

**MILLINOCKET SCHOOL REGULAR COMMITTEE MEETING
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM
PUBLIC IN-PERSON OR BY ZOOM
TUESDAY, FEBRUARY 13, 2024
4:30 PM**

Kevin Gregory	Present
Julie Hewke	Present
Kevin Libby	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Shelley Lane, Superintendent	Present
Hailey Aldridge, Junior Student Rep	Present
Gracyn Sanders, Senior Student Rep	Excused

I. Call to Order

The meeting was called to order at 4:30 PM by Warren Steward, Chair

II. Pledge of Allegiance

III. Adjustments to the Agenda

None

IV. Public Comment

None

V. Approval of Minutes

Motion: To approve the minutes of the School Board Meeting January 2, 2024, barring any errors or omissions.

Motioned by: Kevin Libby **Seconded by:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VI. Payroll Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payroll Warrant PR 24-15 in the amount of \$129,216.25, PR 24-15D in the amount of \$69,608.43 and MainePERS 24-16 in the amount of \$221.83 on January 18, 2024, and PR24-16 in the amount of \$134,413.68, PR24-16-1 in the amount of \$138.52, PR24-16D in the amount of \$71,018.31, MainePERS 24-17 in the amount of \$467.51,

MainePERS 24-18 in the amount of \$8,688.37, MainePERS 24-19 in the amount of \$34,782.81, MainePERS 24-20 in the amount of \$17,580.53 and MainePERS 24-21 in the amount of \$9,186.82 on February 1, 2024 and PR24-17 in the amount of 154,456.15 and PR 24-17D in the amount of \$78,481.97 on February 15, 2024.

Motioned by: Donald Raymond

Seconded by: Julie Hewke

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VII. Payable Warrant

Motion: It was moved to direct the Superintendent of Schools to authorize payment by the Town Treasurer to each party listed herein, the sum set against each name contained in School Payable Warrant AP 24-22 in the amount of \$86,606.07, AP24-23 in the amount of \$29,909.48, SA24-16 (student accounts) in the amount of \$16,411.86, SA24-17 (Scholarships) in the amount of \$10,670.39 and SA24-18 (Wells Fargo Scholarship) in the amount of \$20,000.00 on January 18, 2024 and AP24-24 in the amount of \$89,308.19, SA24-19 (scholarships) in the amount of \$500 and SA24-20 (student accounts) in the amount of \$4,608.75 on February 1, 2024 and AP24-25 in the amount of \$29,909.48, AP24-26 in the amount of \$109,773.97, AP 24-27 in the amount of \$150.00 and SA24-21 (student accounts) in the amount of \$7,483.44 on February 15, 2024.

Motioned by: Julie Hewke

Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

VIII. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire a Title I Teacher.

Motion: It was moved to approve the Superintendent's nomination of and authorize the Superintendent to hire Julie Hale as a Title I Teacher hire date of February 26, 2024, at step 5 with a Bachelor's \$45,150, prorated to 70 days \$17,558.10.

Motioned by: Kevin Gregory

Seconded by: Julie Hewke

Board Discussion:

We are delighted to offer this position to Julie. She is a certified teacher with a skillset that will help us out tremendously.

Voted: 5 - Yes 0 - No 0 - Abs

IX. To see if the Board will approve a Senior Class Trip

Presentation:

Senior Class Advisor, Kristi Hayes, spoke to the Board regarding the Senior Class Trip. They are going to American Dream Mall in New Jersey on June 9, 2024 – 30 kids and 6 chaperones. The cost has all been fundraised.

Motion: To approve the Senior Class Trip to New Jersey on June 9, 2024.

Motioned by: Donald Raymond **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

X. To see if the Board will approve changing the early release day on April 8 to a virtual early release due to the eclipse.

Motion: To approve April 8 early release day to be a virtual early release day for all students PreK-12.

Motioned by: Kevin Gregory **Seconded by:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XI. To see if the Board will opt out of the CACFP At-Risk Afterschool Food Program

Motion: To opt out of the CACFP At-Risk Afterschool Food Program.

Motioned by: Donald Raymond **Seconded by:** Julie Hewke

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XII. Adoption of Revised Policy

Motion: To adopt revised policy GCG Substitute and Tutor Pay.

Motioned by: Julie Hewke

Seconded by: Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XIII. Notification of Employment

Barbara Pineau Robinson has agreed to work in a stipend position as our Special Ed Administrator until June 30, 2024.

Brenda Clinton was hired as an Ed Tech I at Granite Street beginning January 16, at step 1, at a rate of \$15.18 per hour.

Carrie Lyons was hired as a Title I Ed Tech III at Granite Street beginning February 26, at step 18, at a rate of \$20.80 per hour.

Brittany Adams was hired as an Ed Tech I at Granite Street beginning March 4, at step 0, at a rate of \$14.98 per hour.

XIV. Capital Improvement Discussion

Capital Improvement Plan (CIP) is a community planning and fiscal management tool used to coordinate the location, timing and financing of capital improvements over a multi-year period, usually 2-6 years.

In line with our Mission, the Millinocket School is committed to providing a world class education that is rigorous, relevant, and motivating to ensure that students reach their individual potential in an environment of continual learning for both students and staff.

To meet our mission, we **MUST** have a plan and be prepared to maintain our facilities. The priorities are listed below and will continue to be developed.

Granite Street School:

1. Siding - causing rot in the walls
2. Roof - gym
3. Pavement finish
4. Boiler - leaking section (under \$5, 000 2024 summer repair)
5. Steam to hot water conversion. Major project \$1M with a bond. Once our current bond project is paid off. (Stearns 22011G Series QSCB Boiler final 11/1/25)
6. Intercom system (2010 failing this year FY24-safety concern). Applied for Mackenzie Grant 2024
7. Main water line. No longer meets code. We filter the water.

Stearns Jr/Sr High School:

1. Roof- pitched section (have pictures) \$100,000
2. Boiler Room Controls - (2012 parts are now discontinued) \$30,000 to upgrade
3. Intercom system (32 years old) ESSER now FY24
4. Classroom lighting (currently 50 years old)

Togue Pond-ESSER grant now FY24

ADA Lifts-

1. Vertical lift at Stearns (\$40,000 ish)
2. Incline lift at Stearns (\$40,000 ish)

Board Discussion:

Kevin Libby and Donald Raymond are on the Building and Grounds Committee. This list is made in conjunction with Facilities Director Louis DiFrederico. The items have been prioritized.

XV. Student Representative Reports

Hailey Aldridge Junior Class Representative Reported:

Performing Arts has started rehearsing their One Act Play “18 More Reasons Not To Be In A Play”. This will be presented at the school on Tuesday, March 5, then will travel on to Maine Principal’s Association One Act regional competition in Brewer on March 8th and 9th. We are also scheduled to host MPA Class B One Act on March 22 and 32.

Unified Harmony Jr. High Show Choir has started rehearsing. They are performing selections from Disney's Aladdin. They will be performing at the District 5 Vocal Jazz Festival hosted here at Stearns on February 28. MMEA Vocal Jazz and Show Choir States is hosted by Ellsworth High School on April 6.

Unified Harmony High School Show Choir have taken a little bit of a different approach this year. They are planning to perform a full length Broadway Musical this spring, and taking songs from that musical and performing them as a show choir. The Musical that will be performed is Legally Blonde. They have been rehearsing. Their first performance of the Show Choir portion will be at the District 5 Vocal Jazz Festival here at Stearns High School on February 28. MMEA Vocal Jazz and Show Choir States is hosted by Ellsworth High School on April 6. They plan on performing the full-length musical on Wednesday April 10 and Thursday April 11th as part of our annual Jazz Nights.

The Junior class is currently making purchases towards the 2024 prom, as well as building the design.

The Freshman class has been busy preparing a few fundraising opportunities. They raised a good chunk of change by having a couple of bake sales and a 50/50 at the basketball games this year.

Gracyn Sanders, Senior Class Representative Reported:

The seniors raised over \$6,000 at the craft fair in December

Seniors also raised over \$500 at a bake sale this past weekend at the cheerleading competition.

The seniors also had a bottle drive the weekend after New Year's and raised over \$1,300.

Girls and boys Varsity basketball both defeated Lee on 1/24 in overtime wins.

The boys defeated Penquis at senior night on 2/6 the girls will play Schenck for their senior night on 2/7.

XVI. Administrative Reports

Jo-Anna Merry, PreK-5 Principal Reported:

Our staff has worked together to fill in gaps with duties and specials when we've had staff out sick and substitute teachers are not available.

We have conducted interviews for openings in Special Education and Title 1 departments and were able to find some great candidates to fill those positions.

At a recent SIPs coach and principal meeting, we were told it might be the last week of February or first week of March before we hear our status as they are waiting for approval from the US Department of Education to approve their process and decisions.

We celebrated the 100th day of school on February 8th with various activities in PK-2 grade classrooms.

We started the Books for Bikes program on February 5th, and it will continue until May. At that time, we will have an assembly with representatives from the Masons to draw names for them to give away one girl bike and one boy bike for each grade level. At the same time, we will collect tabs from cans of food and soda to give to the Masons that they can turn in for money for the Shriner Children Hospital.

I have been meeting with Kate Greeley from Maine Math and Science Alliance and representatives from math companies to look into the options and costs of math programs.

I am finishing up the literacy grant application from the Maine Department of Education to provide funding for buying materials and paying for professional development. We are eligible for \$50,000.

Students have been learning about black history through reading and listening to related books, reading and researching famous African Americans, decorating classroom doors with facts from their reading and research, making murals, and completing a nonfiction unit including reading about the Underground Railroad.

Corinne Reece and the spirit team have organized a spirit week for February 12-16 with a love theme.

Mr. McEwen is working on having the jazz band from UMO visit our schools on March 1.

Beth Peavey, 6-12 Principal Reported:

- Anna Loomer-Overnight Outdoor Ed trip **Thursday, 2/8 and Friday, 2/9**. They will be skiing into Haskell Hut in Katahdin Woods & Waters.
- Bruce McLean- Business and Personal Finance: A Stearns Alum, Amy Collinsworth, is talking to multiple schools in the region about creating a course focused on helping juniors and seniors understand how to start up a business. Bruce was happy to report to her, and now you, that we've been doing that for over 15 years with our Business and Personal Finance class. They have covered a lot of great personal finance topics including finding jobs; applying for jobs; writing resumes and cover letters; Interview process and what to expect; banking and budgeting; investing - stocks, bonds, mutual funds, real estate and cryptocurrencies; and now we're ready to start covering starting a business. They'll look at writing business plans, finding funding through traditional and non-traditional sources. Bruce covers programs from DECD, MTI, USDA-RD and others so students understand where free help is available. They'll cover the Maine Secretary of State's forms for setting up LLCs, S-Corps and C-Corps and the differences between those and running a business as a sole proprietor, which Bruce stresses is not a great idea for various reasons. The business topics are going to take most of the rest of the year. Bruce McLean is proud that we've been doing this for so long and other schools don't cover it at all.
- Bruce McLean-Game Design: Game Design students and their instructor, Bruce McLean, are learning great new technology advances. Students are learning how to take photos of a person's head and create a 3D model of it in Blender (a free 3D program.). Then use that model to create a "Metahuman" that looks like the person from the photos. This metahuman has a full body and can be animated with an app that follows your facial features and mimics your mouth, eyes and expressions in real time. The metahuman can then be added to your game and used as your primary character or an extra using a brand new version of a free program called Unreal Engine 5.3. This same state of the art program has been used by game developers all over the world to create some of the most popular games today including one of the most popular games with the kids right now called Fortnite. Mr. McLean is loving learning about these programs as much as he loves teaching them. The students weren't as excited at using their own images unfortunately, but they had a 3D Adam Sandler, TJ Brown and Osama Bin Laden that were pretty cool.

- Laura Dwyer GT: The Humanities General Elective class is participating in the BSCES Bridge Building Competition! In addition to building their bridge, they will create a 5-minute pitch to a panel of distinguished judges in a Shark Tank format. The fifth-grade advanced class is also crafting bridges for the big event. Reed Brockman, an extraordinary engineer and designer of

the Zakim Bridge, will visit the Granite Street School on February 12th to test the strength of the class's bridges and listen to the Shark Tank presentations. He has graciously volunteered to visit from Massachusetts to help promote and inspire future engineers. Mr. Brockman also coordinates the Future City MS Engineering Competition, in which the MS STEM class has participated for the past two years, respectfully scoring both years.

- TJ Brown; Madison Carr wrote a wonderful piece about making bread with Mr. Kranich in Mr. Brown's Words and Experience, a creative writing practicum elective. Mr. Kranich loved the piece and is planning to put it in his next book. Exciting!
- Victoria Campbell High School Art: Art II classes are making progress creating portfolios of artworks. Creation of portfolios is a key component for advanced art classes for self evaluation, art analysis, and for college prep. Mrs. Campbell's hope is that students can take these skills and apply them for when they need to create portfolios for college applications, whether art or other disciplines, in the future. The portfolios focus on either a subject or materials theme and will include 5-10 of their best works. They've had a wide range of paintings, drawings, and materials themes as well as subjects such as landscapes, value drawings, etc.
- Art I classes have been working on a cultural & historical project of drawing Chinese dragons. Students learned about the dragon being a cultural symbol of China, its connection to Chinese New Year, as well as 2024 being the Year of the Dragon. They also discussed & examined the historical and cultural significance of dragons since they are found in all ancient cultures around the world and are a significant mythological symbol in Art History that spans across thousands of years and many cultures. The dragon drawings are mixed media featuring watercolors with an additional material.



Nicholas Cullen, 6-12 Asst Principal/Athletic Director Reported:

- Mr. McLean's middle school Computer Discoveries class has been using a wide variety of programs that utilize something called Block Coding. These are visual representations of a programming language they can stack together to simulate the real code used in Java, C++, and many other languages. They started with Minecraft Education, which most of them already know and love. The education version uses block coding developed at MIT to teach them how to do and make things in the popular Minecraft world.
- The 6th grade is starting to work on projects for the Science Fair on March 27th. The students are currently conducting experiments and gathering data.
- Mrs. Moscone's health classes have taken a trauma assessment class with SGT. Orié Bartlett, Army National Guard Instructor, on 1-29-24 and 1-30-24. Students practiced putting on tourniquets, splints, and pressure bandages. They are looking forward to ice skating next week on the town ice rink.
- Junior High Basketball season came to an end with both teams making the playoffs. Our Junior High Boys teams lost to Medway in the semi-finals and our Junior High Girls team won the championship over Hichborn in an exciting final game.
- The high school basketball regular season comes to an end next week and both boys and girls teams look like they will earn a preliminary game and if victorious will make an appearance at the Cross Insurance Center.

Mia Charette, Food Service Coordinator Reported:

- The changes made to the high school schedule following Christmas break have ensured that all students have the option to start their day with a nutritious breakfast. Thanks are due to the staff at SHS for adjusting your schedules to provide this opportunity for our students. The participation numbers have increased by 27%, that's an additional 30 students per day eating breakfast!
- We have completed the first quarter of our HMI grant for this school year and have been successful in meeting many of our goals. The cold holding units that were purchased have increased the quantity of food items that can be stored at Granite Street School, reducing the labor involved in transporting food via van between our two schools, and allowing fresh food to be delivered twice a week to this site.
- The food service department received \$14,587.52 in the fourth round of Supply Chain Assistance funds. These funds are distributed to SFAs to be used to purchase unprocessed or minimally processed domestic foods to help offset post-pandemic supply chain challenges.
- Planning is underway for the SY24 Summer Food Service Program. We are hoping to reach even more children in our local communities this summer and will be looking into potential partnerships with community organizations in the tri-town area.

Cody Clinton, Director of Technology Reported:

- Network switch / Cybersecurity Grant project continues to be underway. The final quote from vendor came in, and we have finalized the project layout and plans. The equipment has been ordered from the manufacturer and we anticipate the project being completed in March!
- I have been doing extensive research into the development of our Cybersecurity practices and preparedness. We have met with our CISA (Cybersecurity and Infrastructure Security Agency) agents and have begun the process to develop an incident response plan, perform multiple Vulnerability scans, as well as learning more about Department of Homeland Security Grant programs to support Cyber and physical security in schools.
- I recently instituted an email to ticket system within our existing ticket system in response to feedback that some teachers were still having trouble accessing the ticket system. Now they only need to send an email to the ticket system email address and their ticket is created.

Louis DiFrederico, Facilities Director Reported:

- Completion of Elevator Modernization Project, both elevators licensed and back in full service.
- 5 year Sprinkler inspection at Granite - Passed and Certified
- Above average winter temperatures are resulting in increased fuel savings this year at both schools.
- The Hampden Solar farm that we partnered with thru Revision Energy is officially online and our January bill will reflect our green energy savings.

XVII. Superintendent's Report

- Bob Speed ,thank you for the Braille items you gave to the school. It was a pleasure to talk with you about your dad, Robert Speed. He donated World Maps to our students. We are privileged, he thought of our students.
- Literacy Grant - \$50,000 offered by the DOE. This has a swift turn around intended to boost learning from now until the end of the school year. Ms. Merry and I attended a webinar and the writing has begun.
- 2 traditional snow days done. The next two days, if we have any, will be virtual days and both schools are ready. Our last day of this school year should be Jun 11, 2024.
- CDS - Maine will have a Federal review by OSEP. They are trying to get a plan laid out to show the feds before they get a corrective action plan. Want it funded, move child find etc... to the SAUs. CDS will be a support group. On 2/1/24 the DOE presented to the Educational and Cultural Affair committee what the plan may be.

- Wellness Thank you Sandy Brooker and Katie Carr for promoting this. We have shared healthy recipes and stated a walking challenge.
- Safety Preparedness Training- Various organizations from Lincoln to the South to Houlton to the north. Game Wardens, Fire and EMS, Local PD and State police. They will did a walk-through of EACH building in Medway, East Millinocket and both of our schools. This is EXCELLENT for our safety as they will be familiar with the schools. 2/6 is a training prior to the drill on 2/20. It will be a large-scale drill with all departments and actors. We thank Bradley Fitzgerald and Noah Tamulonis for their organization of this experience.
- Overnight Outdoor Ed trip next **Thursday, 2/8 and Friday, 2/9**. They will be skiing into Haskell Hut in Katahdin Woods & Waters. Anna Loom
- Food deliveries at granite
- Two teachers nominated for teacher of the year. Alison DeMello was nominated by a student and Zak McEwen was nominated by a teacher.

XVIII. Executive Sessions

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with PreK-5 Principal

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Jo-Anna Merry.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with 6-12 Principal

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Beth Peavey.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Food Service Coordinator

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Mia Charette.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Facilities Director

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Louis DiFrederico.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Business Manager

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Rhonda Casey.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with International Student Coordinator

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Chelsea Ehret.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with International Student Secretary

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Michelle McGreevy.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Superintendent of Schools

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Dr. Shelley Lane.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Administrative Assistant to the Superintendent

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Kamma Michaud.

To see if the Board will enter into Executive Session 1 MRSA § 405(6)(D) Labor contract discussion with Special Ed Secretary

Motion: To enter into executive session pursuant to 1 MRSA § 405(6)(D) information in confidential records with Michelle McGreevy.

Motioned by: Donald Raymond **Seconded by:** Julie Hewke

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Time In: 5:31 PM **Time Out:** 6:05 PM

XXVIII. Results of Executive Sessions

Motion: To approve Jo-Anna Merry’s PreK-5 Principal’s 2 year contract with an option for a 3rd year \$75,190, FY26 salary TBD, benefits as negotiated.

Motioned by: Julie Hewkes **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Beth Peavey’s 6-12 Principal’s 2 year contract with an option for a 3rd year \$89,493, FY26 salary \$92,178, benefits as negotiated.

Motioned by: Julie Hewke **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Mia Charette’s Food Service Coordinator’s 2 year contract with an option for a 3rd year \$33,280, FY26 \$34,611, benefits as negotiated.

Motioned by: Julie Hewke **Seconded by:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Louis DiFrederico’s Facilities Director’s 2 year contract \$70,000, FY26 \$72,000, benefits as negotiated.

Motioned by: Julie Hewke **Seconded by:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Rhonda Casey's Business Manager's 2 year contract with an option for a 3rd year \$64,890, FY26 TBD, benefits as negotiated.

Motioned by: Julie Hewke

Seconded by: Kevin Libby

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Chelsea Ehret's 1 year contract \$20,500, benefits as negotiated.

Motioned by: Julie Hewke

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Michelle McGreevy's International Secretary's 1 year contract \$8,250, benefits as negotiated.

Motioned by: Julie Hewke

Seconded by: Kevin Libby

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Dr. Shelley Lane's 3 year contract \$133,000, FY26 \$138,000, FY27 TBD, benefits as negotiated.

Motioned by: Julie Hewke

Seconded by: Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To approve Kamma Michaud’s Administrative Assistant to the Superintendent’s hourly wage of \$26.37, benefits by Board policy.

Motioned by: Julie Hewke **Seconded by:** Kevin Gregory

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

Motion: To Michelle McGreevy’s Special Education Secretary’s hourly wage of \$22.93, benefits by Board policy.

Motioned by: Julie Hewke **Seconded by:** Donald Raymond

Board Discussion:

None

Voted: 5 - Yes 0 - No 0 - Abs

XXIX. Adjournment

Meeting adjourned at 6:11 PM

Motion by: Donald Raymond **Seconded by:** Julie Hewke

Voted: 5 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

March 12, 2024

April 9, 2024

May 7, 2024

June 4, 2024

Respectfully submitted,

Dr. Shelley Lane
Superintendent of Schools