MUHLENBERG SCHOOL DISTRICT

Regular Board Meeting Minutes
February 9, 2022
Via Zoom
www.muhlsdk12.org

Call to Order

The Regular Board Meeting of the Board of Education of the Muhlenberg School District was called to order on Wednesday, February 9, 2022 at 8:18 PM by Board President, Mr. Garrett E. Hyneman.

Members Present

President – Mr. Garrett E. Hyneman Vice President – Mr. Otto W. Voit, III Treasurer - Mr. Richard E. Hoffmaster Secretary – Mrs. Cindy L. Mengle Assistant Secretary – Ms. Janet Howard Member – Mrs. Kristyna Eagle Member – Mr. J. Tony Lupia, Jr. Member – Mr. Mark J. Nelson Member – Mr. Miguel Vasquez Solicitor – Mr. Brian F. Boland, Esq. Recording Secretary – Mrs. Tara L. Flowers

Members Absent

Administration Present

Superintendent - Dr. Joseph E. Macharola Assistant Superintendent – Dr. Alan S. Futrick Business Manager- Shane M. Mathias, CPA Director of Physical Plant & Transportation – Mr. Ken Patterson Director of Special Education - Dr. Shawn Rutt Supervisor of Accounts - Ms. Susan Hawkins Licensed Behavior Specialist - Mr. Zachariah Milch Director of Technology - Mr. Daniel Houck Director of Federal Programs - Dr. Cathy Shappell Director of Food and Nutrition - Mr. Carey Kline Athletic Director – Dr. Tim Moyer Community & Family Outreach Coordinator & Interpreter - Ms. Elizabeth Laviena High School Principal - Mr. Michael Mish High School Assistant Principal - Ms. Lori Morris High School Assistant Principal - Mr. Frank Vecchio Junior High School Principal - Dr. Jeffery Ebert Junior High School Principal - Mr. Haniff Skeete C. E. Cole Intermediate Principal - Mr. Steven Baylor Elementary Center Principal - Mr. Kyle Crater Elementary Center Assistant Principal - Mrs. Shannon O'Donnell Elementary Center Assistant Principal - Mrs. Ginny Hornberger

Visitors

Linda Figueroa Mr. Merkel April Baylor **McCammit** Amy Mercad Amanda Baylor Amy Sharp Lauren Heydt Caryn Friedlander Parker Kral David Kostival Jen BCTC Jacklyn Rusnock Richie Mott Jennifer Doyle Kaley Damore Kim Velazquez Michele Castiglioni Kristy Rothenberger Jessica Yetto Mallory Rowley Jolyn Casper

Educational Presentations

Dr. Macharola advised the board is asked to take a look at the second reading of Policy No. 006 and Policy No. 903. These were updated to comply with Act 65 of 2021.

Hearing of Visitors - Muhlenberg School District taxpayers and residents have an opportunity, at this time, to comment on matters of concern, official action, or deliberation which are or may be before the Muhlenberg School Board. The Board retains the option to accept all public comment at this time. Presentations should be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the School District to comment, the Board may defer the comment period to the next regular meeting.

Committee Report

A. Berks County Intermediate Unit – Mr. J. Tony Lupia, Jr.

Mr. Lupia discussed last meeting, there are six new members of the BCIU Board. In celebration of School Director Month, BCIU held an art show, this being the sixth year for the art show. Muhlenberg was honored to have Katrina Kulaga with her art display. The theme was architectural drawings and she had very lovely portrait of several houses, in sort of an abstract; a very beautiful painting. Mr. Lupia wanted to congratulate Katrina as she represented Muhlenberg.

B. Reading-Muhlenberg CTC – Mrs. Cindy Mengle

Mrs. Mengle advised there was nothing to report as the meeting is on Monday. Mrs. Mengle did speak about the CTC being more active in the schools to try and get more students to gain interest and attend CTC. Mrs. Mengle advised in speaking with many people and with a recent UGI worker at her home, they indicated the need for more workers in trades. Mrs. Mengle spoke about being in full support of the CTC and getting more students to attend.

Questions/Comments/Concerns:

Dr. Macharola advised Muhlenberg has increased the number of CTC enrollees by 25% over the last few years.

C. Berks County Tax Collection Committee – Mr. Shane M. Mathias, CPA

Mr. Mathias advised there was not meeting, there is no report at this time.

D. PSBA Liaison – Mr. Otto W. Voit, III

There is no report at this time.

E. Muhlenberg Community Library - Mr. Terry Heckman

There is no report at this time.

F. Educational Programs - Dr. Alan S. Futrick

There is no report at this time.

Solicitor's Comments - Mr. Brian F. Boland, Esq.

There is no report at this time.

Superintendent's Comments - Dr. Joseph E. Macharola

Dr. Macharola advised his comments were shared here earlier this evening, he has no other report at this time.

Board Business

Personnel

Resolution Nos. 122A - 122M

Moved by Mr. Nelson and Mr. Voit, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 122A through 122M** in their entirety.

Yeas: Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit. The motion **carried** unanimously.

122A Acceptance of Resignations

Resolved, that the Board of Education of the Muhlenberg School District accept the following resignations:

- a. Mr. Taylor Charles, Supervisor of Special Education, pending release from Muhlenberg School District, date to be determined.
- b. Mrs. Sharon Lountzis, Certified School Nurse, Muhlenberg High School, resignation for the purpose of retirement, effective June 30, 2022 (end of the 2021-2022 School Year).
- c. Ms. Denise Keller, 4.5 Hour Cafeteria Worker, Muhlenberg High School, effective January 28, 2022.
- d. Ms. Zoe Hudzik, Spanish Teacher, Muhlenberg Junior High School, pending release from Muhlenberg School District, date to be determined.

122B Professional Appointments

Resolved, that the Board of Education of the Muhlenberg School District accept the following professional appointments:

- a. Ms. Kayla LaFaver, Long-Term Substitute, Muhlenberg Elementary Center, effective January 24, 2022 until the end of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top), prorated for days worked.
- b. Mr. Cody Youse, Long-Term Substitute, Muhlenberg Junior High School, effective February 7, 2022 until the end of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top), prorated for days worked.
- c. Ms. Sonia Pucklavage, Long-Term Substitute, C. E. Cole Intermediate, effective February 9, 2022 until the end of the 2021-2022 school year, at a salary of \$44,682 (B, 18 Steps from the Top), prorated for days worked.
- d. Ms. Aubrey Manmiller, School Counselor (E. Hoffmaster), Muhlenberg Elementary Center, pending release from current employer, at a salary of \$54,698 (M, 17 Steps from the Top), prorated for days worked.

122C Administrative Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following administrative appointments:

- a. Mrs. Lauren Heydt, Social Worker (newly created), effective upon release from current employer, at a salary of \$80,000, prorated for days worked.
- b. Ms. Amanda Foulds, Social Worker (newly created), effective February 28, 2022, at a salary of \$75,000, prorated for days worked.

122D Classified Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following classified appointments:

a. Ms. Denise Keller, Second Shift Custodian (J. Razzano), Muhlenberg Elementary Center, effective January 31, 2022, at a salary of \$48,133 prorated for days worked.

b. Ms. Whitney Burkert, 4.5 Hour Cafeteria Worker (R. Farrow), Muhlenberg Elementary Center, effective February 10, 2022, at a pay rate of \$15.23 per hour.

122E Pulled for separate vote.

122F Leave of Absence/FMLA Leave

Resolved, that the Board of Education of the Muhlenberg School District approve the request for a Leave of Absence/FMLA leave for the following employees:

- a. Mrs. Michelle Shaffer, Secretary, Administration Building, Leave of Absence/FMLA, effective on or about April 29, 2022 through on or about June 27, 2022.
- b. Ms. Elizabeth Chapman, Special Education Coordinator, Muhlenberg Elementary Center, effective on or about April 10, 2022 through the end of the 2021-2022 school year.
- c. Ms. Amanda Kemmerer, Special Education Teacher, Muhlenberg High School, effective on or about March 17, 2022 through the end of the 2021-2022 school year.

122G Mentor Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the following mentor assignments at the professional rate of \$30.00 per hour for the 2021-2022 school year (Exhibit #109):

- a. Ms. Jennifer Pacharis, mentor for Mr. Theodore Werkheiser, Long-Term Substitute Teacher, C. E. Cole Intermediate, for thirty (30) hours.
- b. Ms. Christy Oxenford, mentor for Gabriella Rojas, Long-Term Substitute Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- c. Mrs. Danielle Ast, mentor for Kayla LaFaver, Long-Term Substitute Teacher, Muhlenberg Elementary Center, for thirty (30) hours.
- d. Mr. Robert Johnston, mentor for Mr. Cody Youse, Long-Term Substitute Teacher, Muhlenberg Junior High School, for thirty (30) hours.

122H Co-Curricular Resignations

Resolved, that the Board of Education of the Muhlenberg School District accept the following co-curricular resignations:

a. Ms. April Shiller-Riegel, Junior High Softball Head Coach, effective January 10, 2022.

- b. Mr. Daniel Louviaux, High School Baseball Assistant Coach, effective December 22, 2021.
- c. Ms. Alexis Pugliese, High School Assistant Softball Coach, effective December 3, 2021.

122I Co-Curricular Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following co-curricular appointments:

- a. Ms. Kelly Murphy, Youth Aquatic Coach, effective November 8, 2021, at a salary of \$4,000 (year 1).
- b. Ms. Tabitha Eckert, Youth Aquatic Coach, effective November 8, 2021, at a salary of \$1,000 (year 1).
- c. Mr. Tyler Seisler, Yearbook Club Advisor, effective October 14, 2021, at a salary of \$5,220 (year 1), prorated for days worked.
- d. Ms. Casey Trexler, MJHS Volunteer Club Co-Advisor, effective August 30, 2021, at a salary of \$597.50 (year 3).
- e. Ms. Katelyn Konopelski, MJHS Volunteer Club Co-Advisor, effective August 30, 2021, at a salary of \$580.00 (year 1).
- f. Mr. Ian Laxton, MJHS Student Council Co-Advisor, effective August 30, 2021, at a salary of \$2,030 (year 1).

122J Spring 2022 Musical Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the Spring Musical Assignments for the 2021-2022 school year as submitted (Exhibit #110).

122K Spring 2022 Coaching Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the Spring Coaching Assignments for the 2021-2022 school year as submitted (Exhibit #111).

122L MSD Spring Style 2021-2022

Resolved, that the Board of Education of the Muhlenberg School District approve the MSD Spring Style Program for 2021-2022 as presented (Exhibit #112).

122M Professional Salary Adjustment for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Professional Salary Adjustment for the 2021-2022 school year as presented (Exhibit #113).

Resolution Nos. 122E

Moved by Mr. Voit and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Resolution Nos. 122E** in its entirety.

Yeas: Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle. **Abstain:** Mr. Hoffmaster. The motion **carried**.

122E Completion of Probation

Resolved, that the Board of Education of the Muhlenberg School District approve the completion of probation for the following classified employee (Exhibit #108):

- a. Mr. Venus Barboza-Garcia, Clerical Assistant, Muhlenberg Junior High School, completion of forty-five (45) day probation as of December 15, 2021 and recommended for permanent employment as of December 16, 2021.
- b. Mr. Austin Schaffer, Custodian, Muhlenberg High School, completion of forty-five (45) day probation as of January 17, 2022 and recommended for permanent employment as of January 18, 2022.
- c. Mr. Eric Orsag, Custodian, Muhlenberg High School, completion of forty-five (45) day probation as of December 22, 2021 and recommended for permanent employment as of December 23, 2021.
- d. Ms. Stacy Ortiz, Custodian, Muhlenberg High School, completion of thirty (30) day probation as of February 7, 2022 and recommended for permanent employment as of February 8, 2022.
- e. Ms. Kristin Mullarkey, Custodian, Muhlenberg High School, completion of forty-five (45) day probation as of February 7, 2022 and recommended for permanent employment as of February 8, 2022.

Management

Resolution Nos. 123 - 126

Moved by Mr. Voit and Mr. Lupia, that the Board of Education of the Muhlenberg School District approve **Management Resolution Nos. 123 through 126** in their entirety.

Yeas: Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mrs. Eagle, Mr. Hoffmaster. The motion **carried** unanimously.

123 Revised School Calendar for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the revised School Calendar for the 2021-2022 school year as presented (Exhibit #114).

124 School Calendar for the 2022-2023 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the School Calendar for the 2022-2023 school year as presented (Exhibit #115).

125 Amended Muhlenberg Act 93 Agreement II

Resolved, by the Board of Education of the Muhlenberg School District that the Muhlenberg Act 93 Agreement II is hereby amended to include the position of Social Worker to Article I as a recognized position, as presented (Exhibit #116).

126 Adoption of Policy

Resolved, that the Board of Education of the Muhlenberg School District adopt the following district policy (Exhibit #117):

600 Finances

Policy No. 610, Purchases Subject to Bid/Quotation

Physical Plant and Transportation

Resolution Nos. 127

Moved by Mr. Hoffmaster and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Physical Plant and Transportation Resolution No. 127** in its entirety.

Yeas: Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard. The motion **carried** unanimously.

127 Dsitrictwide Feasibility Study/Facility Master Plan – Marotta/Main Architects

Resolved, that the Board of Education of the Muhlenberg School District approve Marotta/Main Architects as the firm to conduct Muhlenberg School District's Feasibility Study and Facility Master Plan, at a cost of \$38,000 (Capital Reserve Funds) as presented (Exhibit #118).

Budget and Finance

Resolution Nos. 128-133

Moved by Mr. Voit and Mrs. Nelson, that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No.** 108 in their entirety.

Yeas: Mr. Lupia, Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman,. The motion **carried** unanimously.

128 Approval of Financial Reports

Resolved, that the Board of Education of the Muhlenberg School District approve the following financial reports and that they become part of the permanent record of the meeting (Exhibit #119):

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Dec 2021	Dec 2021	Jan 2022 Ck#51412-51598 V#27156-27192	Dec 2021	Dec 2021
Cafeteria	Dec 2021	Dec 2021	Jan 2022 Ck#7338-7373 V#2925-2931	Dec 2021	
Capital Reserve (Fund 32)	Jan 2022	Jan 2022			
Capital Projects Fund (Fund 39)	Jan 2022	Jan 2022			
Activity	Dec 2021	Dec 2021			

129 Approval of 2022 Mileage Rate

Resolved, that the Board of Education of the Muhlenberg School District approve the 2022 standard mileage reimbursement rate for the use of a personal vehicle for business purposes of .585¢ per mile in accordance with the Internal Revenue Service guidelines as of January 1, 2022.

130 Berks County Intermediate Unit Proposed Mandated Services Budget for the 2022-2023 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Berks County Intermediate Unit Proposed Mandated Services Budget for the 2022-2023 School Year at the district's share of \$42,569.51 (Exhibit #120).

131 Student Activity Account

Resolved, that the Board of Education of the Muhlenberg School District authorize establishing the student activity account for the "Class of 2024" (Exhibit #121).

132 **Disposal of Surplus Property**

Resolved, that the Board of Education of the Muhlenberg School District authorize the disposal of the following surplus property in accordance with district Policy 706.1, Disposal of Surplus Property as presented (Exhibit #122):

Chromebooks for Disposal - These items are broken and have had a. usable parts removed. (Exhibit - Feb22 Chromebook Recycle.xlsx Exhibit)

133 **Authorization for Signatures on Bank Accounts**

Resolved, that the Board of Education of the Muhlenberg School District approve the following financial documents to be made effective February 9, 2022:

General Fund Account

Resolved, that the Board of Education of the Muhlenberg School District authorize the signatures of the Bank Manager or Supervisor of Accounts (only one {1}required, plus one {1} officer signature of either Treasurer, or Vice President or (only two {2} required) on Mid Penn Bank xxxxx079.

Business Manager Supervisor of Accounts Treasurer

Vice President

Mr. Shane M. Mathias, CPA

Ms. Susan D. Hawkins

Mr. Richard E. Hoffmaster

Mr. Otto W. Voit, III

Education

Resolution Nos. 134 - 142

Moved by Mr. Hoffmaster and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve Education Nos. 134 through 142 in its entirety.

Yeas: Mrs. Mengle, Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia,. The motion carried unanimously.

Certificate of Support Students 134

Resolved, that the Board of Education of the Muhlenberg School District approve the enrollment of Certificate of Support Students, PA School Code 1302, for the 2021-2022 school year as listed (Exhibit #123).

135 Acceptance of Gifts, Grants, Donations

Resolved, that the Board of Education of the Muhlenberg School District accept the following donation in accordance with district Policy 702, Gifts, Grants, Donations (Exhibit #124):

- a. Emergency Connectivity Fund (ECF), grant awarded for \$86,932.50 to continue one-to-one technology initiative for students in Muhlenberg School District.
- b. Berks Department of Emergency Services, donation of nitrile gloves, vinyl gloves, isolation gowns, and disposal masks for the Muhlenberg School District.
- c. The Restaurant Store, donation of numerous variety of food products for Family and Consumer Science classes at Muhlenberg Junior High School.

Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion

Resolved, that the Board of Education of the Muhlenberg School District authorize the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards and Consent to Expulsion for the following students (Exhibit #125):

- a. Student "N", Muhlenberg Junior High School
- b. Student "O", Muhlenberg Junior High School

137 Alvernia University Student Trainer

Resolved, that the Board of Education of the Muhlenberg School District approve the following Alvernia University student trainer (Exhibit #126):

a. Ms. Olivia Lugo

138 Service Access and Management (SAM), Inc. Linkage Letter

Resolved, that the Board of Education of the Muhlenberg School District approve the linkage letter with Service Access and Management (SAM), Inc. to provide supports/services from December 15, 2021 through December 14, 2023 as presented (Exhibit #127).

139 Student Tuition Agreements for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following student tuition agreements for the 2021-2022 school year as presented (Exhibit #128):

- a. Student #39542, New Story
- b. Student #39335, New Story

140 Cooperative Agreement with Fleetwood School District

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement between Fleetwood School District and Muhlenberg School District in sports, High School Swimming and Diving and Wrestling, beginning 2022-2023 school year as the host school.

141 AFJROTC Educational Field Trip Requests

Resolved, that the Board of Education of the Muhlenberg School District approve the following educational field trip requests (Exhibit #129):

- a. Muhlenberg High School AFJROTC, travel to the Wright-Patterson AFB in Dayton, Ohio on June 2, 2022 through June 5, 2022.
- b. Muhlenberg High School AFJROTC, travel to the Summer Leadership School in Charleston, South Carolina on June 12, 2022 through June 18, 2022.

142 Conference Request

Resolved, that the Board of Education of the Muhlenberg School District approve the following conference request (Exhibit #130):

a. Mrs. Elizabeth Laviena, to attend the ASU and GSV Educational Summit in San Diego, CA on April 4, 2022 through April 7, 2022 at no cost to the district (awarded full scholarship to attend).

Student Activities

There was none.

Minutes

Resolution No. 143

143 Approval of Minutes

Moved by Mr. Lupia and Mr. Voit, that the minutes of the Committee of the Whole Meeting of January 12, 2022 and the Regular Board Meeting of January 12, 2022.

Yeas: Mr. Nelson, Mr. Vasquez, Mr. Voit, Mrs. Eagle, Mr. Hoffmaster, Ms. Howard, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, The motion **carried** unanimously.

Old Business

There was none.

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New Business

There was none

Hearing of Visitors

Presentation is limited to approximately two minutes per person. Should any citizen require more than the two minutes allocated, please contact the Superintendent prior to the meeting. He will coordinate such requests for the Board. Citizens addressing the Board should be aware that the meeting is being taped.

Dawn Weaver, Mount Laurel Road:

She directed a question for the Superintendent. She wanted to know if its common practice for the callers to be ignored on every single question they have asked, except for one.

Dr. Macharola responded no, the Board heard the callers and they were heard accordingly; they were not ignored.

Ms. Weaver responded that he only answered one question about volunteering on field trips. There were several other callers that were not addressed.

Mr. Voit was about to speak, however Ms. Weaver interrupted and advised that the Board is misrepresenting the people who are taxpayers and demanded that the Board address every question that is directed.

Mr Hyneman and Dr. Macharola informed her that this is not true. Dr. Macharola stated he is not misdirecting the taxpayers. Ms. Weaver interrupted Dr. Macharola again and stated "Uh excuse me, taxation without representation is theft, I believe that every parent and taxpayer deserves to be heard and addressed, these are our children."

Mr. Hyneman advised Ms. Weaver this is a time for comments from the population.

Ms. Weaver responded that this is what she is giving the Board.

Mr. Hyneman advised there is only two minutes to express comments for the Board to consider.

Ms. Weaver than stated that her comment would be following up on the other four parents who were ignored regarding the continuous masking of the children that has not been readdressed since the beginning of the school year. She talked about how the masks are proven to not do anything and the children are suffering mentally. She recently moved here and she had to make the hard decision to not even send her children to this school district based on this. They are home every day lacking social interaction because the District refuses to let go of this narrative. It needs to be readdressed and the parents want answers.

Mr. Hyneman advised he was going to make one comment. Today on CNN, nine states went optional, then a representative from the CDC came one and it's premature to make it masks optional.

MSD/RMCTC Board Visitor of the Month

Schedule 2021-2022

February Mr. Mark Nelson
March Mr. Garrett Hyneman
April Mrs. Cindy Mengle
May Mr. Richard E. Hoffmaster

Review of Board Meetings and Calendar of Events

February 9	6:30 PM	Committee of the Whole and Regular Board Meeting
February 14	6:30 PM	RMCTC Board Meeting
March 2	7:00 PM	Committee of the Whole Meeting
March 9	7:00 PM	Regular Board Meeting
March 14	6:30 PM	RMCTC Board Meeting
April 6	7:00 PM	Committee of the Whole Meeting
April 11	6:30 PM	RMCTC Board Meeting
April 13	7:00 PM	Regular Board Meeting
May 4	7:00 PM	Committee of the Whole Meeting
May 9	6:30 PM	RMCTC Board Meeting
May 11	7:00 PM	Regular Board Meeting
June 13	6:30 PM	RMCTC Board Meeting
June 15	6:30 PM	Committee of the Whole and Regular Board Meeting

144 Adjourn Meeting

Moved by Mr. Hoffmaster and Mr. Voit, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 8:31 PM.

Yeas: Mr. Vasquez, Mr. Voit, Mrs. Eagle, Ms. Howard, Mr. Hoffmaster, Mr. Hyneman, Mr. Lupia, Mrs. Mengle, Mr. Nelson. The motion **carried** unanimously.

Attest:

Cindy L. Mengle

Secretary