

BOARD OF EDUCATION  
WOODSTOCK, ILLINOIS  
REGULAR MEETING  
Woodstock High School Learning Resources Center  
June 17, 2025

I – CALL TO ORDER

Mr. Gilmore, President, called the meeting to order at 7:00 p.m.

II – ROLL CALL

Present: Dr. Bidwell, Dr. Farris, Mr. Gilmore, Mr. Homuth, Mr. Miceli, Dr. Moan, Superintendent and Julie Dillon, Chief Financial Officer.

Absent: Mr. Headley and Mr. Parisi

III - CONSENT AGENDA

MOTION – Moved by Dr. Bidwell and seconded by Dr. Farris to approve the Consent Agenda including minutes; routine personnel matters with addendum; financial reports; bills payable; the Police Liaison Agreement for 2025-2026; elementary literacy curriculum adoption; 2025-26 school year Treasurer's Bond; a resolution designating interest earned in 2024-2025; 2025-26 property and casualty insurance renewal; 2025-26 workers compensation insurance renewal; disposal of personal property; FY26 Consolidated District Plan; contract to request proposals for a community solar subscription and Buffalo Wild Wings donation to WHS athletics, with roll call vote as follows:

Dr.	Bidwell	- Yes
Dr.	Farris	- Yes
Mr.	Homuth	- Yes
Mr.	Miceli	- Yes
Mr.	Gilmore	- Yes

1. Approval of Minutes

1.1 Regular Meeting of May 27, 2025

### III - CONSENT AGENDA (Con't)

#### 2. Approval of Routine Personnel Matters

##### Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions

Approve the employment of Katie Hughes as Website Manager/Content Creator for the 2025-2026 school year at a salary of \$77,000. (District)

Approve the employment of Tamera Tillman as Summer School Vision Itinerant for the summer school, 2025 session. Tamera will submit her time and will be paid the summer school hourly rate for hours worked.

Approve the employment of Grace Valentine as Orchestra Teacher for the 2025-2026 school year at a salary of \$48,871\*. (WNHS/GWE/MEES)

Approve the employment of Mercedes Anders as Special Education One-to-One Associate for the 2025-2026 school year at 6.75 hours per day, 5 days per week, \$18.10 per hour. (NWMS)

Approve the employment of Gagandeep Bassan as Special Education PreK Classroom Health Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$19.10 per hour. (VDELC)

Approve the employment of Riley Burke as Summer School Student Intervention Facilitator for the extended school year at Clay Academy during the summer 2025 session. Riley will submit her time for hours worked and will be paid \$20.00 per hour.

Approve the employment of Nancy Diaz Escorza as ESY Associate for the extended school year at Clay Academy during the summer 2025 session. Nancy will submit her time for hours worked and will be paid her regular hourly rate, which will be adjusted for personal hygiene duties if applicable.

Approve the employment of Maribel Gonzalez as Special Education Classroom Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$18.10 per hour. (VDELC)

Approve the employment of Zachary Hardin as Special Education One-to-One Health Associate for the 2025-2026 school year at 6.75 hours per day, 5 days per week, \$19.10 per hour. (CMS)

Approve the employment of Paola Lintner as Special Education Classroom Health Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week, \$19.10 per hour. (PWE)

## 2. Approval of Routine Personnel Matters (Con't)

### Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the employment of Jennifer Pavlik as ESY Associate for the extended school year at Clay Academy during the summer 2025 session. Jennifer will submit her time for hours worked and will be paid her regular hourly rate, which will be adjusted for personal hygiene duties if applicable.

Approve the employment of Carly Sutherland in an additional position as Noon Hour Associate for the 2025-2026 school year at 2.5 hours per day, 5 days per week, \$18.10 per hour. (OES)

Approve the employment of Romina Vizcarra Alvarado as Special Education One-to-One Health Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$19.10 per hour. (VDELC)

Approve the employment of Guadalupe Ojeda and Scott Rudden as Summer School Associates for the summer school, 2025 session. These individuals will submit their time for hours worked and will be paid their regular hourly rate, which will be adjusted for personal hygiene duties if applicable.

Approve the employment of Julio Campos in an additional position as Girls Assistant Soccer Coach for the 2024-2025 school year at a stipend of \$5,191. (WNHS)

Approve the employment of Amanda Fosnaugh in an additional position as Lead Teacher for the 2025-2026 school year at a stipend of \$1,582. (OES)

Approve the employment of Kelly Johnson in an additional position as Choral Advisor for the 2025-2026 school year at a stipend of \$2,312. (MEES)

Approve the employment of Mark Jones in an additional position as 3<sup>rd</sup> Grade PLC Lead Teacher for the 2025-2026 school year at a stipend of \$1,211. (PWE)

Approve the employment of Michelle Martin as AP Testing Coordinator for the 2025-2026 school year at a stipend of \$5,000. (WHS)

Approve the employment of Adam Nowacki as Assistant Girls Basketball Coach for the 2025-2026 school year at a stipend of \$6,136. (WHS)

Approve the employment of Kimberly O'Brien in an additional position as 4<sup>th</sup> Grade Lead Teacher for the 2025-2026 school year at a stipend of \$1,211. (PWE)

## 2. Approval of Routine Personnel Matters (Con't)

### Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the employment of Anna Rivera in an additional position as .5 FTE Chess Club Advisor for the 2025-2026 school year at a stipend of \$1,156. (MEES)

Approve the employment of Renee Simes in an additional position as 3<sup>rd</sup> Grade PLC Lead Teacher for the 2025-2026 school year at a stipend of \$1,211. (OES)

Approve the employment of Alexis Stock in an additional position as 1st Grade PLC Lead Teacher for the 2025-2026 school year at a stipend of \$1,211. (PWE)

Approve the employment of Michelle Swiderek in an additional position as .5 FTE Chess Club Advisor for the 2025-2026 school year at a stipend of \$1,156. (MEES)

Approve the employment of Grace Valentine as 1<sup>st</sup> Semester Orchestra Director for the 2025-2026 school year at a stipend of \$6,136. (WNHS)

Approve the employment of Grace Valentine as 2<sup>nd</sup> Semester Orchestra Director for the 2025-2026 school year at a stipend of \$6,136. (WNHS)

Approve the employment of Katie Vazquez in an additional position as Middle/High Dual Language Curriculum Area Specialist for the 2025-2026 school year at a stipend of \$4,450. (District)

Approve the employment of Taylor Hauck as 4<sup>th</sup> Grade Teacher for the 2025-2026 school year at a salary of \$48,871\*. (PWE)

Approve the employment of Thomas Barreiro as 2<sup>nd</sup> Shift Custodian for the 2024-2025 school year at 4 hours per day, 5 days per week, \$17.48 per hour. (WNHS)

Approve the employment of Nicole Cannegieter as Special Education Classroom Health Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$19.10 per hour. (VDELC)

Approve the employment of Ashley Murphy as 2<sup>nd</sup> Shift Custodian for the 2024-2025 school year at 4 hours per day, 5 days per week, \$17.10 per hour. (NWMS)

Approve the employment of Megan Palombit as RN Floater for the 2025-2026 school year at 6 hours per day, 5 days per week, \$31.18 per hour. (District)

2. Approval of Routine Personnel Matters (Con't)

Employment of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the employment of Brianna Wells as Special Education Classroom Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$18.10 per hour. (GWE)

Approve the employment of Edher Arias as Assistant Boys Soccer Coach for the 2025-2026 school year at a stipend of \$5,158. (WHS)

Approve the employment of Samuel Guanci as Assistant Boys Soccer Coach for the 2025-2026 school year at a stipend of \$5,158. (WNHS)

Approve the employment of Conor Reyes as Assistant Boys Wrestling Coach for the 2025-2026 school year at a stipend of \$6,670. (WNHS)

Approve the employment of Conor Reyes as Assistant Football Coach for the 2025-2026 school year at a stipend of \$6,136. (WNHS)

Approve the employment of Jai Sharma in an additional position as Assistant Girls Basketball Coach for the 2025-2026 school year at a stipend of \$6,136. (WHS)

\* Salary includes Board-paid contribution to TRS.

Transfers/Changes/Reclassifications/Correction of Records of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions

Approve a correction of records to reflect that Cindy Ridley will not be retiring at the end of the 2028-2029 school year. (WNHS – Physical Education/Health Teacher)

Approve a change in hours for Elizabeth Boesen for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (PWE – Noon Hour Associate)

Approve the transfer of Lakeesha Colvin to a position of Special Education One-to-One Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week, \$18.65 per hour. (DES)

Approve a change in hours for Jessica Degrassi for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (PWE – Noon Hour Associate)

Approve the transfer of Elvira Garcia to a position of Special Education One-to-One Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week. (DES)

### III - CONSENT AGENDA (Con't)

#### 2. Approval of Routine Personnel Matters (Con't)

##### Transfers/Changes/Reclassifications/Correction of Records of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve a correction of records to reflect that Jennifer Hansen will not be transferring to a position of Special Education Classroom Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week. (DES)

Approve a change in hours for Elizabeth Hanson-Delgado for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (DES – Noon Hour Associate)

Approve the transfer of Stephanie Hapeman to a position of Special Education Classroom Health Associate for the 2025-2026 school year at 6 hours per day, 5 days per week. (VDELC)

Approve the transfer of Barbara Kardaras to a position of Special Education PreK One-to-One Health Associate for the 2025-2026 school year at 6 hours per day, 5 days per week. (VDELC)

Approve the transfer of Michelle Majercak to positions of PreK Health Associate at 3 hours per day, and Special Education One-to-One Health Associate at 3 hours per day, each position is 5 days per week. (VDELC)

Approve a change in hours for Saira McDaniel for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (DES – Noon Hour Associate)

Approve the transfer of Katie Mulcahy to a position of Special Education One-to-One Health Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week, \$19.11 per hour. (OES)

Approve the transfer of Gerta Pasha to a position of Special Education Classroom Health Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week. (PWE)

Approve the transfer of Estela Ramirez to a position of Special Education One-to-One Health Associate for the 2025-2026 school year at 6 hours per day, 5 days per week. (VDELC)

Approve the transfer of Stephanie Ramirez to a position of Special Education Classroom Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week. (DES)

### III - CONSENT AGENDA (Con't)

#### 2. Approval of Routine Personnel Matters (Con't)

##### Transfers/Changes/Reclassifications/Correction of Records of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the transfer of Christine Relic to a position of Special Education Classroom Associate for the 2025-2026 school year at 6 hours per day, 5 days per week. (MEES)

Approve the transfer of Catherine Roush to a position of Special Education Classroom Associate for the 2025-2026 school year at 6 hours per day, 5 days per week. (WWE)

Approve a change in hours for Melissa Russell for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (DES – Noon Hour Associate)

Approve the transfer of Jessica Sallis to a position of Special Education One-to-One Associate at 6.5 hours per day, 5 days per week, \$18.65 per hour. (DES)

Approve the transfer of Robin Simandl to a position of Attendance Secretary for the 2025-2026 school year at 8 hours per day, 5 days per week. (NWMS)

Approve a correction of records to reflect that Jernell Taylor will not be working as a Summer School Associate for the summer 2025 session. (OES)

Approve the transfer of Kelly Udelhofen to a position of Special Education Classroom Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$18.10 per hour. (VDELC)

Approve the transfer of Gwendolyn Uppleger to a position of Special Education One-to-One Associate for the 2025-2026 school year at 6 hours per day, 5 days per week. (WWE)

Approve the transfer of Angelica Vidals to a position of Bilingual Associate for the 2025-2026 school year at 6 hours per day, 5 days per week. (DES)

Approve a change in hours for Cortney Westbrook for the 2025-2026 school year to 2.5 hours per day, 5 days per week. (PWE – Noon Hour Associate)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Transfers/Changes/Reclassifications/Correction of Records of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions  
(Con't)

Approve the transfer of Amy Kroyer to a position of Food Service Director at a salary of \$100,000 for the 2025-2026 school year. (District)

Approve the transfer of Renee Simes to a position of 3<sup>rd</sup> Grade Teacher for the 2025-2026 school year. (OES)

Approve the transfer of Amanda Skandera to a position of German Teacher for the 2025-2026 school year. (CMS)

Approve the transfer of Jennifer Thew to a position of 5<sup>th</sup> Grade Teacher for the 2025-2026 school year. (OES)

Approve the transfer of Michelle Wentland to a position of 2<sup>nd</sup> Grade Teacher for the 2025-2026 school year. (OES)

Approve the transfer of Xinyu Wilks to a position of Chinese Teacher for the 2025-2026 school year. (NWMS)

Approve the transfer of Argelia Bastida Leyva to a position of Special Education Classroom Associate for the 2025-2026 school year at 6 hours per day, 5 days per week, \$18.65 per hour. (OES)

Approve the transfer of Corrie Lintner to a position of Student Information Data Specialist for the 2025-2026 school year at a prorated salary of \$54,157. (District)

Approve the transfer of Paola Lintner to a position of Special Education One-to-One Health Associate for the 2025-2026 school year at 6.5 hours per day, 5 days per week. (GWE)

Approve the transfer of Geraldine Singer to a position of Attendance Secretary for the 2025-2026 school year at 6 hours per day, 5 days per week, \$18.10 per hour. (GWE)



III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Resignation/Retirement of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions

Approve the resignation of Ahna Infelise, effective the end of the 2024-2025 school year. (VDELC – Kindergarten Teacher)

Approve the resignation of Letzy Ortiz, effective May 27, 2025. (DES – Special Education One-to-One Associate)

Approve the resignation of Dina Zinn, effective May 10, 2025. (Transportation – Substitute Bus Driver)

Approve the resignation of Kevin Bremer from the position of Lead Teacher only, effective the end of the 2024-2025 school year. (OES)

Approve the resignation of Jason Crawford from the position of Assistant Football Coach only, effective the end of the 2024-2025 school year. (WNHS)

Approve the resignation of Katherine Cubert from the position of Kindergarten PLC Lead Teacher only, effective the end of the 2024-2025 school year. (VDLEC)

Approve the resignation of Kevin Fitzpatrick, effective the end of the 2024-2025 school year. (WHS – Assistant Baseball Coach)

Approve the resignation of Lauren Hendrixson, effective the end of the 2024-2025 school year. (WHS – Assistant Girls Basketball Coach)

Approve the resignation of William Hoeske, effective the end of the 2024-2025 school year. (WNHS – Assistant Football Coach)

Approve the resignation of Samuel Hugger, effective the end of the 2024-2025 school year. (WNHS – Assistant Boys Wrestling Coach)

Approve the resignation of Zachary Schau, effective the end of the 2024-2025 school year. (WNHS – Assistant Football Coach)

Approve the retirement of Kerrie Butenschoen, effective August 1, 2028. (CMS – Secretary to the Principal)

III - CONSENT AGENDA (Con't)

2. Approval of Routine Personnel Matters (Con't)

Resignation/Retirement of Licensed Professionals, Educational Support Personnel and Stipend/Coach Positions (Con't)

Approve the resignation of Kristen Vaill from the position of Everyone Reads Associate only, effective the end of the 2024-2025 school year. (OES)

Leaves of Absence

Approve an unpaid leave of absence for Kelly Sobieck for the 2025-2026 school year. (OES – School Counselor)

3. Approval of Financial Reports (On File)

1. Treasurer's Report

2. Investment Report

3. Budget Summary Report

4. Approval of Bills Payable (On File)

5. Approval of the Police Liaison Agreement for 2025-2026 (On File)

6. Approval of Elementary Literacy Curriculum Adoption

7. Approval of 2025-26 School Year Treasurer's Bond (On File)

8. Approval of a Resolution Designating Interest Earned in 2024-2025 (On File)

9. Approval of 2025-26 Property and Casualty Insurance Renewal

10. Approval of 2025-26 Workers' Compensation Insurance Renewal

11. Authorization for Disposal of Personal Property (On File)

12. Approval of FY26 Consolidated District Plan (On File)

13. Approval of Contract to Request Proposals for a Community Solar Subscription (On File)

14. Approval of Buffalo Wild Wings Donation to WHS Athletics

#### IV - RECOGNITION

##### 1. IHSA Class 2A Girls Track & Field – State Qualifiers

District 200 Girls Track & Field topped off an excellent season with a great performance at State. The Girls State Final Meet was held at Eastern Illinois University in Charleston, May 22-24. Head coaches are Jon Brown at WHS and Cas Creighton at WNHS, with assistance from Jay Fuller, Bobby Mickey, Erin Sigrist and Tony Sigrist (WHS); and Jim Brucker (WNHS). Highlights included several personal records, a WHS school record in the 4x400 Relay, and an All-State performance from WHS hurdler Amina Idris. Congratulations to the following:

##### **Woodstock High School**

KRC Conference Champions (4<sup>th</sup> Conference title in 5 years)

Corrine Bures	4x200 Relay
Mia Foss	4x200 Relay, 4x400 Relay & Triple Jump
Sophia Mendoza	4x200 Relay, 4x400 Relay & Long Jump
Shylah Smith	4x200 Relay
DaNiyah Clopton	4x200 Relay State Alternate
Keira Bogott	4x400 Relay
Amina Idris	4x400 Relay, 100m Hurdles, 300m Hurdles (7 <sup>th</sup> Place in 300m Hurdles & All-State Honors)
Emma Bierman	4x400 Relay State Alternate

##### **Woodstock North High School**

Lauren Bieszczad	High Jump
Brenna McConnell	Discus

##### 2. IHSA Class 2A Boys Track & Field – State Qualifiers

Our District was also well-represented at the State Boys Track & Field Final Meet, with seven WHS and WNHS athletes qualifying for State competition. The Boys State Final Meet was held at Eastern Illinois University in Charleston, May 20-31. Head coaches are Lisa Kunzie at WHS and John Fredericks at WNHS, with assistance from Jay Fuller, Bobby Mickey, Erin Sigrist and Tony Sigrist (WHS); and Eddie Bauer, Kirk Cagle and Roger Willis (WNHS). Highlights included a 10<sup>th</sup> place finish in the 1600m for the Blue Streaks' Ellery

IV - RECOGNITION (Con't)2. IHSA Class 2A Boys Track & Field – State Qualifiers (Con't)

Shutt, who also took 9<sup>th</sup> place in the 3200m and earned All-State Honors. Congratulations to these athletes:

**Woodstock High School**

Connor Calvin-Garcia	Pole Vault
Milo McLeer	1600m
Ty Steponaitis	Triple Jump
Ellery Shutt	1600m (10 <sup>th</sup> place) & 3200m (10 <sup>th</sup> place in 1600m; 9 <sup>th</sup> place in 3200m & All-State Honors)

**Woodstock North High School**

Adan Castaneda	200m
Braelan Creighton	Pole Vault
JR Fadahunsi	400m

MOTION - Moved by Dr. Bidwell and seconded by Mr. Miceli to introduce the following resolution: WHEREAS, the Board of Education of Woodstock Community Unit School District 200 wishes to recognize the contributions of these individuals, and WHEREAS, District 200 has benefited as a result of these accomplishments; NOW THEREFORE BE IT RESOLVED that the Board of Education of Woodstock Community Unit School District 200 hereby bestows special recognition and a certificate of achievement on behalf of the citizens of the District, with roll call vote as follows:

Dr.	Bidwell	- Yes
Mr.	Miceli	- Yes
Dr.	Farris	- Yes
Mr.	Homuth	- Yes
Mr.	Gilmore	- Yes

V - COMMUNICATIONS

*“Communications are a time for community members and District employees to express a point of view, not to debate an issue. There will be a sign-up sheet for the public to identify their name, address, phone number, name of the organization you represent (if any) and a brief description of the topic to be addressed. Comments are generally limited to 3 minutes (See Board Policy 2:230).*

V - COMMUNICATIONS (Con't)

There were no public, staff or Board comments.

VI - SUPERINTENDENT'S REPORT

Dr. Moan mentioned some of the activities happening during the summer which include summer school, the summer Enrichment Program, and summer camp. He also updated the Board on the progress of several summer projects which are underway including the Woodstock High School track replacement and the parking lot resurfacing at Prairiewood Elementary/Creekside Middle Schools, both of which are on a tight time schedule but at this point expected to be completed on time. Dr. Moan noted that summer is also a busy time for Building and Grounds as they work to prepare the buildings for the start of the school year.

VII - UNFINISHED BUSINESS

There was no unfinished business.

VIII - NEW BUSINESS1. Approval of Insurance Committee Recommendations of Medical and Dental Insurance Plans for the 2025-2026 School Year

This item was included on the agenda so the Board could consider Insurance Committee recommendations.

Associate Superintendent Brian McAdow explained that the Insurance Committee, consisting of Board of Education members, administration staff, and union representatives from all four collective bargaining groups met on May 27th, 2025. The Committee listened to a presentation given by Dave O'Hara of the Horton Group on the performance of the District's plans. Mr. O'Hara made the recommendation for the Committee to discuss a 5% increase in the medical and dental premiums. This percentage is below market average of 10%-15%. Mr. O'Hara highlighted continued strong performance of the District's plans as a contributing factor that continues to provide cost savings.

After discussion, the Committee unanimously agreed to bring both recommendations to the Board for approval.

MOTION - Moved by Dr. Bidwell and seconded by Mr. Homuth to approve the recommendation for a 5% increase in medical and dental insurance premiums for the period of July 1, 2025 through June 30, 2026, with roll call vote as follows:

Dr.	Bidwell	- Yes
Mr.	Homuth	- Yes
Mr.	Miceli	- Yes
Dr.	Farris	- Abstain
Mr.	Gilmore	- Yes

VIII - NEW BUSINESS (Con't)2. Approval of Resolution to Accept an Offer for Sale of the Building Trades House

Dr. Moan reported that he was excited to inform the Board that two bids were received for the scheduled bid opening on June 3, 2025. He recommended that the Board accept the higher bid and explained that the buyer has signed a contract, put down earnest money and is looking for an August 1st closing date.

MOTION - Moved by Mr. Gilmore and seconded by Dr. Farris to approve and waive the reading of the resolution for the sale of the building trades house located at 1360 Sandpiper Lane for a purchase price of \$400,000, with roll call vote as follows:

Mr.	Gilmore	- Yes
Dr.	Farris	- Yes
Dr.	Bidwell	- Yes
Mr.	Miceli	- Yes
Mr.	Homuth	- Yes

3. Strategic Plan End-of-Year Review

This item was included on the agenda so that the Board of Education could be updated on the District's progress towards meeting the key indicators and measurable goals set forth in the District Strategic Plan for the 2024-2025 school year.

Dr. Moan reported that the goals set by the Board back in August and September of last year have nearly all been met with the exception of goals that require data not yet available. He highlighted several key indicators and noted that overall it was a very good year.

No formal Board action was required.

IX - COMMITTEE REPORTS

There were no committee reports.

X - ADJOURNMENT

MOTION - Moved by Dr. Farris and seconded by Dr. Bidwell to adjourn the meeting at 7:19 p.m., with roll call vote as follows:

Dr.	Farris	- Yes
Dr.	Bidwell	- Yes
Mr.	Miceli	- Yes
Mr.	Homuth	- Yes
Mr.	Gilmore	- Yes

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John D. Parisi, Secretary

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Carl W. Gilmore, President