

**ADIRONDACK CENTRAL SCHOOL
ADIRONDACK HIGH SCHOOL
BOONVILLE, NY 13309**

DRAFT

RE-ORGANIZATIONAL MEETING MINUTES – July 11, 2023

MEMBERS PRESENT	OTHERS PRESENT
Michael Kramer, President Almanda Sturtevant, Vice-President Bruce Brach Maureen Healt Keith Redhead	Kristy McGrath, Superintendent, Sharon Cihocki, School Business Administrator, Michelle Freeman, District Clerk Marie Yager
<u>MEMBERS EXCUSED</u> Robert Healt Abby Podkowka	

At 6:30 p.m. Mr. Kramer, Board President called the meeting to order.

Mr. Brach moved and Ms. Healt seconded; carried 5-0; to go into executive session to discuss contract negotiations. Mr. Kramer served as Clerk Pro-Tem in the absence of the District Clerk.

Mr. Redhead moved and Mr. Brach seconded, carried 5-0; to go into regular session at 7:08 p.m.

At 7:11 p.m. District Clerk, Mrs. Freeman asked everyone to stand for the Pledge of Allegiance.

Oath of New Board Members:

The Clerk administered the oath of office to newly elected Board member, Ms. Maureen Healt and Mr. Michael Kramer.

Oath of Superintendent:

The Clerk administered the oath of office to the Superintendent, Kristy McGrath.

Board President:

The Clerk called for nominations for the office of President. Mr. Brach nominated Michael Kramer, seconded by Ms. Healt. There were no further nominations and the polls were closed.

POLL VOTE: Members voting in favor of Mr. Kramer – 5: Mr. Brach, Mr. Redhead, Ms. Healt, Mr. Kramer, Mrs. Sturtevant. Members opposed – 0: Members absent – 2.

Mr. Kramer was elected Board President. The Clerk administered the oath of office for President.

Board Vice-President:

The Clerk called for nominations for the office of Vice President. Mr. Brach nominated Almanda Sturtevant seconded by Ms. Healt. There were no further nominations and the polls were closed.

POLL VOTE: Members voting in favor of Mrs. Sturtevant – 5: Mr. Brach, Mr. Redhead, Ms. Healt, Mr. Kramer, Mrs. Sturtevant. Members opposed – 0. Members absent – 2.

Mrs. Sturtevant was elected Vice President of the Board. The Clerk administered the oath of office for Vice-President.

District Clerk:

Ms. Healt moved and Ms. Sturtevant seconded, carried 5-0; for the designation of Mrs. Michelle Freeman as District Clerk for the 2023-2024 school year.

The Board President administered the oath of office to the District Clerk.

RESOLUTIONS:

Mr. Brach moved and Mr. Redhead seconded, carried 5-0, the Board adopted the following resolutions:

District Treasurer Resolution:

BE IT RESOLVED, the Adirondack Central School District Board of Education delegates the power to the District Treasurer, Ashley Zeigler, to issue revenue anticipation notes, invest school monies and advance school monies to other funds until funding is received as necessary for the 2023-2024 school year.

Cooperative Purchasing Resolution:

BE IT RESOLVED that the Adirondack Central School District Board of Education agrees to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the “Cooperative Purchasing Agreement” for the 2023-2024 school year.

Healthcare Consortium Resolution:

BE IT RESOLVED, the Adirondack Central School District is a participating member of the Madison-Oneida-Herkimer Healthcare Consortium (henceforth “Consortium”); and

WHEREAS, the Municipal Cooperation Agreement governing the relationship between the participating members of the Consortium permits each member the opportunity to designate a Consortium Representative and a Consortium Alternate Representative; and

WHEREAS, such designation must be provided to the Consortium in writing:

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Board of Education does hereby designate Sharon Cihocki, Business Administrator, as the District’s Consortium Representative for the fiscal year beginning July 1, 2023 and ending June 30, 2024.
2. The Board of Education does hereby designate Kristy McGrath, Superintendent, as the District’s Consortium Alternate Representative for the fiscal year beginning July 1, 2023 and ending June 30, 2024. In the event that a Consortium meeting is not attended by the District’s Representative, but is attended by the District’s Alternate Representative, the District’s Alternate Representative shall have full voting authority during that Consortium meeting.
3. The Board of Education does hereby direct the Clerk of the Board of Education to provide the Consortium with a copy of this Board Resolution, verifying its written designations.

CONSENT AGENDA:

Mr. Brach moved and Ms. Healt seconded, carried 5-0, the Board of Education approved the following:

Appointment of Ashley Zeigler as District Treasurer for the 2023-2024 school year.

Appointment of Colleen Pritchard as Deputy Treasurer for the 2023-2024 school year.

Appointment of the Boonville Herald as the Official School Newspaper for the 2023-2024 school year.

Appointment of Community Bank, N.A., and NY Class to serve as Official Depositories of school funds for the 2023-2024 school year.

Appointment of Mrs. Beth Fox as School Tax Collector for the 2023 tax collection period starting approximately August 21st through November 9th, 2023 at a stipend of \$5200.

Appointment of Heidi Smith as second signature of the Extra Classroom Activity Account for the 2023-2024 school year.

Appointment of Sharon Cihocki, Business Administrator, as Purchasing Agent for the 2023-2024 school year.

Appointment of D’Arcangelo & Co. LLP., as External auditor for the 2023-2024 school year.

Appointment of Tonya Kazek as Internal Claims Auditor for the 2023-2024 school year.

Appointment of Ferrara Fiorenza, P.C. Law Firm, School Attorneys for the 2023-2024 school year.

Appointment of Jefferson-Lewis BOCES Inter-Municipal Legal Services for the 2023-2024 school year.

Appointment of King & King, School Architects for the 2023-2024 school year.

Appointment of Mrs. Heidi Smith and Mr. Daniel Roberts as Title IX Officers for the 2023-2024 school year.

Appointment of Ms. Colleen Dorrity as Records Access Office for the 2023-2024 school year.

Appointment of Michelle Freeman as Records Management Officer for the 2023-2024 school year.

Mrs. Sturtevant moved and Ms. Healt seconded, carried 5-0; the following designations were made:

Mr. Kramer was designated as Delegate Board member to serve on the Executive Committee of the Jefferson-Lewis School Boards Association. Mr. Redhead was designated as Alternate Board member.

Mrs. McGrath was designated as the Legislative Representative to serve on the Legislative Committee for the Jefferson-Lewis School Boards Association and Adirondack Central School District.

Mr. Kramer and Mr. Redhead were designated as voting delegate and alternate voting delegate respectively for the 2023-2024 School Boards Convention.

Mr. Brach moved and Ms. Healt seconded, carried 5-0; the Board appointed the following:

Appointment of Mrs. Wendy Foye as the Data Protection Officer for the 2023-2024 school year.

Appointment of Mr. Daniel Roberts as Homeless and Home Schooling Liaisons for the 2023-2024 school year.

Appointment of Mr. Daniel Roberts as Education Official for SAVE Legislation for the 2023-2024 school year.

Appointment of the following Dignity for All Students Act Coordinators for the 2023-2024 school year:

- >> **District Coordinator** – Daniel Roberts
- >> **Middle School** – Brandie Collins, Nadine Medvit, Rhiannon Hickox
- >> **High School** – Heidi Smith, Kimberly Pritchard
- >> **WL Elementary** – Linda Weber, Katie Orr
- >> **Boonville Elem** – Jill Schafer, Emily Swancott, Sandra Stoquert

Appointment of Mr. Cameron Teachout as certified pool operator and the district’s Asbestos LEA for the 2023-2024 school year.

Appointment of Mrs. Karen Ingersoll as the Chemical Officer for the 2023-2024 school year.

Bond the Treasurer, Deputy Treasurer and Payroll Clerk in the amount of \$500,000; Central Treasurer- Extra Class Activity Account in the amount of \$15,000; and the Tax Collector in the amount of \$1,000,000 for the 2023-2024 school year.

Authorization for the Business Office to release payment on claims audited by the Internal Claims Auditor for the 2023-2024 school year.

Authorization for the Superintendent to approve budget transfers as allowed by Commissioner’s Regulation 170.2 (up to \$1,500) for the 2023-2024 school year.

Approval to establish Petty Cash Funds for the 2023-2024 school year, as follows: Athletics - \$75; West Leyden - \$50; Boonville Elem - \$50, High School - \$50; Middle School – \$50.

Appointment of Petty Cash disbursement officers for the 2023-2024 school year, as follows:

Athletics	>>	Interim AD	High School	>>	Erin Dragan
Boonville Elem	>>	KK Adams	Middle School	>>	Crystal Suminguit
West Leyden	>>	Linda Lee			

Authorization for the Superintendent to sign BOCES Services documents during the 2023-2024 school year.

Authorization for the Superintendent to certify payrolls for the 2023-2024 school year.

Authorization for the President of the Board of Education to sign returned tax statements for counties in the school district for the 2023-2024 school year.

Re-adoption of all policies in effect during previous school year with exception of those currently under review.

Pay mileage at the current IRS rate at the time of travel for the 2023-2024 school year.

Authorization of Board members’ attendance at local and state School Board conferences and workshops with expenses paid for the 2023-2024 school year.

Authorization for Superintendent to attend conferences with expenses paid for the 2023-2024 school year.

Authorization for Superintendent to authorize all conferences for the 2023-2024 school year.

Authorization for the Superintendent, Business Administrator and Curriculum Coordinator and Director of Special Education to apply for grants in aid for the 2023-2024 school year.

To pay the 2023-2024 dues for the Jefferson-Lewis School Boards Association in the amount of \$470.00.

Pay the 2023-2024 dues for the New York State School Boards Association in the amount of \$8,769.

Adirondack Central School Committee on Special Education for the 2023-2024 school year:

CSE Chairperson: Wendy Foye. **Alternate CSE Chairpersons:** Jamie Palczynski & Matt Boliver. **School Psychologists:** Jamie Palczynski and Matt Boliver.

Special Ed. Teacher Members: Kim Anderson, Delores Krutz, Jeremy Youngs, Jennifer Jedrich, Heather Perry, James Kolb, Kaela Storey, Kristen Korman, Elisa Palczak, Rebecca Houser.

Parent Member: Victoria Mahar. **School Physician:** Oneida-Madison BOCES.

Guidance Counselors: Kimberly Pitcher, Nadine Medvit, Emily Swancott, Katie Orr & Sandy Stoquert.

Adirondack Central School Sub-Committee on Special Education for the 2023-2024 school year:

CSE Chairperson: Wendy Foye. **Alternate CSE Chairpersons/School Psychologists:** Jamie Palczynski & Matt Boliver. **Special Ed. Teacher Members:** Kim Anderson, Delores Krutz, Jeremy Youngs, Jennifer Jedrich, Heather Perry, James Kolb, Kaela Storey, Kristen Korman, Elise Palczak, Rebecca Houser. **School Physician:** Oneida- Madison BOCES. **Guidance Counselors:** Kimberly Pitcher, Nadine Medvit, Emily Swancott, Katie Orr, Sandy Stoquert.

Adirondack Central School Committee on Preschool Special Education for the 2023-2024 school year:

CPSE Chairperson: Wendy Foye. **Alternate CPSE Chairpersons:** Jamie Palczynski & Matt Boliver. **School Psychologist:** Jamie Palczynski. **Teacher Members:** County approved providers, county approved evaluators. **Parent member:** Victoria Mahar.

Adirondack Central School §504 Committee for the 2023-2024 school year:

504 Coordinators: Wendy Foye, Linda Weber. **Alternate 504 Chairpersons:** Jamie Palczynski & Matt Boliver.
Team Members: Heidi Smith, Brandie Collins, Dan Roberts, Jill Schafer, Kim Anderson, Kristen Korman, Elisa Palczak, Delores Krutz, Jeremy Youngs, Jennifer Jedrich, Heather Perry, James Kolb, Kaela Storey, Rebecca Houser. **School Nurses:** Fawn Henry, Sandra Mercer, Tammy Smith. **Guidance Counselors:** Kimberly Pitcher, Nadine Medvit, Emily Swancott, Katie Orr & Sandy Stoquert.

Designate Victoria Maher as surrogate parents for the Committee on Special Education and Committee on Preschool Special Education for the 2023-2024 school year.

Independent Evaluators for the Committee on Special Education and Committee on Preschool Special Education. (Enclosure)

Acceptance of the Income Eligibility Guidelines for participation in the Free and Reduced Price Program for the 2023-2024 school year.

Approved school breakfast, lunch, and snack milk prices for students for the 2023-2024 school year:

	2022-2023	2023-2024
Pre-K-12 Breakfast	\$1.35	\$1.35
Pre-K-5 Lunch	\$2.20	\$2.20
6-12 Lunch	\$2.45	\$2.45
Snack Milk	.45	.45

Approved the hourly rates of pay for the 2023-2024 school year for non-instructional substitutes:

Substitute Title	2022-2023	2023-2024
Food Service Helper	\$14.20	14.20 **
Teacher Aide	\$14.20	14.20 **
Monitor	\$14.20	14.20 **
Office Specialist I	\$14.20	14.20 **
Groundswoker/Cleaner	\$14.20	14.20 **
School Nurse	\$22.20	\$22.20
Bus Driver	\$23.00	\$23.00
Retired ACS Bus Driver	\$25.00	\$25.00

** will increase along with minimum wage**

Pay for a certified substitute who is employed for 20 consecutive days in the same teaching assignment for the 2023-2024 school year will remain at \$150.

Approved the rate of pay for substitute teachers for the 2023-2024 school year:

Teacher Substitutes	2022-2023	2023-2024
2- year degree	\$105	\$105
4-year degree	\$115	\$115
Certified teacher	\$140	\$140
Retired ACS teacher	\$155	\$155

Rate of pay for a tutor remains at \$25.00 an hour for the 2023-2024 school year.

Tuition for the 2023-2024 Non-Resident Tuition rates to remain at \$3,085.00 for Grades K-5, Grade 6 at \$5,225 and Grades 7-12 at \$7,247.00.

Authorizes building principals to grant permission for parents to chaperone field trips for the 2023-2024 school year.

Authorizes Boonville Elementary teachers to walk their students to village sites, i.e. canal museum, Stewart’s, bowling alley, Sunset Nursing Home, etc.

Authorizes Field trips to BREIA (Potato Hill Farm) throughout the 2023-2024 school year.

Appointed the following academic, extracurricular and volunteer appointments for the 2023-2024 school year:

Language Arts Department Chair	Kimberly Carrock
Mathematics Department Chair	Richard Cotton
Fine Arts Department Chair	Ryan O’Neil
Occupational Ed. Department Chair	Daniel Granato
Science Department Chair	Ira Smith
Social Studies Department Chair	Michael Fauvelle
Phys. Ed. Department Chair	Brittany Lewis
National Junior Honor Society Advisor	Tina Myers
Middle School Student Council Advisors	Margaret Brown & Sarah Nieman
International Club Advisors	Lillian Gazitano-Carro & Sarah Nieman
Middle School Yearbook Advisor	Colleen Grow
West Leyden Elem Yearbook Advisor	Christi Kornatowski
Boonville Elementary Yearbook Advisor	Daryl Persons
Class of 2024 Advisors	Michelle Zeigler & Brittany Lewis
Class of 2025 Advisors	Jennifer Jedrich & Venice Martin
Class of 2026 Advisors	Michelle Zeigler & Brittany Lewis
Class of 2027 Advisors	Jen Jedrich & Venice Martin
Art Club (7-12) Advisors	Joan Sturtevant & Margaret Brown
Math Honor Society Advisor	Jamie Day
High School Yearbook Advisors	Crystal Leichty & Joan Sturtevant
High School Student Association Advisor	Veronica Vecic
National Honor Society Advisor	Venice Martin
Bookstore Advisor	Katrina Fiorenza
Skills USA Advisor	Katrina Fiorenza
FFA Advisor	Heather Sweeney
Adirondack Athletic Association Advisors	Karen Philbrick & Blanche Coscomb
Model UN Advisor	William Engelbrecht

High School Musical Production Managers
 District Webmaster

Jamie Day & Crickett Jokajtys
 Justin Wiedrick

OTHER SCHOOL BUSINESS:

PUBLIC FORUM

At this time, the Board of Education will allow members of the public 3 minutes each for a total of 15 minutes to address the Board on items pertaining to Education and/or operations of the district. Anyone wishing to address the Board is requested to give his/her name. Questions or comments relating to a specific employee of the district will not be permitted; such questions/comments should be referred to the Superintendent at another time.

Marie Yager – Welcomed Ms. Healt to the Board and glad to see Mr. Kramer stays on the Board. Wished those that retired good luck. Glad to see Mrs. Fiorenza will still be involved with Skills USA. Thank you to the Board for all they do.

CONSENT AGENDA:

Mr. Brach moved and Ms. Healt seconded, carried 5-0; the Board approved the following:

Minutes:

Approve the minutes from the June 13, 2023 Regular Meeting & June 23, 2023 Special Meeting –Executive Session

Substitutes:

- >> Rebecca Jackson – Sub-Food Service Helper
- >> Scarlette Jennings – Sub-Food Service Helper
- >> Breia Napierkowski – Sub-Food Service Helper
- >> Noah Dennee– Sub-Food Service Helper
- >> Michelle Flint – Sub-Food Service Helper
- >> Kayla Gager – Sub-Teacher Aide
- >> Keith Platt – Sub-Groundsworker/Cleaner
- >> Katrina Fiorenza – Sub-Teacher
- >> Cherie Pulquerio – Sub-Teacher
- >> Jessica Burke – Sub-Teacher
- >> Scott Ferris – Sub-Teacher

****pending background clearances****

Field Trip Request:

REQUESTOR:	DESTINAITON:	DATE(S):
6 th Grade	Delta Lake State Park in Rome	September 19, 2023
6 th Grade	Oswegatchie in Croghan	June 4 & 10, 2024

REGULAR AGENDA:

Superintendent’s Contract:

Mr. Brach moved and Mrs. Sturtevant seconded, carried 5-0; the Board approved the Superintendent’s Contract:

WHEREAS, pursuant to the terms of the existing Employment Agreement with Kristy McGrath as Superintendent of Schools, as amended, which commenced on August 1, 2021, the Board, having met and conferred with Mrs. McGrath, is desirous of modifying certain portions of the Agreement; and

WHEREAS, at the request of the Board, Counsel to the District has prepared an Amendment to the Employment Agreement with such Amendment modifying the Superintendent’s current compensation, further extending the unexpired term of the Agreement and modifying other terms and conditions of employment; and

WHEREAS, the Board and the Superintendent agree to such proposed Amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts and agrees to the Amendment Agreement, dated July 1, 2023, and hereby authorizes the President of the Board, or the Vice President in the absence, to execute said Agreement on behalf of the District and to file same with the District Clerk.

Mrs. Sturtevant moved and Ms. Healt seconded, carried 5-0; the Board approved the following:

Administrators Association MOA:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the Memorandum of Agreement between the Adirondack Central School District and the Adirondack Administrators Association for a Successor Agreement to the 2017-2020 Collective Bargaining Agreement as extended through June 30, 2023. This agreement shall be in effect July 1, 2023 to June 30, 2027.

Cook Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation for the purpose of retirement of Mrs. Kimberly Baker, Cook, effective September 1, 2023 after 32.7 years with the district.

Special Education Teacher Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mrs. Dana Ely, Special Education Teacher, effective August 31, 2023.

Assistant Football Coach Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted The resignation of Mr. Bryan Waterman from his position as Assistant Modified Football coach effective June 15, 2023.

School Nurse Resignation:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the resignation of Mrs. Rebekah Leuenberger, School Nurse, effective July 7, 2023.

Ms. Healt moved and Mrs. Sturtevant seconded, carried 5-0; the Board of Education approved the following:

Confidential Employee MOA:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education adopted the following resolution for a Confidential/Managerial employee for the 2023-24 school year:

>> Be It Resolved, the Board of Education hereby approves the recommended modification to a Confidential/Managerial employee of the District as identified in the Memorandum as it relates to a salary increase effective July 1, 2023.

Assistant Football Coach:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved Mr. Tom O'Rourke as Assistant Modified Football coach for the fall 2023 season.

Professional Staff:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the following professional staff:

Name	Area	Type of Appointment	Certification	Effective Date	Rate of Pay
Holly Sroka	Elementary Education	4-year Probationary	Initial	9/1/2023	D1, Step 3 + Masters
Gabrielle Scerbak	School Counselor	4-year probationary	Initial	8/17/2023	D1, Step 1 + Masters
Sabrina Prievo	Special Education	4-year probationary	Pending Initial Certification	9/1/2023	D1, Step 3 +Masters

“This expiration date is tentative and conditional only. Except to the extent required by the applicable provision of Section 3012 the Education Law, in order to be granted tenure the teacher or administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher or administrator (as applicable) receives an ineffective composite or overall rating in the final year of probationary period the teacher or administrator (as applicable) shall not be eligible for tenure at that time.”

New Course:

Resolved that, upon the recommendation of the Superintendent of schools, the Board of Education approved a new course for the 2023 school year and beyond – Principles of Technology.

Surplus Equipment:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education declared equipment and/or text books from the District as surplus and be disposed of in the most expedient manner as per the discretion of the Superintendent of Schools.

Town of Forestport Trip Request:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from the Town of Forestport Summer Recreation Program to use a school bus and driver to transport students to and from Forestport to Erwin Park on July 19th & July 26th. The cost of the fuel and driver will be paid through the Town Voucher System.

Cafeteria Budget 2023-24:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the 2023-2024 Cafeteria Fund Budget.

Special Patrol Officer Contract:

Resolved that, upon the recommendation of the Superintendent of Schools, having just received the 2022-2023 agreement, the Board of Education entered into agreement with the Oneida County Sheriff’s Office to have six (6) part-time School Patrol Officers for Boonville, Elementary, West Leyden Elementary and the High School/Middle School campus.

Special Education Contract – Town of Webb:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approved the request from the Town of Webb School District to have one of their students be placed in our 12:1:3:1 high school classroom. (Tuition student).

Committee on Special Education:

Resolved that, upon the recommendation of the Committee on Special Education, the Board of Education granted approval for placement of students.

Field Mowing:

Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accepted the bid from the Lee Dairy Farm to mow and bail the fields at the high school for the purpose of the 2023 Boonville Fair and Woodsmen's Field Days parking.

INFO & DISCUSSION:

- Policy: *Mr. Brach moved and Ms. Healt seconded, carried 5-0; the Board adopted the following policy:*
 - Wellness Policy – 5661
- Scholarships
- Reminder: NYSSBA Summer Law Conference (Virtual) July 24th 8:30 am. – 12:30 a.m. & July 25th 8:30 a.m. – 11:30 a.m. Superintendent's Office
- NYSSBA Convention – October 26-28, 2023 in Buffalo, NY – Registration opens August 8th
- Student Teacher:
 - >> Molly Barton – SUNY Potsdam – Work with Ms. Burrows, Grade 4, West Leyden Elementary from October 30th – December 15, 2023.
- Second Step Curriculum
- Committees – Finance, Facilities & Policy

HANDOUTS:

- NYSIR Annual Report
- NYSSBA Event
- Conference Report – *The Multiple Faces of Literacy* - Veronica Vecic, ELA

At 7:56 p.m. Mr. Brach moved and Mrs. Sturtevant seconded, carried 5-0; to go into Executive Session to discuss contract negotiations.

Board members returned from executive session at 8:28 p.m. Ms. Healt moved and Mr. Redhead seconded; carried 5-0; to go into regular session.

At 8:30 p.m. Mrs. Sturtevant moved and Mr. Brach seconded, carried 5-0; to adjourn to the Regular Meeting to be held Tuesday, August 8, 2023 at 7:00 p.m. in the high school LGI room.