

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, APRIL 23, 2025
AGENDA**

I. Call to Order

II. Pledge of Allegiance

III. Communications / Community Engagement

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

A. Public Comments

IV. Routine Matters for Approval

- A. Minutes of the Special Meeting of April 9, 2025
- B. Minutes of the Special Meeting Closed Session of April 9, 2025
- C. Minutes of the Regular Meeting of April 9, 2025
- D. Minutes of the Regular Meeting Closed Session of April 9, 2025
- E. 2025-2026 Schools-of-Choice Resolution – Attachment A
- F. 2025-2026 Budget and Truth-in-Taxation Hearing Announcement – Attachment B

V. Milan Area Schools Strategic Plan Business

- A. Finance / Operations
 - 1. 2025-2026 Food Service Management Company Contract Renewal – Attachment C
- B. Learning Environment / Culture
 - 1. Washtenaw Intermediate School District Parent Advisory Committee Recommendation
- C. Communications / Community Engagement
 - 1. Public Comments
 - 2. Student Board Representative Comments
 - 3. Assistant Superintendent Comments
 - 4. Superintendent Comments
 - 5. Board Member Comments

VI. Adjournment

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY, APRIL 23, 2025
RESOLUTIONS**

I. Call to Order

The regular meeting of the Milan Area Schools Board of Education was called to order in the District Office Boardroom located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at _____ p.m. on April 23, 2025.

Board Members Present:

Board Members Absent:

Staff Present:

Guests Present:

II. Pledge of Allegiance

III. Communications / Community Engagement

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public meeting. There are two times for public participation during the meeting as indicated in the agenda. When addressing the Board, you will be asked to state your name. The Board determines the amount of time granted to individuals or groups to speak. Each person shall be allowed to speak for up to 3 minutes. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such items will be referred to the superintendent for advisement, investigation, study, and/or recommendation or designated as future agenda items for Board consideration.

A. Public Comments

IV. Routine Matters for Approval

A. Minutes of the Special Meeting of April 9, 2025

Motion by _____ supported by _____ to approve the minutes of the special meeting of April 9, 2025.

Meray _____ Prior _____ Cislo _____ Burdette _____ Faro _____ Gutierrez _____ Heikka _____
Carried _____.

B. Minutes of the Special Meeting Closed Session of April 9, 2025

Motion by _____ supported by _____ to approve the minutes of the special meeting closed session of April 9, 2025.

Prior _____ Cislo _____ Burdette _____ Faro _____ Gutierrez _____ Heikka _____ Meray _____
Carried _____.

C. Minutes of the Regular Meeting of April 9, 2025

Motion by _____ supported by _____ to approve the minutes of the regular meeting of April 9, 2025.

Cislo _____ Burdette _____ Faro _____ Gutierrez _____ Heikka _____ Meray _____ Prior _____
Carried _____.

D. Minutes of the Regular Meeting Closed Session of April 9, 2025

Motion by _____ supported by _____ to approve the minutes of the regular meeting closed session of April 9, 2025.

Burdette _____ Faro _____ Gutierrez _____ Heikka _____ Meray _____ Prior _____ Cislo _____
Carried _____.

E. 2025-2026 Schools-of-Choice Resolution – Attachment A

Motion by _____ supported by _____ to approve the 2025-2026 Schools-of-Choice Resolution as provided in Attachment A.

Faro _____ Gutierrez _____ Heikka _____ Meray _____ Prior _____ Cislo _____ Burdette _____
Carried _____.

F. 2025-2026 Budget and Truth-in-Taxation Hearing Announcement – Attachment B

Motion by _____ supported by _____ to approve the 2025-2026 Budget and Truth-in-Taxation Hearing Announcement as provided in Attachment B.

Gutierrez _____ Heikka _____ Meray _____ Prior _____ Cislo _____ Burdette _____ Faro _____
Carried _____.

V. Milan Area Schools Strategic Plan Business

A. Finance / Operations

1. 2025-2026 Food Service Management Company Contract Renewal – Attachment C

Motion by _____ supported by _____ to renew the Food Service Management Company Contract for the 2025-2026 school year with Chartwells School Dining Service Management Company as described in Attachment C. Further, to authorize the superintendent or designee to sign all necessary documents.

Heikka _____ Meray _____ Prior _____ Cislo _____ Burdette _____ Faro _____ Gutierrez _____
Carried _____.

B. Learning Environment / Culture

1. Washtenaw Intermediate School District Parent Advisory Committee Recommendation

Motion by _____ supported by _____ to recommend Sarah Norton to the Washtenaw Intermediate School District Board of Education for appointment to the Washtenaw Intermediate School District Parent Advisory Committee.

Meray _____ Prior _____ Cislo _____ Burdette _____ Faro _____ Gutierrez _____ Heikka _____
Carried _____.

C. Communications / Community Engagement

1. Public Comments
2. Student Board Representative Comments
3. Assistant Superintendent Comments
4. Superintendent Comments
5. Board Member Comments

VI. Adjournment - Time of Adjournment _____.

A

Milan Area Schools 2025-2026 School-of-Choice Resolution

Milan Area Schools, Washtenaw and Monroe County(ies), Michigan (the "School District")

A regular meeting of the board of education of the School District (the "Board") was held, in the District Boardroom located at 100 Big Red Drive, Milan, MI 4816, within the boundaries of the School District, on the 23rd day of April, 2025, at 7:00 o'clock in the p.m.

The following resolution was offered as part of the agenda:

Be it resolved that Milan Area Schools will exercise the options permitted by section 105 and Section 105C of the School Aid Act of 1979, as amended by Public Act 300 of 1996 and Public Act 297 of 2000, and for the purposes of Section 105 and Section 105C will accept applications of non-resident students from outside our district who reside within the Washtenaw County Intermediate School District (of which this district is a constituent district) or from residents of school districts located in other contiguous intermediate school districts for enrollment in our school district in grades Young 5 through 12 for the 2025-2026 school year and will operate a schools-of-choice program in our district in compliance with the statutory requirements of Section 105 and Section 105C regarding unlimited schools-of-choice.

Sara Meray, Board Secretary

B

**MILAN AREA SCHOOLS
NOTICE OF A PUBLIC HEARING
ON PROPOSED 2025-2026 BUDGET**

PLEASE TAKE NOTICE that on June 4, 2025, at 6:45 p.m., in the District Boardroom, 100 Big Red Drive, Milan Michigan, 48160, the Board of Education of Milan Area Schools will hold a public hearing to consider the District's proposed 2025-2026 budget.

The Board may not adopt its proposed 2025-2026 budget until after a public hearing. A copy of the proposed 2025-2026 budget, including the proposed property tax millage rate, is available for public inspection during normal business hours at 100 Big Red Drive, Milan, Michigan 48160 (or by emailing girbachb@milanareaschools.org).

The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.

This notice is given by order of the Board of Education.

Sara Meray, Board Secretary

C

04/16/2025

Mr. Bryan Girbach
Milan Area Schools Agreement #81100
100 BIG RED DR
MILAN MI 48160

Dear Mr. Bryan Girbach:

The Michigan Department of Education (MDE) has received your request for renewing the food service management company contract with Chartwells for the 2025-2026 school year and has approved the following:

1. The current management fee of \$0.06 per meal will increase by 3% to the new management fee of \$0.0618 per meal.
2. The current administrative fee of \$5,368.60 per month will increase by 3% to the new administrative fee of \$5,529.65 per month for 10 months.
3. The advance payment will be \$50,000.00.
4. There are no guarantees for the 2025-2026 school year.
5. No client investment is planned for the 2025-2026 school year.

MDE agrees with the recommendation that the contract be renewed with Chartwells for the 2025-2026 school year. It is ready for approval by the sponsor's Board of Education. After approval, signed copies of the Cost Reimbursable Rate Agreement Form and Signature Page must be uploaded to MDE in GEMS/MARS. If the board makes any changes to the contract, these changes must be sent to MDE for approval before the contract renewal can be signed by the sponsor.

This renewed contract is in effect from July 1, 2025, to June 30, 2026.

If you have any questions or need to make contract changes, please email MDE-FSMC-Vended@michigan.gov with "Contract Renewal" in the subject line.

Sincerely,

Emily Ross, RDN
Procurement Compliance Manager
Food Distribution Unit
Office of Nutrition Services
Michigan Department of Education
RossE@michigan.gov

Dr. Deanne K. Kelleher, RDN
Director, Office of Nutrition Services
State Child Nutrition Director
Michigan Department of Education

Food Service Management Company
Contract Renewal - Rate Agreement Form
(COST REIMBURSABLE CONTRACT)

Milan Area Schools	81100
School Food Authority/Sponsor Name	Agreement Number/School District Code
Compass Group USA, Inc. by and through its Chartwells Division	2024
Food Service Management Company Name	Year of Original Contract
	1
	Renewal Year (1, 2, 3, or 4)

This document contains the rates and fees for the furnishing of food service management for nonprofit food service programs for the period beginning **July 1, 2025**, and ending **June 30, 2026**. The terms and conditions of the original contract are applicable to the contract renewal.

The **Consumer Price Index** for All Urban Consumers (CPI-U) for the Midwest Region for December 2024 is **3.1%** as released by the U.S. Bureau of Labor Statistics. The **Equivalent Meal Factor** increased from \$4.6250 to **\$4.9700** for SY 2025-2026.

Price Per Meal and Meal Equivalents must be quoted as if no USDA Donated Commodities will be received.

Rates for School Year (SY) 2024-2025 must match what was approved by MDE.

RATE NEGOTIATIONS ARE NOT ALLOWED FOR THE SY 2025-2026 RENEWAL.

RATES MUST <u>NOT</u> BE ROUNDED UP			
Fee Items	Current SY 2024-2025 Rate	Flat % Increase per Original Contract	New SY 2025-2026 Rate
1. Management Fee per Meal (breakfast and lunch) and Meal Equivalent (a la carte)	\$ 0.0600	3%	\$ 0.0618
2. Administrative Fee per Meal or Month	\$5,368.60	3%	\$ 5,529.6500
3. Reimbursable Breakfasts			
4. Reimbursable Lunches			
5. A la Carte Meal Equivalents			
6. After School Snacks			
7. At Risk Suppers			
8. Special Milk			
9. Advance Payment dollar amount for the 25-26 school year, if any			\$ 50,000.00
10. Guaranteed Return dollar amount for the 25-26 school year, if any			n/a
11. Planned Client Investment* dollar amount for the 25-26 school year, if any			n/a
12. Has the sponsor and FSMC agreed upon a budget for the 25-26 school year? (yes or no)			yes

Note: Company must sign this page prior to initial upload into GEMS/MARS.

By submission of this proposal, the company certifies that, in the event it receives a renewal award under this solicitation, the company shall operate in accordance with applicable program laws and regulations. The company shall not plead misunderstanding or deception because of such estimates of quantities, or of the character, location, or other conditions pertaining to the proposal. This agreement shall not exceed one year.

Signed: <u>Amy Shaffer</u>	4/9/2025
Food Service Management Company Representative	Date
Amy Shaffer CEO, Chartwell K12	
Printed Name/Title	

**Note: Sponsor does NOT sign this page prior to initial upload into GEMS/MARS.
Signature is obtained AFTER MDE approval.**

Sponsor Acceptance of Contract Renewal Agreement

Signed: _____	Date
Sponsor Representative	
Printed Name/Title	

*Planned Client Investment refers to any planned dollar amount the FSMC will invest on the sponsor's behalf to improve the food service program (such as the purchase of large kitchen equipment or improvements to serving lines, etc.). The sponsor will pay back that dollar amount to the FSMC over a specified time period as agreed upon by both parties.

**Food Service Management Company
Contract Renewal - Signature Page**

Milan Area Schools	81100
School Food Authority/Sponsor Name	Agreement Number/School District Code
Compass Group USA, Inc. by and through its Chartwells Division	2024
Food Service Management Company Name	Year of Original Contract
	1
	Renewal Year (1, 2, 3, or 4)
<p>The Food Service Management Company certifies that it will operate in accordance with all applicable State and Federal laws and regulations.</p> <p>This Contract Renewal Agreement, attachments, and the original Contract, with addenda, if any, constitute the entire agreement between the School Food Authority (Sponsor) and the Company. The parties shall not execute any additional contractual documents pertaining to this Contract, except as permitted by applicable law.</p> <p>This agreement shall be in effect for one year from July 1, 2025, to June 30, 2026.</p> <p>IN WITNESS WHEREOF, the parties hereto have caused this agreement to be signed by their duly authorized representative on this day and year.</p>	
Note: <u>Company must sign</u> this page prior to initial upload into GEMS/MARS.	
<p>Signed: <u>A. Shaffer</u> 4/9/2025</p> <p style="text-align: center;">Food Service Management Company Representative Date</p> <p><u>Amy Shaffer CEO, Chartwell K12</u></p> <p style="text-align: center;">Printed Name/Title</p>	
Note: <u>Sponsor does NOT sign</u> this page prior to initial upload into GEMS/MARS. Signature is obtained AFTER MDE approval.	
<p>Signed: _____ Date</p> <p style="text-align: center;">Sponsor Representative</p> <p>_____</p> <p style="text-align: center;">Printed Name/Title</p>	

Food Service Management Company
Contract Renewal - Sponsor Acknowledgement

Milan Area Schools	81100
School Food Authority/Sponsor Name	Agreement Number/School District Code
Compass Group USA, Inc. by and through its Chartwells Division	2024
Food Service Management Company Name	Year of Original Contract
	1
	Renewal Year (1, 2, 3, or 4)

By submission of the contract renewal documents, the sponsor acknowledges its responsibilities as outlined in the food service contract, including the overall operational and financial responsibility for the Child Nutrition Programs.

The sponsor acknowledges it is required to conduct monthly (or at least quarterly) invoice reconciliations of its food service contract to ensure compliance with Federal law.

The sponsor certifies its staff directly and independently conducts reconciliations of food service contract invoices to verify the following: usage and crediting of USDA Foods, allowable costs, and the accuracy of fees and/or per meal charges in accordance with the sponsor's food service contract.

The sponsor further acknowledges it may be required to submit copies of any and all books and records pertaining to the food service contract including, but not limited to, food service contract invoices with supporting documentation from the vendor, internal sponsor reconciliation materials, distributor invoices, and all other related documents.

Note: Sponsor must sign this page prior to uploading into GEMS/MARS.

Signed: <u>Bryan M. Girbach</u> Sponsor Representative	4-11-25 Date
<u>BRYAN M GIRBACH</u> <u>SUPERINTENDENT</u> Printed Name/Title	

DRAFT

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
Wednesday, April 9, 2025**

The special meeting of the Milan Area Schools Board of Education was called to order in the Milan Area Schools District Board Room located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at 5:30 p.m. on April 9, 2025.

Board Members Present: Cislo, Heikka, Prior, Meray, Gutierrez, Burdette, Faro (5:33 p.m.)

Board Members Absent: None

Signed in Staff: Bryan Girbach, Kristyn Pierfelice, Aaron Shinn

Signed in Guests: None

Pledge of Allegiance

Public Comment: None

Motion by Heikka supported by Prior to approve the minutes of the regular meeting of March 12, 2025. All Ayes. Carried 6-0

Motion by Heikka supported by Meray to enter into closed session pursuant to Section 8(1)(b) of the Michigan Open Meetings Act, and upon the request of the student's parent/guardian, for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as student 2024-2025-4. All Ayes. Carried 6-0

Time entered closed session 5:33 p.m..

Time returned to open session 6:31 p.m..

Motion by Heikka supported by Prior to expel student 2024-2025-4 in accordance with the attached resolution as read by President Cislo. All Ayes. Carried 7-0

Time of adjournment: 6:36 p.m.

DRAFT

**MILAN AREA SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Wednesday April 9, 2025**

The regular meeting of the Milan Area Schools Board of Education was called to order in the Milan Area Schools District Board Room located at 100 Big Red Drive, Milan MI, 48160, by President Cislo at 7:00 p.m. on April 9, 2025.

Board Members Present: Cislo, Prior, Faro, Gutierrez, Burdette, Heikka, Meray

Board Members Absent: None

Signed in Staff: Bryan Girbach, Ryan McMahon, Aaron Shinn, Kristyn Pierfelice, Lon Smith, Jennifer Barker, Margaret Durkee

Signed in Guests: Ryan Rowe, Virginia Heikka, Craig Barker, Franklin Barker, Andrea Bennink, George Elder

Pledge of Allegiance

Motion by Faro supported by Gutierrez to thank the Paraprofessionals of Milan Area Schools as recorded in Attachment A. All Ayes. Carried 7-0

Public Comment:

- Franklin Barker, President of National Junior Honor Society at Milan Middle School, shared highlights from recent and upcoming activities at MMS. He spoke about efforts to promote inclusion through awareness events for ADHD, Down syndrome, and autism. He reported on the success of Quiz Bowl and a math contest before spring break, and mentioned current events like Walk/Roll to School Day and a rock-paper-scissors competition. Upcoming highlights include the band and choir concert, student-staff kickball game, the Amazing Shake, and field day. Students are also looking forward to field trips, including the SWWC Consortium, the zoo, 6th grade camp, and Greenfield Village. Sports teams, Esports, and robotics are all active and doing well. Franklin invited everyone to the *Wizard of Oz* performances and noted the yearbook club is wrapping up its work.

Motion by Burdette supported by Heikka to approve the bills/reimbursement of expenses. All Ayes. Carried 7-0

Motion by Heikka supported by Meray to approve the Adult Education Graduates (as listed in Attachment B) contingent upon their completion of all graduation requirements.
All Ayes. Carried 7-0

Ryan Rowe, the Washtenaw Intermediate School District CTE Director, provided the Board an update on Washtenaw County CTE programs.

Andrea Bennink, WISD PAC Representative, provided the Board an update on the WISD PAC.

Motion by Heikka supported by Meray to adopt all policies, policy revisions, and policy rescissions as described in Attachment C and to further suspend the second-reading requirement for these policy adoptions, policy revisions, and policy rescissions. The Board finds that, consistent with Bylaw 0131.1, recent changes to Federal and State laws creates a “compelling reason” to suspend the second-reading requirement and to otherwise adopt, revise, or rescind the policies as described in Attachment C. All Ayes. Carried 7-0

Public Comment:

- Andrea Bennink voiced enthusiasm for the county’s expanding CTE opportunities, but expressed concerns about the challenges of staffing specialized courses with credentialed teachers.
 - Mr. Girbach clarified that industry professionals with sufficient documented work experience can receive a temporary teaching certificate through an alternate credentialing pathway, which is already used in several county programs.

Student Board Member Comments:

- Heikka shared that spring sports are underway and wished all spring athletes good luck in their seasons.

Assistant Superintendent Comments were heard on the following topics:

- Grants
 - Benchmark Assessment Grant
 - Section 41 (EL) Grant
 - Board Training Reimbursement Grant
 - 27h (Mentoring and Induction) Grant
- 2024-2025 Benchmark Assessment Update
- Job Vacancies Posted
 - Paddock Principal
 - Assistant Superintendent
- Salary Benchmarking
- State Assessments
- Stakeholder Surveys

Superintendent Comments were heard on the following topics:

- MMS Productions Dates for Wizard of Oz
- Congratulations to FFA and Mr. Federer for Presenting at the County CTE Symposium
- Spring Sports
- Crystal Fenrich’s (Food Service) father passing away
- Sharon Caudill-Castellanos’s (Paddock Paraprofessional) father passing away
- Angela Creech’s (Paddock Teacher) mother-in-law passing away
- Thank You to Nancy Tetens Interim Paddock Principal
- Big Red Board Chat on May 8th
- Milan Rotary Rotary at Symons Flapjacks with Families

Board Member Comments:

- Prior shared appreciation for paraprofessionals and thanked them for being an integral part of our school community. She shared her experience at the Flapjacks for Families event and the successful craft fair at Paddock. She encouraged attendance at the Earth Day event on Sunday April 27th from 11:00 to 4:00 Wilson Park and shared condolences for the recent tragedy at Dundee Schools. She reminded families that support resources are available through Care Solace for those in need.
- Heikka shared her appreciation for paraprofessional staff, and wished students good luck as they prepare for testing, encouraging all to do their best. She thanked Franklin Barker for his MMS update and the Rotary Club for their support of Flapjacks for Families. She also wished all student athletes good luck.
- Faro thanked district paraprofessionals for choosing to work in Milan and for their contributions to student success. He praised the MHS production of *Seussical the Musical*, and congratulated the boy's soccer team on their recent win. He also thanked Mr. Shinn and Mr. Hoskins for their efforts with the recent National Honor Society inductions. Finally, he reminded families to participate in the K-12 Insight survey.
- Burdette thanked district paraprofessionals. He thanked Ryan Rowe for his update on the county-wide CTE expansion efforts, and Franklin Barker for his MMS updates. He shared about the girls' soccer team's strong start to their season, and noted the upcoming MSVMA State Solo and Ensemble choir competition. He also encouraged the community to attend the middle school performance of *The Wizard of Oz*.
- Gutierrez thanked people for attending Board meetings. She reported attending the Washtenaw Area School Board of Directors meeting and being elected Treasurer/Secretary. She mentioned that the WASB will be hosting a town hall on federal budget impacts, and will share the date as soon as it is scheduled. She also shared about a dyslexia education session she attended with other board members. She praised the MHS seniors who were interviewed for the Edna Mead scholarship. She praised the recent middle school quiz bowl competition, and thanked Saline Middle School for hosting. She thanked Franklin Barker for his MMS updates and suggested the board consider adding a middle school student representative. She expressed deep appreciation for paraprofessionals and encouraged additional professional development opportunities geared toward them.
- Meray shared concerns about the local impact of recent federal funding cuts, including the loss of the Health Resource Advocate grant affecting school nurses, closure of the regional Head Start office, and defunding of local addiction recovery programs that support families. She emphasized the destabilizing effects on essential programs and urged the community to engage with elected officials. She thanked Franklin Barker for his MMS update. She celebrated the MMS Quiz Bowl achievements, and thanked staff who lead clubs and extracurriculars. She thanked NJHS and Ms. Barker for their work on the MMS Neurodiversity Awareness campaign, and encouraged families to take advantage of the Special Education Information Series. She ended with thanks to district paraprofessionals for their vital contributions.
- Cislo thanked everyone for their updates. He expressed condolences to the Dundee community, noting that the student had connections to Milan FFA students. He reminded the Board about the invites to the Young Adult and Adult Education graduations. He reaffirmed appreciation for paraprofessionals and specifically thanked Ms. Durkee for her work and her regular representation of paraprofessionals at board meetings.
- Heikka requested that SAT Math scores be shared with the board as soon as they're available, and noted specific benchmark score gains on the NWEA across all buildings, which exceeded goals in nearly all student cohorts. She pushed back against negative narratives about Milan test scores.

- Faro noted that the Benchmark Achievement Goals report would be posted on the district website soon.
- Gutierrez added that the growth trends in the NWEA scores were broad, with meaningful growth occurring across all student subgroups as opposed to a few subgroups performing well and inflating the average. She thanked Mr. McMahon for his work leading assessments and compiling the data.

Motion by Heikka supported by Burdette to enter into closed session pursuant to Section 8(1)(b) of the Michigan Open Meetings Act, and upon the request of the student's parent/guardian, for the purpose of conducting a hearing to consider the discipline of a student whose identity is known to the Board as student 2024-2025-5. All Ayes. Carried 7-0

Time entered closed session 8:28 p.m.

Time returned to open session 9:52 p.m.

Motion by Heikka supported by Faro to expel student 2024-2025-5 in accordance with the attached resolution as read by President Cislo. All Ayes. Carried 7-0

Time of Adjournment: 9:55 p.m.