

**BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64
Minutes of the Regular Board of Education Meeting held at 7:00 p.m.
January 26, 2023
Jefferson School - Hendee Rooms
8200 Greendale Ave, Niles, IL 60714**

Board President Pearl called the meeting to order at 6:30 p.m. Other Board members in attendance were Phyllis Lubinski, Carol Sales, Larry Ryles, Dr. Nicole Woitowich, Tom Sotos, and Gareth Kennedy. Also attending were: Superintendent Dr. Eric Olson, Assistant Superintendent for Human Resources Dr. Joel T. Martin; Chief School Business Official (CSBO) Dr. Adam Parisi; and Board legal counsel Tony Loizzi.

Board of Education meetings are videotaped and may be viewed in their full length from the district's website at <http://www.d64.org>. The agenda and reports for this meeting are also available on the website or through the District's Office at 8182 W Greendale Ave, Niles, IL 60714.

BOARD RECESSES & ADJOURNS TO CLOSED MEETING

At 6:36 p.m. it was moved by board member Kennedy and seconded by board member Lubinski to recess from the regular board meeting and adjourn to a closed meeting to discuss the following: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act [5 ILCS 120/2(c)(1)]; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary scheduled for one or more classes of employees [5 ILCS 120/2(c)(2)].

The votes to adjourn to the closed meeting were cast as follows:

Ayes: Pearl, Ryles, Lubinski, Woitowich, Sotos, Sales, Kennedy

Nays: None

Present: None

Absent: None

The motion carried.

BOARD ADJOURNS FROM CLOSED MEETING & RESUMES REGULAR MEETING

The Board adjourned from the closed meeting and resumed the regular meeting at 7:00 p.m. Also joining the meeting were: Assistant Superintendent for Student Learning Dr. Lori Lopez; Director of Student

Services Alicia Schmeisser; Director of Facility Management Anthony Bersani; Director of Technology Mary Jane Warden; Communications Specialist Christopher Lilly; and Administrative Assistant to the Superintendent Natasha Nedeljkovic. Approximately 50 members of the public were present.

PLEDGE OF ALLEGIANCE

Board member Ryles led the pledge.

OPENING REMARKS FROM THE PRESIDENT OF THE BOARD

Board president Pearl stated the Board had canceled the Jefferson building tour in December and plans were in the works for an open house in the near future to give the community a chance to tour the new facilities. She reminded those present that they were all neighbors and part of the same community, and to please keep decorum and civility in mind when addressing the Board during public comments.

SPOTLIGHT ON LINCOLN MIDDLE SCHOOL

Principal David Szwed focused his presentation on the staff and community that make up Lincoln middle school. He noted the many interscholastic sports; the instrumental music program and chorus; the student-staff volleyball program; after-school clubs that are student-directed; and the Green Team initiatives. He expressed his gratitude to the guidance counselors and nurses for all their hard work this past couple of years. He then mentioned that the school, along with Emerson Middle School, had kicked off the St Baldrick's fundraiser that day during an all-school assembly. The fundraiser will culminate in an all-school hair-shaving event on March 8. The school raised over \$430K last time and hoped to do more this time around. Mr. Szwed stressed that Mr. Jim Tebo, a math teacher at Lincoln, had started this initiative many years ago.

MASCOTS & SCHOOL WEBSITE UPDATE

Communications Specialist Chris Lilly stated the new school websites would launch on Friday. The websites would follow the same updated format as the new District website, with a more streamlined look and ease of navigation. In addition, Mr. Lilly had worked on new school logos which he presented to the Board. All the new logos had been created in collaboration with school principals.

PUBLIC COMMENTS

Public comments were invited through a posted email address on the district's website and in the board report; the comments received via email would be included in the February 16 regular meeting packet. Members of the public who were present in person were also invited to submit comments; comments were received as follows:

- Monica Milligan: D64 parent and candidate for board elections thanked Dr. Olson for his service. She asked the board for inclusiveness in the process for the selection of the new superintendent. She urged them to take their time, and wait until the new board was seated
- Megan Roberts-Esterling: a parent and teacher elsewhere, addressed the board on the issue of Dr. Olson's resignation

- Kristen Olson: a community member and former parent, thanked Dr. Olson for his service and told the board members they should recuse themselves from the search
- Rachel Georgakis: D64 parent, educator elsewhere, and board election candidate addressed the board on the current instability and its negative impact; the difficulty to attract good candidates with the current perception of the district; the lack of transparency; and asked for the new board to select the superintendent after the elections
- Mark Anderson: a 25-year resident, asked for someone to look out for the most vulnerable in the student population, especially LGBTQ students
- Nan Parson: a 52-year resident, expressed her great disappointment at Dr. Olson’s resignation and her disturbance at the lack of support for educators
- Alex Waters: a D64 parent, spoke about the difficult year with full-day kindergarten needing improvement, the curriculum issues, and asked for the new board to select the superintendent after the elections
- Gloria Kuechenberg: former D64 parent told the board about her child’s bad experience at Emerson with English learning and said academics should be prioritized
- Mary Fontaine: stated she did not want “Florida schools”, stressed the need for separation of church and state, and the importance of critical thinking. She said teachers and administration deserved appreciation and support. She asked the board to wait until after the elections to hire a new superintendent
- Beth Rankin: a D64 parent, thanked Dr. Olson and expressed her sadness at his departure
- Nicole Birmingham: D64 parent and teacher elsewhere, thanked Dr. Olson, stated the district’s bad reputation would harm the search to replace the superintendent, and asked the board to wait until after elections to select a new superintendent
- George Kouros: a resident, wanted to know what had happened since August when the board had extended Dr. Olson’s contract till 2025. He also asked the board what their vision was
- Ginger Pennington: a D64 parent, spoke in support of Dr. Olson and asked for people in the room to stand to show their support for him

APPROVAL OF MEETING AGENDA

No changes were made to the agenda.

ADOPTION OF RESOLUTION #1306 DIRECTING THE CHIEF SCHOOL BUSINESS OFFICIAL UNDER THE DIRECT SUPERVISION OF THE SUPERINTENDENT TO BEGIN PREPARATION OF A TENTATIVE BUDGET FOR THE 2023-2024 FISCAL YEAR IN ACCORDANCE WITH BOARD POLICY 4:10 *FISCAL & BUSINESS MANAGEMENT* & THE ILLINOIS SCHOOL CODE 105 ILCS 5/17-1

CSBO Parisi noted this was just the beginning of the budget process. He stressed that his goal for the 2023-2024 school year was to bring a true balanced budget.

ACTION ITEM 23-01-1

It was moved by Board member Kennedy and seconded by Board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt the attached Resolution #1306 directing the Chief School Business Official Under the Direct Supervision of the Superintendent to Begin Preparation of a Tentative Budget for the 2023-2024 Fiscal Year in Accordance with Board Policy 4:10 Fiscal and Business Management and the Illinois School Code 105 ILCS 5/17-1.

The votes were cast as follows:

Ayes: Lubinski, Voitowich, Kennedy, Sotos, Ryles, Sales, Pearl

Nays: None

Present: None

Absent: None

The motion carried.

APPROVAL OF SETTLEMENT AGREEMENT WITH NON-CERTIFIED EMPLOYEE

The Board had discussed this issue in closed session at the start of the meeting and had no further comments or questions.

ACTION ITEM 23-01-2

It was moved by board member Lubinski and seconded by board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the settlement agreement and general release by and between the Board of Education, and John Samp.

The votes were cast as follows:

Ayes: Lubinski, Sales, Ryles, Sotos, Voitowich, Pearl, Kennedy

Nays: None

Present: None

Absent: Noen

The motion carried.

APPROVAL OF SEVENTH AMENDMENT TO REGULAR EDUCATION TRANSPORTATION SERVICES CONTRACT & APPROVAL OF FIFTH AMENDMENT TO SPECIAL EDUCATION TRANSPORTATION SERVICES CONTRACT

Dr. Parisi stated that he was looking to extend the contracts with the current provider, as the administration was satisfied with the services. The new contracts included a 6.7% increase over the previous year. Dr. Parisi stated that it was his belief that a bid process would return higher rates given the current economic climate. He had spoken to colleagues in other districts and that seemed to be the general consensus.

ACTION ITEM 23-01-3

It was moved by board member Lubinski and seconded by board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Seventh

Amendment to the Regular Education Transportation Services Contract with Lakeview Bus Lines, Inc. at a 6.7% increase in the current rates for regular transportation.

The votes were cast as follows:

Ayes: Sotos, Kennedy, Sales, Lubinski, Pearl, Ryles, Woitowich

Nays: None

Present: None

Absent: None

The motion carried.

ACTION ITEM 23-01-04

It was moved by board member Kennedy and seconded by board member Woitowich that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Fifth Amendment to the Special Education Transportation Services Contract with Lakeview Bus Lines, Inc. at a 6.7% increase in the current rates for special transportation.

The votes were cast as follows:

Ayes: Kennedy, Ryles, Sotos, Woitowich, Sales, Lubinski, Pearl

Nays: None

Present: None

Absent: None

The motion carried.

DISCUSSION & APPROVAL OF STUDENT FEES & KINDERGARTEN TUITION FOR 2023-2024

Dr. Parisi stated that there was a philosophical as well as economic piece to this item. But ultimately, he needed to balance the budget. The District had not raised student fees going on 15 years now. He recommended leaving the regular fees as they were, but he would recommend raising participatory fees for certain programs and for transportation. Member Sotos asked why student fees for kindergarten were not built into the tuition but billed separately and in addition to it. Dr. Parisi said this was the case last year; the fees cover consumable materials, just the same as in grades 1-5. Member Kennedy said the Chorus fee increase made sense but he didn't understand the busing fees. There was a reduction from \$305 to \$210 for cold-weather bus services. Dr. Parisi stated that parents had reached out to say that the fees were not equitably prorated for the annual transportation versus the cold-weather one. Member Kennedy wanted to keep the fees at \$305. Member Sales asked when full-day kindergarten could become tuition-free; Dr. Parisi could not give a definitive answer, but he stated this would not happen next year. Superintendent Olson said it was typical in other districts to do away with it after 3 years. Member Ryles stated he was against charging the tuition. Member Sales asked what Dr. Parisi's plan was should the motion fail. Dr. Parisi stated it would be extremely challenging to balance the budget if tuition for full-day kindergarten went away. He could use fund balances but that did not equate to a balanced budget. Member Sotos stated that while he was against the tuition, it would not be fiscally responsible to vote against it. Member Kennedy asked if, as

projected last year, the District had received \$1.3M or \$1.4M revenue from the tuition. Dr. Parisi said they were close to that but not exactly at that number. The District offered partial and full waivers for certain families. He expected this coming year to be better as more students move into the full-day kindergarten program.

ACTION ITEM 23-01-5

It was moved by board member Sotos and seconded by board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 2023-2024 student fees as presented.

The votes were cast as follows:

Ayes: Ryles, Kennedy, Woitowich, Pearl, Sales, Sotos, Lubinski

Nays: None

Present: None

Absent: None

The motion carried.

ACTION ITEM 23-01-5-a

It was moved by board member Sotos and seconded by board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve the 2023-2024 kindergarten tuition as presented.

The votes were cast as follows:

Ayes: Sales, Sotos, Kennedy, Pearl, Lubinski

Nays: Woitowich, Ryles

Present: None

Absent: None

The motion carried.

APPROVAL OF ARCHITECT OF RECORD

Eight firms had been interviewed following a Request for Quote (RFQ) and search, presentations by each firm, and thorough question and answer sessions. The administration was recommending Wright & Company as the top choice due to its proven record, as well as its established relationship with the city of Park Ridge, and its in-house team of engineers. Mr. Bersani had previous experience with Wright & Co. as he had worked with the firm in three of the four previous districts he had been in. Member Sotos noted that the contract had been reviewed by legal counsel and asked how much it had been modified. Board legal counsel Tony Loizzi stated that these agreements tended to be one-sided so the attorneys had combed through this one and modified it to make it more equitable. Member Kennedy asked what had been the difference between the top two candidates; Dr. Parisi answered that the relationship with the city was extremely important, as well as the fact that the firm had quickly identified the current issues in our

buildings. Member Sales noted that, according to policy, the Board should meet with the new architects to go over details and future plans.

ACTION ITEM 23-01-6

It was moved by board member Kennedy and seconded by board member Ryles that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, approve Wight and Company, as the architect of record.

The votes were cast as follows:

Ayes: Sotos, Sales, Voitowich, Lubinski, Ryles, Kennedy, Pearl

Nays: None

Present: None

Absent: None

The motion carried.

ADOPTION OF RESOLUTION #1307 AUTHORIZING THE ENGAGEMENT OF A REAL ESTATE BROKER TO SELL REAL PROPERTY

Dr. Parisi said the Board had discussed the sale of the vacant property at 820 Rowe at the December regular meeting. The bid results returned only one interested party but not at the \$350K minimum sale price set by the Board. The recommendation was to hire a broker to try and garner more interest and a higher offer. Any candidate would be vetted prior to hiring for any potential conflict of interest with current Board members.

ACTION ITEM 23-01-7

It was moved by board member Lubinski and seconded by board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt Resolution #1307 authorizing the engagement of a real estate broker to sell real property with broker fees not to exceed 7%.

The votes were cast as follows:

Ayes: Kennedy, Sales, Sotos, Voitowich, Lubinski, Pearl, Ryles

Nays: None

Present: None

Absent: None

The motion carried.

RECOMMENDATIONS & APPROVAL OF PURCHASES & CONTRACTS FOR THE 2023 E-RATE PROJECTS

Director of Technology Mary Jane Warden said she had presented the Board at the December meeting with the two projects. She was now bringing recommendations for awarding the contracts. The first was to upgrade the firewall, and the administration had chosen Palo Alto as the best match for ease of upgrade and

the contract would run through 2030. The purchase will include a subscription for service and support. Two bids had been received. The second project was the upgrade of switches. All proposals obtained had been considered, even a change of all switches if it would have been a better option for the district.

ACTION ITEM 23-01-8

It was moved by board member Sales and seconded by board member Waitowich that the Board of Education of Community Consolidated School District 64, Park Ridge -Niles, Illinois, approve the purchase of the Palo Alto firewall from CDWG in the amount of \$98,725.96 which includes 3-year subscriptions to Threat Prevention and Filtering Services and a 3-year Premium-level maintenance and support plan.

The votes were cast as follows:

Ayes: Kennedy, Sales, Lubinski, Sotos, Pearl, Waitowich, Ryles

Nays: None

Present: None

Absent: None

The motion carried.

ACTION ITEM 23-01-9

It was moved by board member Sales and seconded by board member Waitowich that the Board of Education of Community Consolidated School District 64, Park Ridge -Niles, Illinois, approve the purchase of the network switches and associated 5-year subscription from CDWG in the amount of \$224,096.00.

The votes were cast as follows:

Ayes: Pearl, Kennedy, Lubinski, Ryles, Sales, Waitowich, Sotos

Nays: None

Present: None

Absent: None

The motion carried.

APPROVAL OF RECOMMENDED PERSONNEL REPORT

Prior to voting on the personnel report, Dr. Pearl stated it made little sense to vote on the personnel report, recommended by the Superintendent, with the Superintendent's resignation on the report. She requested the resignation be pulled off the report and voted on separately.

Ellen Harris - Employ as Speech Language Pathologist at Washington School effective December 21, 2022 - MA+24, Step 1 - \$40,221.02 (prorated).

Madeline Mitchell - Employ as .4 Social Worker/Special Education Facilitator at Jefferson School effective January 11, 2023 - MA+48, Step 1 - \$17,759.57.

Presila Puentes - Employ as Night Custodian at Emerson Middle School effective December 13, 2022 - \$17.03 hourly.

Christine Rojas - Employ as Night Custodian at Field School effective December 12, 2022 - \$17.03 hourly.
Benjamin Ryles - Employ as Night Custodian at Washington School effective January 9, 2023 - \$17.03 hourly.

Erin Wilson - Employ as Speech Language Pathologist at Roosevelt School effective December 19, 2022 - MA, Step 1 - \$37,352.11 (prorated).

Kelley Evola - Change in assignment from 248 day work calendar to 261-day work calendar effective December 16, 2022 - \$45,413.28 (prorated).

Emily Kelly - Resign as Teaching Assistant at Emerson Middle School effective December 13, 2022.

Kathi Nelson - Resign as Teaching Assistant at Carpenter School effective January 11, 2023.

Nicolette Solano - Resign as District BCBA as of January 10, 2023.

Colleen Walter - Resign as Special Education Teacher at Field School effective at the end of the 2022-23 school year.

Jennifer Volpe - Resign as Special Education Facilitator for the District effective December 22, 2022.

Kimberly Cichon - Retire as Physical Education Teacher at Washington School effective June 12, 2023.

Chris Corlett - Retire as Science Teacher at Lincoln Middle School effective June 2024.

Lisa Halverson - Retire as Principal at Jefferson School effective June 30, 2023.

Mary Lally - Retire as 1st Grade Teacher at Franklin School effective June 2024.

Lisa Sewell - Retire as Social Worker at Jefferson School effective June 2024.

Cynthia Seputis - Retire as Music Teacher at Carpenter School effective June 2024.

Matthew Toren - Retire as 4th Grade Teacher at Carpenter School effective June 2024.

ACTION ITEM 23-01-10 - resignation of superintendent

It was moved by board member Pearl and seconded by Board member Kennedy that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the resignation of Superintendent Dr. Eric Olson.

The votes were cast as follows:

Ayes: Sales, Kennedy, Sotos, Lubinski

Nays: Voitowich, Pearl, Ryles

Present: None

Absent: None

The motion carried.

ACTION ITEM 23-01-10 - personnel report

It was moved by board member Kennedy and seconded by Board member Voitowich that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Personnel Report dated January 26, 2023, noting that the Personnel Report is based on the recommendation of the superintendent and not upon the board's direct knowledge regarding any of the specific individuals selected for employment.

The votes were cast as follows:

Ayes: Sales, Lubinski, Sotos, Kennedy, Pearl

Nays: None

Present: Ryles, Woitowich

Absent: None

The motion carried.

The Board took a five-minute break before proceeding to the rest of the agenda. Dr. Olson left the meeting during the break.

CONSENT AGENDA

Board member Kennedy requested the IGA with the City of Park Ridge for crossing guards be pulled from the consent agenda and voted on separately. He inquired what further conversations had taken place since the last meeting. CSBO Parisi said there had been no changes, and Park Ridge representatives had come back with the same rationale. Member Sotos said he had looked into the agreement in more detail and said it seemed reasonable. Member Ryles asked if someone from the district should be in the room when the city negotiated the contract with Andy Frain. The Board discussed the issue a little longer, including, how important crossing guards were, and how difficult it had been to cover the intersections before the outsourcing to Andy Frain. They decided to proceed with the vote.

- Bills, Payroll, and Benefits

Bills

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 1,114,503.59
20 - Operations and Maintenance Fund	\$ 381,529.59
30 - Debt Services	\$ -
40 - Transportation Fund	\$ 173,997.29
50 - Retirement (IMRF/SS/MEDICARE)	\$ -
60 - Capital Projects	\$ 1,191,003.05
61 - Capital Projects-2017 Debt Certificates	\$ -
80 - Tort Immunity Fund	\$ -
90 - Fire Prevention and Safety Fund	\$ -
Total:	\$ 2,861,033.52

Payroll & Benefits

<u>Fund</u>	<u>Fund Total</u>
10 - Education Fund	\$ 4,347,304.82
20 - Operations and Maintenance Fund	\$ 227,276.77
40 - Transportation Fund	\$ 1,554.64

50 - IMRF/FICA Fund	\$ 77,773.69
51 - SS/Medicare	\$ 110,552.20
80 - Tort Immunity Fund	\$ -
	<u>Total: \$ 4,764,462.12</u>

The Accounts Payable detailed list can be viewed on the District 64 website's business services page at www.d64.org.

- Bills, Payroll & Benefits
- Approval of Financial Update for the Period Ending November 30, 2022
- Approval of Intergovernmental Agreement with the City of Park Ridge for Crossing Guard Services (voted on separately)
- Destruction of Audio Closed Recordings (none)

ACTION ITEM 23-01-11- (amended)

It was moved by board member Sales and seconded by board member Sotos that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Consent Agenda for January 26, 2023, which includes: Bills, Payroll & Benefits; Approval of Financial Update for the Period Ending November 30, 2022; and Destruction of Audio Closed Recordings (none)

The votes were cast as follows:

Ayes: Sales, Pearl, Lubinski, Kennedy, Sotos, Ryles, Voitowich

Nays: None

Present: None

Absent: None

The motion carried.

ACTION ITEM 23-01-11- (IGA only)

It was moved by board member Voitowich and seconded by board member Sales that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the Intergovernmental Agreement with the City of Park Ridge for Crossing Guard Services.

The votes were cast as follows:

Ayes: Voitowich, Pearl, Ryles, Sotos, Sales

Nays: Kennedy

Present: Lubinski

Absent: None

The motion carried.

APPROVAL OF MINUTES

ACTION ITEM 23-01-12

It was moved by board member Ryles and seconded by board member Sales that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the minutes from the Regular Meeting on December 15, 2022.

The votes were cast as follows:

Ayes: Kennedy, Ryles, Woitowich, Sotos, Lubinski, Sales, Pearl

Nays: None

Present: None

Absent: None

The motion carried.

DISCUSSION & APPROVAL OF SELECTED EXECUTIVE SEARCH FIRM FOR THE SUPERINTENDENT SEARCH

Member Sales, at the request of Dr. Pearl, lead this discussion. She stated the Board was not ready to vote on anything tonight. Legal counsel Loizzi said the Board would need to discuss whether they would be searching for a permanent or interim person. He stated that the pool is generally better in September-October and the Board could wait and hire an interim in the meantime. Search firms can help determine that, as well as help with finding candidates for the interim. Member Sotos noted that the Board had been in the same position in 2018 when the previous superintendent resigned and had proceeded with a permanent hire with success. Member Woitowich stated the pool might look very different after the pandemic. Legal counsel advised having this discussion once the search firm had been selected. Dr. Martin had received three proposals from search firms that had been forwarded to the members. Member Kennedy suggested meeting next week to interview those firms. Most members were in agreement that they would consider an interim only if absolutely necessary. President Pearl noted she had given the lead for the purpose of this search to vice president Sales. She cited the fact that she is a candidate in the Board elections and that the search is very time-consuming. President Pearl also stressed that it was tricky to interview candidates before the Board was due to turn over in a couple of months.

Procedural Motion

It was moved by board member Kennedy and seconded by board member Lubinski that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, authorize the Board vice-president to be able to call meetings, discuss with legal counsel, set agenda items, discuss with search counsel whom we appoint next week, and to discuss action items around the hiring of the new superintendent.

The votes were cast as follows:

Ayes: Pearl, Kennedy, Lubinski, Ryles, Sales, Woitowich, Sotos

Nays: None

Present: None

Absent: None

The motion carried.

OTHER DISCUSSIONS & ITEMS OF INFORMATION

Dr. Pearl stated the next regular meeting was scheduled for February 16.

NEW BUSINESS

None

ADJOURNMENT

At 9:55 p.m., it was moved by board member Lubinski and seconded by board member Sales to adjourn the regular meeting. The motion was approved by unanimous voice vote.

Signed Date: March 6, 2023.

President

Secretary