

OFFICIAL MINUTES – REGULAR MEETING

Board of Education

Independent School District No. 423

August 12, 2013

CALL TO ORDER – Vice Chairman Byron Bettenhausen called to order the regular meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:30 pm in the City Council Chambers at City Center.

ROLL CALL - Members Present: Byron Bettenhausen, Josh Gehlen, Lori Hornick-Lindell, Deb Penwell, and Jim Waldron. Also present were Daron VanderHeiden, Superintendent; Donna Luhring, Director of Business & Finance; and Tina Vorlicek, Recording Secretary. Members absent: Keith Kamrath.

PUBLIC COMMENTS – Vice Chairman Bettenhausen invited members of the audience to address the board regarding items on the agenda. No public comments were offered.

CONSENT AGENDA – Motion made by Lori Hornick-Lindell, seconded by Josh Gehlen, with all members present voting aye, to approve the consent agenda as follows:

- Approved the minutes of the July 8, 2013 regular meeting, the July 22, 2013 quarterly meeting, and the August 5, 2013 special board meeting.
- Ratification of the July 8, 2013 through August 6, 2013 claims in the amount of \$1,941,744.21 (including wire transfers).
- Authorized the following employment:

Extended Employment

- **Gina Bashans** – School Readiness Education Assistant I, West Elementary (8/16/13-6/1/14)
- **Keri Buker** – Counselor, Middle School (2013-2014)
- **Judy Jensen** – School Readiness Teacher, West Elementary (8/1/13-6/1/14)
- **Diane Nicholson** – ECSE Summer Hours (7/11/13-8/30/13)
- **Stacy Vilt** – Media Specialist, Middle School/High School (7/2/12-6/28/13 & 7/1/13-6/30/14)

Increased Assignment

- **Dave Ellefson** – Counselor, High School (7/1/13-6/30/14)
- **Sherry Mischel-Nagy** – Counselor, High School (7/1/13-6/30/14)

New

- **Nancy Anderson** – Special Education LD Teacher, Middle School (8/26/13)
- **Todd Buboltz** – Special Education DCD Teacher, High School (8/26/13)
- **Melissa Flaaten** – Long Term Substitute Counselor, Middle School (9/23/13-12/20/13)
- **Jenny Huiras** – Payroll Clerk, District Office (8/26/13)
- **Ralph Johnson** – Long Term Substitute Language Arts Teacher, Middle School (09/02/13-11/26/13)
- **Jodi Kleindl** – Kindergarten Teacher, West Elementary (8/26/13)
- **Kevin Kleindl** – Head Marching Band Director, High School (8/1/13)
- **John Langins** – Grade 5 Teacher, Park Elementary (8/26/13)
- **Cindy Maiers** – Assistant Marching Band Director, High School (8/1/13)
- **Charles Moe** – New World Singers, High School (8/26/13)
- **Casey Nornes** – Grade 3 Teacher, Park Elementary (8/26/13)
- ***Other (Return from Unrequested Leave)***
- **Stephanie Drusch** – Special Education Assistant, Park Elementary (9/3/13)
- **Sabrara Evenson** – Special Education Assistant, High School (9/3/13)
- **JoHanna Hanneman** - Education Assistant I & III, West Elementary (9/3/13)
- **Malissa Kellerman** – Education Assistant I – ADM, Middle School (9/3/13)
- **Charlotte Olson** – Education Assistant I & III, High School (9/3/13)
- **Mary (Bridget) Peller** – Special Education Assistant, Park Elementary (9/3/13)
- **Kyle Podratz** – Special Education Assistant, Middle School (9/3/13)

Resignations

- Leah Brown – Special Education DCD Teacher, High School (7/9/13)
- Mary Pygman – Kindergarten Teacher, West Elementary (7/26/13)
- Amanda Sifferath – Special Education Assistant, Park Elementary (7/29/13)
- Jena Telecky – 3rd Grade and ECFE Teacher, Park Elementary/ECFE (7/17/13)

Retirements

- Sue Griep – Secretary/MARSS Coordinator (11/30/13)
- Jeanne Piehl – Secretary, Park Elementary (8/16/13)

Transfers

- Karen Olson – Education Assistant I, Middle School (9/3/13)
- Approved the recommendation to raise the adult lunch price to \$3.35 (from \$3.30) in order to meet the Federal guidelines for minimum priced adult lunches.
- Approved the health insurance rates for 2013-2014 with Health Partners:

	Present Rate	New Rate
Gold		
Employee Only	449.70	467.53
Family	1,259.11	1,309.05
Silver		
Employee Only	427.20	430.51
Family	1,196.13	1,205.39
HRA High Deductible		
Employee Only	308.41	336.15
Family	863.53	941.20

RECOGNITION – Josh Gehlen, on behalf of the Board of Education, recognized and thanked **Sue Griep** (Secretary/MARSS Coordinator) for 27 years and **Jeanne Piehl** (Park Elementary Secretary) for 34 years of dedicated service and wished them well in their retirements.

EYE ON THE TIGER – Deb Marcotte, Director of Teaching and Learning, explained that in the 2013-2014 school year our district is re-committing itself to our mission statement, district goals, guiding questions, shift in school culture, and core values. We are determined to transition from just understanding these inspirational words to acting upon them. We are building upon what we have accomplished in the last five years, and are setting the stage for great work ahead.

RATIFICATION OF LOCAL 284 CONTRACT – Motion made by Jim Waldron, seconded by Josh Gehlen, to ratify the 2013-2015 contract with Local 284. Motion approved by roll call vote with Byron Bettenhausen, Josh Gehlen, Lori Hornick-Lindell, Deb Penwell, and Jim Waldron voting in favor of the motion. Donna Luhring, Director of Business and Finance, noted there were a few language changes from the previous contract and the wage increase is 4.64 percent over the two years.

STAFF HANDBOOKS – Motion made by Lori Hornick-Lindell, seconded by Deb Penwell, with all members present voting aye, to approve the 2013-2014 staff handbooks as presented.

TENURE FOR PROBATIONARY TEACHERS – Congratulations to the following teachers who have met the requirements for tenure: Nancy Pearson - K-12 Vocal Music and 5-12 Classroom Music, Sara Potter – 5-8 Science, 9-12 Earth Science, and Stacy Vilt – K-12 Library Media Specialist, K-12 Physical Education, 7-12 Coaching.

SECOND READING: POLIES 524 AND 524P – Moved by Deb Penwell, seconded by Josh Gehlen, with all members present voting aye, to approve the second and final reading of policies 524 and 524P.

DISTRICT VOLUNTEER BUILDING GREETER PROGRAM – Deb Marcotte, Director of Teaching and Learning, highlighted the district’s enhanced volunteer building greeter program through a video which is available on the district’s website, www.hutch.k12.mn.us.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES (Bettenhausen) – Vice Chairman Bettenhausen introduced and read the following resolution.

**RESOLUTION ESTABLISHING COMBINED POLLING PLACE AND
DESIGNATING POLLING PLACE HOURS FOR SCHOOL DISTRICT
ELECTIONS NOT HELD ON THE DAY OF ANOTHER ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 423, Hutchinson Public Schools, State of Minnesota, as follows:

1. The school board hereby confirms the precincts established for all territory in District 423 by the appropriate county and municipal governing bodies in accordance with the provisions of Minnesota Statutes Sections 204B.14 and 205A.11.
2. When no other election is being held in two or more precincts on the day of a school district election, Minnesota Statutes Section 205A.11, subdivision 2, allows the school board to designate one or more combined polling places at which the voters in those precincts may vote in the school district election. In accordance with this statutory authority, the School Board hereby establishes the following combined polling place for all school district special and general elections which do not take place on the same day as another election:

Combined Polling Place

Hutchinson Recreation Center
900 Harrington St SW
Hutchinson, MN 55350

Precincts being Served at Combined Polling Place

All precincts within the territory of District 423 located in
McLeod, Meeker and Renville
Counties, Minnesota

3. The combined polling place designated herein will remain open for voting for school district elections between the hours of 7:00 a.m. and 8:00 p.m.
4. The Clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part within 30 days after its adoption.
5. The Clerk is further directed to give written notice of the change in polling place to all registered voters in the school district in accordance with the requirements of Minnesota Statutes Section 204B.16, subdivision 1a. The notice must be nonforwardable and mailed at least twenty-five (25) days before the election. A notice that is returned as undeliverable must be immediately forwarded to the County Auditor.
6. This resolution shall not be construed to conflict with the provisions of Minnesota Statutes, Sections 204B.14 and 205A.11 as they may be amended from time to time.

Josh Gehlen moved for the adoption of this resolution. The motion was duly seconded by Lori Hornick-Lindell, and upon vote being taken thereon the following voted in favor of this resolution: Byron Bettenhausen, Josh Gehlen, Lori Hornick-Lindell, Deb Penwell, and Jim Waldron.

And the following voted against this resolution: none.

Whereupon this resolution was declared duly passed and adopted.

RESOLUTION CALLING A LEVY REFERENDUM ELECTION (Bettenhausen) – Vice Chairman Bettenhausen introduced and read the following resolution.

**RESOLUTION RELATING TO RENEWING AND INCREASING
THE GENERAL EDUCATION REVENUE OF THE SCHOOL DISTRICT
AND CALLING AN ELECTION THEREON**

BE IT RESOLVED by the School Board of Independent School District No. 423, Hutchinson Public Schools, State of Minnesota, as follows:

1. The District's existing referendum revenue authorization of \$680 per pupil is set to expire.
2. Based on recent amendments to the law, the existing referendum revenue authorization of \$680 equates to \$720.59 per adjusted pupil unit (before subtracting for location equity revenue).
3. The Board hereby determines and declares that it is necessary and expedient for the School District to renew its expiring referendum revenue authorization in the amount of \$720.59 per adjusted pupil unit (before subtracting for location equity revenue). The referendum revenue authorization of \$720.59 per adjusted pupil unit would first be effective for taxes payable in 2014 and would be applicable for ten years unless otherwise revoked or reduced as provided by law. The question on the approval of this referendum revenue authorization will be School District Ballot Question No. 1 on the school district ballot at the special election held to approve such authorization.

Provided that Ballot Question No. 1 is approved, the Board further determines that it is necessary and expedient for the School District to increase its general education revenue by an additional \$180 per adjusted pupil unit. As provided by law, the ballot question must abbreviate the term "adjusted pupil unit" as "per pupil." The proposed referendum revenue authorization, which would also be effective for taxes payable in 2014, would also be applicable for ten years unless otherwise revoked or reduced as provided by law. The question on the approval of this referendum revenue authorization is conditioned on the approval of Ballot Question No. 1 and shall be School District Ballot Question No. 2 on the school district ballot at the special election held to approve said authorization.

3. The questions of renewing and increasing the general education revenue of the school district shall be submitted to the qualified electors of the district at a special election, which is hereby called and directed to be held on Tuesday, the 5th day of November, 2013, between the hours of 7:00 a.m. and 8:00 p.m.
4. Pursuant to Minnesota Statutes Section 205A.11, the school district combined polling place and the precincts served by the polling place, as previously established and designated by school board resolution for school district elections not held on the day of a statewide election, are hereby designated for this special election.
5. The clerk is hereby authorized and directed to perform the following duties:
 - a. Cause written notice of said special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, and to the Commissioner of Education at least fifty-three (53) days (seventy-four (74) days if held in conjunction with city or school district general election) before the date of said election. The notice shall specify the date of said special election and the title and language of each ballot question to be voted on at said special election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.
 - b. Cause notice of said special election to be posted at the administrative offices of the school district at least ten (10) days before the date of said special election.

c. Cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said special election and to cause two (2) sample ballots to be posted in each polling place or combined polling place on election day. The sample ballot shall not be printed on the same color paper as the official ballot.

d. Cause notice of said special election to be published in the official newspaper of the district, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the election. The notice of election so posted and published shall state the questions to be submitted to the voters as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

e. Cause the rules and instructions for voting to be posted in each combined polling place on election day.

f. Cause a notice of the election, prepared in substantially the form attached as Exhibit A, to be mailed by first class mail to each taxpayer in the district at least fifteen (15) but no more than thirty (30) days prior to the date of the special election. The notice shall contain the required projections and the required statement specified in Minnesota Statutes Section 126C.17, subdivision 9, paragraph (b). The clerk is also directed to cause a copy of this notice to be submitted to the Commissioner of Education and to the county auditor of each county in which the school district is located in whole or in part at least fifteen (15) days prior to the day of the election.

g. Acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this special election and generally to cooperate with election authorities conducting other elections on that date.

6. The clerk is further authorized and directed to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the form attached as Exhibit B, with such changes in form and instructions as may be necessary to accommodate the preparation of the ballot.

7. The ballots must be printed in black ink on white colored material, except that marks not to be read by the automatic tabulating equipment may be printed in another color. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

8. If the school district will be contracting to print the ballots for this special election, the clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract exceeding \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

9. The clerk is hereby authorized and directed to cause notice of the location of the counting center or the place where the ballots will be counted to be published in the official newspaper at least once during the week preceding the week of the election and in the newspaper of widest circulation once on the day preceding the election, or once the week preceding the election if the newspaper is a weekly.

10. As required by Minnesota Statutes Section 203B.121, the Board hereby establishes a ballot board to process, accept, and reject absentee ballots at school district elections not held in conjunction with the state primary or state general election or that are conducted by a municipality on behalf of the school district and generally to carry out the duties of a ballot board as provided by Minnesota Statutes Section 203B.127

and other applicable laws. The ballot board must consist of a sufficient number of election judges trained in the handling of absentee ballots. The ballot board may include deputy county auditors or deputy city clerks who have received training in the processing and counting of absentee ballots. The clerk or the clerk's designee is hereby authorized and directed to appoint the members of the ballot board. The clerk or the clerk's designee shall establish, maintain and update a roster of members appointed to and currently serving on the ballot board and shall report to the Board from time to time as to its status. Each member of the ballot board shall be paid reasonable compensation for services rendered during an election at the same rate as other election judges; provided, however, if a staff member is already being compensated for regular duties, additional compensation shall not be paid for ballot board duties performed during that staff member's duty day.

EXHIBIT A

NOTICE OF SPECIAL ELECTION

INDEPENDENT SCHOOL DISTRICT NO. 423
HUTCHINSON PUBLIC SCHOOLS
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 423 (Hutchinson Public Schools), Minnesota, on November 5, 2013, between the hours of 7:00 a.m. and 8:00 p.m. to vote on the following questions:

SCHOOL DISTRICT BALLOT QUESTION NO. 1

**RENEWAL OF SCHOOL DISTRICT
REFERENDUM REVENUE AUTHORIZATION**

The Board of Independent School District No. 423, Hutchinson Public Schools, has proposed to renew its expiring referendum revenue authorization in an amount equal to \$720.59 per pupil. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

YES

Shall the renewal of revenue proposed by the Board of Independent School District No. 423 be approved?

NO

BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING TO EXTEND AN EXISTING PROPERTY TAX REFERENDUM THAT IS SCHEDULED TO EXPIRE.

SCHOOL DISTRICT BALLOT QUESTION NO. 2

**APPROVAL OF ADDITIONAL SCHOOL DISTRICT
REFERENDUM REVENUE AUTHORIZATION**

The Board of Independent School District No. 423, Hutchinson Public Schools, has proposed to increase its referendum revenue authorization by \$180 per pupil if Ballot Question No. 1 is approved. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

YES

Provided that Ballot Question No. 1 is approved, shall the increase in revenue proposed by the Board of Independent School District No. 423 be approved?

NO

**BY VOTING "YES" ON THIS BALLOT QUESTION,
YOU ARE VOTING FOR A PROPERTY TAX INCREASE.**

The tax impact for typical residential homesteads, apartments, commercial-industrial properties, and most other classes of property within the School District is shown in the table below.

Hutchinson School District No. 423

Comparison of Tax Impact for Taxes Payable this Year (2013) with Next Year (2014)
August 2, 2013

Year Taxes are Payable	2014					2014	2014	Net Change
	Total Referendum Authority	Q1 Renew Referendum Authority	Q2 Addtl Referendum Authority	Total Referendum Authority	Net Referendum Change	Location Equity	Referendum plus Location Equity	
Referendum Allow. For Ballot	\$807.19	\$720.59	\$180.00	\$900.59	\$93.40			
Net Referendum Allow.**	\$807.19	\$643.39	\$180.00	\$823.39	\$16.20	\$212.00	\$1,035.39	\$228.20
Estimated Aid	\$627,181	\$854,775	\$104,782	\$959,557	\$332,375	\$190,496	\$1,150,053	\$522,871
Estimated Levy	\$2,070,602	\$1,134,458	\$451,742	\$1,586,201	-\$484,401	\$464,966	\$2,051,166	-\$19,435
Estimated Revenue	\$2,697,783	\$1,989,233	\$556,524	\$2,545,757	-\$152,026	\$655,462	\$3,201,219	\$503,436
Est. Market Value Tax Rate	0.18530%	0.10159%	0.04046%	0.14205%	-0.04325%	0.04164%	0.18369%	-0.00161%

Type of Property	Estimated Market Value	Estimated Taxes for Referendum Levy Only*				Estimated Taxes for Referendum Levy Plus Location Equity Revenue			
	\$50,000	\$93	\$51	\$20	\$71	-\$22	\$21	\$92	-\$1
	75,000	139	76	30	107	-32	31	138	-1
	100,000	185	102	40	142	-43	42	184	-1
	125,000	232	127	51	178	-54	52	230	-2
	150,000	278	152	61	213	-65	62	276	-2
	175,000	324	178	71	249	-75	73	321	-3
	200,000	371	203	81	284	-87	83	367	-4
	225,000	417	229	91	320	-97	94	413	-4
Residential	250,000	463	254	101	355	-108	104	459	-4
Homesteads,	275,000	510	279	111	391	-119	115	505	-5
Apartments,	300,000	556	305	121	426	-130	125	551	-5
and Commercial-	350,000	649	356	142	497	-152	146	643	-6
Industrial Property	400,000	741	406	162	568	-173	167	735	-6
	450,000	834	457	182	639	-195	187	827	-7
	500,000	927	508	202	710	-217	208	918	-9
	600,000	1,112	610	243	852	-260	250	1,102	-10
	800,000	1,482	813	324	1,136	-346	333	1,470	-12
	1,000,000	1,853	1,016	405	1,421	-432	416	1,837	-16

* The figures in this portion of the table are based on school district taxes for the referendum levy only, and do not include tax levies for other purposes. Tax increases shown above are gross increases, not including the impact of the state Property Tax Refund ("Circuit Breaker") program. Many owners of homestead property will qualify for a refund.

** Due to new 2013 legislation, the district will receive an \$212 per pupil unit of location equity revenue. The district's referendum authority will be reduced by the location equity revenue. The existing referendum authority of \$134.80 will be eliminated and, if the proposed renewed referendum allowance is approved by voters, it will be reduced by \$77.20 per pupil unit, all due to the new location equity revenue formula. The district will actually receive the amounts shown on this line as referendum revenue.

NOTE: Agricultural property will pay taxes for the proposed referendum based only on the value of the house, garage and one acre. Seasonal recreational residential property (i.e., cabins) will pay no taxes for the proposed referendum.

The polling place for this election and the precincts served by those polling places shall be as follows:

Hutchinson Recreation Center
900 Harrington St SW
Hutchinson, MN 55350

Any eligible voter residing in the school district may vote at this election at the polling place designated above for the precinct in which he or she resides. The polls for this election will be open between 7:00 a.m. and 8:00 p.m. on November 5, 2013.

A voter must be registered to vote to be eligible to vote in this election. An unregistered individual may register to vote at the polling places on election day.

Dated: _____, 2013

BY ORDER OF THE SCHOOL BOARD

School District Clerk
Independent School District No. 423
Hutchinson Public Schools
State of Minnesota

EXHIBIT B
SPECIAL ELECTION BALLOT

INDEPENDENT SCHOOL DISTRICT NO. 423
HUTCHINSON PUBLIC SCHOOLS

November 5, 2013

To vote, completely fill in the oval next to your choice, like this:



To vote for a question, fill in the oval next to the word "YES" for that question.
To vote against a question, fill in the oval next to the word "NO" for that question.

SCHOOL DISTRICT BALLOT QUESTION NO. 1

**RENEWAL OF SCHOOL DISTRICT
REFERENDUM REVENUE AUTHORIZATION**

The Board of Independent School District No. 423, Hutchinson Public Schools, has proposed to renew its expiring referendum revenue authorization in an amount equal to \$720.59 per pupil. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

YES

Shall the renewal of revenue proposed by the Board of Independent School District No. 423 be approved?

NO

**BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING
TO EXTEND AN EXISTING PROPERTY TAX REFERENDUM THAT
IS SCHEDULED TO EXPIRE.**

SCHOOL DISTRICT BALLOT QUESTION NO. 2

**APPROVAL OF ADDITIONAL SCHOOL DISTRICT
REFERENDUM REVENUE AUTHORIZATION**

The Board of Independent School District No. 423, Hutchinson Public Schools, has proposed to increase its referendum revenue authorization by \$180 per pupil if Ballot Question No. 1 is approved. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.



YES

Provided that Ballot Question No. 1 is approved, shall the increase in revenue proposed by the Board of Independent School District No. 423 be approved?



NO

**BY VOTING "YES" ON THIS BALLOT QUESTION,
YOU ARE VOTING FOR A PROPERTY TAX INCREASE.**

Josh Gehlen moved for the adoption of this resolution. The motion was duly seconded by Deb Penwell, and upon vote being taken thereon the following voted in favor of this resolution: Byron Bettenhausen, Josh Gehlen, Lori Hornick-Lindell, Deb Penwell, and Jim Waldron.

And the following voted against this resolution: none.

Whereupon this resolution was declared duly passed and adopted.

COMMITTEE REPORTS - Committee reports were presented as follows:

- District Improvement Team (Penwell/Bettenhausen) – The next meeting is October 23, 2013.
- Educator Licensing & Teacher Quality (Penwell) – The next meeting is October 22, 2013.
- Facilities (Bettenhausen/Gehlen/Hornick-Lindell) – The committee reviewed the summer projects: the parking lots are almost complete, the playground at West Elementary has been reset and work will begin on the sub-grade and rubber mulch, and the replacement of the PA systems in each building are progressing. The next meeting is September 4, 2013.
- Finance (Gehlen / Kamrath / Waldron) – The committee reviewed bills, student transportation (the Vision Transportation assistant manager will be housed at the District office until they secure an office/facility of their own, busses will be labeled with Hutchinson Public Schools), a tentative agreement has been reached with the Hutchinson Education Support Professionals, and health care reform and potential impacts. The next meeting is September 9, 2013.
- Parks, Recreation, Community Education (Hornick-Lindell) – The next meeting is October 7, 2013.

UPCOMING BOARD MEETINGS – The next regular board meeting is scheduled for Monday, September 9, 2013, 5:30 pm, Council Chamber at City Center.

ADJOURNMENT – Motion made by Jim Waldron, seconded by Josh Gehlen, with all members present voting aye, to adjourn the meeting at 6:44 pm.


Keith Kamrath, Chairman

09/09/13
Date


Jim Waldron, Clerk

09/09/13
Date