for an amount not to exceed \$33,791.99. Seconded by Vice Chair Rose Ann Million Rinne.

(See Reference #4726 for bid tabulation.)

Supporting Information:

This request represents a new, one-time purchase from Douglas Equipment. The original bid was done in a competitive bidding format with formal notice and publication all in accordance with Board Policy and Wyoming State Statutes. The awardee has met all the District's requirements. Permission to bid was granted May 20, 2019.

The equipment purchased includes milk coolers, food transport carts, cold salad bars, and freezers to be used by the Nutrition Services Department.

Funds are available from the FY20 Enterprise budget.

Six members voted aye. No opposed. Motion passed.

D 3.4 Permission to Purchase Commercial Insurance for the District

Motion was made by Clerk Lynn Storey-Huylar to grant permission to purchase commercial insurance for an amount not to exceed \$953,745.00. Seconded by Vice Chair Rose Ann Million Rinne.

(See Reference #4727 for Premium Summary.)

Supporting Information:

This represents a request to purchase commercial insurance for the District during the fiscal year 2021 with HUB International (WY). Commercial Insurance includes Property, Fleet, Educator's Legal Liability, Employment Practice Liability, Umbrella Liability, Accident Workers Compensation, Cyber Liability, Crime, Flood and Earthquake, Architects/Engineers Professional Liability and Environmental Pollution.

The District is currently under contract with HUB International as our broker for commercial insurance; however, we negotiate the premiums annually to make sure we are getting the best commercial insurance package available in the market at the time.

For the FY21 year, our policy has increased by 20% as compared to last year. This increase is due to the following changes: hail claims, an increase in property values and the addition of flood premiums for Jessup, Cole, and Clawson. The District also elected to increase property deductibles for wind and hail to \$250,000 per occurrence.

The funds are available from the FY20 Risk Management budget.

Six members voted aye. No opposed. Motion passed.

D 3.5 Permission to Purchase Catastrophic Liability Insurance for the District

Motion was made by Clerk Lynn Storey-Huylar to grant permission to purchase catastrophic liability insurance for an amount not to exceed \$25,074.00. Seconded by Vice Chair Rose Ann Million Rinne.

Supporting Information:

This represents a request to purchase catastrophic liability insurance for the District during the fiscal year 2021 with the Wyoming High School Activities Association (WHSAA). This insurance is required for all District students who participate in WHSAA sanctioned events.

The funds are available from the FY20 Risk Management budget.

Six members voted aye. No opposed. Motion passed.

D 3.6 UPDATED Approval of Contract for Swimming Pool Replacement at East High School

Motion was made by Clerk Lynn Storey-Huylar to approve a contract for construction with Sampson Construction Co., Inc. for the Swimming Pool Replacement at East High School for the amount not to exceed \$17,625,300.00. Seconded by Vice Chair Rose Ann Million Rinne.

(See Reference #**4728** for Bid Tabulation and List of Alternates.)

Supporting Information:

Qualification Statements were solicited from General Contractors according to Board Policy and Wyoming State Statutes. Three firms submitted qualifications and were approved to bid on the project. Three firms submitted bids.

The administration recommends awarding a contract to Sampson Construction CO., Inc.

Base Bid Amount	\$16,877,000.00
Alternate 3 – Pool Cover (Add)	\$49,000.00
Alternate 5 – Removal of PDU-2 (Deduct)	(\$230,000.00)
Alternate 6 – Spectator Fans (Add)	\$90,000.00
Contract Total	\$16,786,000.00
Project Contingency – Five Percent (5%)	\$839,300.00
Total project amount not to exceed	\$17,625,300.00

The work includes, but is not limited to, a new facility to the north of the current main gymnasium, capable of being secured separately from the rest of the school, and function independently as a stand-alone facility. The facility will be about 32,700 gross square feet, and the new pool approximately 75' x 120' stretch pool with 10 swim lanes and a movable bulkhead; restrooms, shower and locker rooms, mechanical equipment room, pool equipment storage room, spectator seating, and competitor seating areas, and an administrative office and custodial room. Revised parking and vehicular circulation in the north student parking lot. Parking lot modifications to be phased-in to avoid disruption of traffic after the start of school in August 2020.

Site systems to include relocation of existing wind turbine and reconnect, relocate existing underground utilities as required, modify existing fire lane around east side of gym and connect to drive lane farther north near the tennis courts, modify parking, on-site bus loop with concrete paving, grading and positive drainage away from foundation, replace damaged concrete sidewalks, curb and gutter, site security and fencing, landscaping, and modifications to the irrigation system. Transition existing entry vestibule to serve the new pool and access to the existing gym wing, incorporating provisions for security limiting access to either space during after school hours.

Funding will be from Equipment Reserve, Capital Reserve, and Rec Mill set aside for this project.

Mr. Bartlett provided a history of the pool project per Ms. Million-Rinne's request. Mr. Jed Cicarelli discussed the financial funding.

Five members voted aye. Christy Klaassen voted no. Motion passed.

D 3.7 Approval of Contract for Construction Materials Testing Services for Swimming Pool Replacement at East High School

Motion was made by Clerk Lynn Storey-Huylar to approve a contract for professional services with Terracon Consultant, Inc., for the Construction Materials Testing Services Swimming Pool Replacement East High School. Seconded by Vice Chair Rose Ann Million Rinne.

Supporting Information:

Request for Proposals for Professional Services were solicited in accordance with state statutes and Board Policy with one firm responding to the solicitation.

The work is currently in the Bid Phase. The project will include renovation to major building components, associated spaces, site work and site improvements. Scope of work may include, but is not limited to the following standard range of tests and inspections:

- Excavation observations.
- Concrete moisture content testing.
- Concrete cylinders and testing.
- Field nuclear density-compaction testing.
- Laboratory testing and evaluation of soils and aggregates.
- Laboratory testing and evaluation of concrete.
- Laboratory testing and evaluation of masonry.
- Field testing of hot mix bituminous pavement.
- Structural steel and specialty testing.

Coordinate testing services with the contractor. Testing may be required for other construction elements. Reports are to be submitted to the owner, architect/engineer team members and others as deemed appropriate, via email and/or hardcopy when requested.

Firm was evaluated based on the criteria in the Request for Proposals. It is the recommendation of the administration to award a contract in an amount not to exceed \$47,020.00 to Terracon Consultant, Inc., based on the information provided in their proposal submittal. Funding source will be Special Building.

Five members voted aye. Christy Klaassen voted no. Motion passed.

D 3.8 Proposal for Extension PODER Academy & P.A.S.S. Charter Schools

Motion was made by Clerk Lynn Storey-Huylar to approve a proposal for a one (1) year extension of the PODER Elementary Charter School and PODER Academy Secondary Charter School (P.A.S.S.) applicational renewal for each school by Laramie County School District #1 Board of Trustees.

Seconded by Vice Chair Rose Ann Million Rinne. (See Reference #**4729** for Extension Letter.)

Supporting Information:

A proposal to the Laramie County School District #1 School Board of Trustees is being presented by Laramie County School District #1 for consideration. This proposal is to grant both PODER Elementary Charter School, and PODER Academy Secondary Charter School (P.A.S.S.) an extension of one (1) year for submitting a renewal application for each school, to the Board of Trustees.

Chapter 23 Section 17, including State Statute 21-2-304 and 21-3-301 through 21-3-314 requires:

- a) A charter school application may be granted for a period not to exceed five (5) years, and*
- b) Upon presentation and approval of the district board in accordance with Section 12 of these Rules, charter school applications may be renewed for successive five (5) year periods.*

PODER Elementary Charter school renewal was reviewed during the 2017-2018 school year. The LCSD#1 Board of Trustees approved the renewal and set the next application renewal for three (3) years, and to be conducted during the 2020-2021 school year.

PODER Academy Secondary School (P.A.S.S.) last renewal was during the 2018-2019 school year. The LCSD#1 Board of Trustees approved the renewal and set the next application renewal for two (2) years, and to be conducted during the 2020-2021 school year.

This proposal is being made as a result of the Covid-19 pandemic, and the variety of challenges that the district and the charter schools have encountered, and will continue to work through, in the coming months. The approval of one additional year will allow both charter schools to work through the many challenges presented due to the Covid-19 pandemic.

If approved, both charter schools would conduct their application renewal during the 2021-2022 school year. This stays within the rules outlined in Chapter 32. Additionally, the Wyoming Department of Education has indicated they support this proposal since it stays within the Chapter 32 rules regarding the application period.

Given our current extenuating circumstances, this appears to be the best option for everyone involved.

Dr. Brown clarified this extension process due to the pandemic. Discussion followed.

Six members voted aye. No opposed. Motion passed.

D 3.9 Approval of Appointment Assistant Director of Special Services Lisa Weigel

Motion was made by Clerk Lynn Storey-Huylar to approve the appointment of Lisa Weigel in the position of Assistant Director of Special Services and to place her on the appropriate step of the Administrative salary schedule.

Seconded by Vice Chair Rose Ann Million Rinne. (See Reference #**4730** for resume.)

Supporting Information:

Lisa Weigel is replacing John Balow.

Six members voted aye. No opposed. Motion passed.

E. FUTURE BUSINESS

The next Regular Board meeting will be held virtually on Monday, June 15, 2020, at 6 p.m.

F. PUBLIC COMMENT

Chair Marguerite Herman asked for any public comments by showing the raised hand option. There were no additional comments.

G. CANCELLED - EXECUTIVE SESSION

H. ADJOURNMENT

Motion was made by Clerk Lynn Storey-Huylar to adjourn the meeting. Seconded by Vice Chair Rose Ann Million Rinne.

Six members voted aye. No opposed. Meeting adjourned at 7:52 p.m.

Attest:

Clerk of the Board of Trustees

Chairman of the Board of Trustees