The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Scott Johnson, Thomas Brower and John Freudenberg. Member Roy Fraker was absent.

**CALL TO ORDER**

President Jeffrey Mabee called the August 27, 2009 meeting to order at 6:00 p.m.

**EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL**

Mr. Freudenberg moved, seconded by Mr. Johnson to enter into Executive Session to discuss employment of personnel.

Roll call:  

Freudenberg, aye; Johnson, aye; Mabee, aye; Brower, aye. Motion passed 4-0

Executive Session began at 6:00 p.m. with the Board, Superintendent and Jack Marsick to discuss employment of personnel.

The Board, Superintendent and Jack Marsick returned from Executive Session after having discussed employment of personnel at 7:03 p.m.

**ADOPT THE AGENDA AND ADDENDUM**

Mr. Mabee moved, seconded by Mr. Brower to adopt the agenda and addendum for the regular August 27, 2009 meeting.

Roll call:  

Mabee, aye; Brower, aye; Johnson, aye; Freudenberg, aye. Motion passed 4-0

**MINUTES**

Mr. Freudenberg moved, seconded by Mr. Brower to approve the August 11, 2009, special meeting minutes as submitted by Dolores Cramer, Treasurer/CFO.

Roll call:  

Freudenberg, aye; Brower, aye; Mabee, aye; Johnson, aye. Motion passed 4-0

**ITEMS SUBMITTED BY THE TREASURER/CFO**

Mr. Johnson moved, seconded by Mr. Mabee to approve items submitted by the Treasurer/CFO.

a) July 2009 Expenditures

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 4,375,084.45</td>
</tr>
<tr>
<td>Building Fund</td>
<td>$ 94,207.40</td>
</tr>
<tr>
<td>Food Service</td>
<td>$ 89,767.81</td>
</tr>
<tr>
<td>Permanent Improvement</td>
<td>$ 180,244.31</td>
</tr>
<tr>
<td>All Other Funds</td>
<td>$ 281,293.11</td>
</tr>
</tbody>
</table>
b) Financial Statements for July 2009

- **Financial Summary** (listing of all cash accounts and balances)
- **Checkpy** (listing of all checks issued for the month)
- **SM2** (revenues and expenditures for operating funds by category)
  - Includes budgeted vs. actual both revenue and expense
- **Balance Sheet** (balancing of funds to bank balances)
- **Revled.** (revenues, reduction of exp., transfer and advances)
- **Revsum** (Estimated revenues and actual revenues and variance)
  - Transfers and advances this month to be approved.

**c) Approval of Credit Card User List**

Approve the following list of credit card users for the district this is at the recommendation of the auditors that the board approve the list of those authorized to use the district credit cards for approved purchases.

<table>
<thead>
<tr>
<th>Donna Ball</th>
<th>Yvonne Boyd</th>
<th>Leanne Katterheinrich</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Casto</td>
<td>Matt Chrispin</td>
<td>William Cooper</td>
</tr>
<tr>
<td>Dolores Cramer</td>
<td>Lynette Lewis</td>
<td>Kathy McKinniss</td>
</tr>
<tr>
<td>Joanne Morbitzer</td>
<td>Melissa Hackett</td>
<td>Gregg Stubbs</td>
</tr>
<tr>
<td>Kim Allen</td>
<td>Tim Kannally</td>
<td>Mike White</td>
</tr>
<tr>
<td>James Moors III</td>
<td>Richard Rowland</td>
<td>Larry Zimmerman</td>
</tr>
<tr>
<td>Joseph Smith</td>
<td>Carla Steele</td>
<td>Shawn Williams</td>
</tr>
<tr>
<td>Colene Thomas</td>
<td>Jeffrey Wargo</td>
<td>Charles (Mike) Hughes III</td>
</tr>
<tr>
<td>Edward (Andy) James</td>
<td>Scott Stackhouse</td>
<td>Kenny Overfield</td>
</tr>
<tr>
<td>Lynnette Focht</td>
<td>Amy Morgan</td>
<td></td>
</tr>
</tbody>
</table>

Roll call: Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye. Motion passed 4-0

**AUTHORIZATION TO PREPARE AND FILE COMPLAINT**

Mr. Freudenberg moved, seconded by Mr. Brower to approve a resolution to authorize Means, Bichimer, Burkholder & Baker Co., L.P.A. to prepare and file a Complaint on behalf of the Board, identifying those parties and claims as appropriate and necessary against H.C. Nutting Company. The Complaint is to seek recovery of the Board’s costs for inadequate geotechnical information provided to the District by the Nutting Company for the purpose of design and site preparation for pavement installation at the Bunsold Intermediate School site. *(Refer to 2009-10 Supplemental Minutes, Item #11, 8/27/09) (Resolution #09-08)*

**RESOLUTION NO. 09-08**

**WHEREAS**, the Board engaged H.C. Nutting Company (“Nutting”), an engineering consulting firm, to perform a geotechnical study at the site for a new middle and intermediate school (the “New School Site”), and to develop engineering recommendations on pavement design;

**WHEREAS**, Nutting prepared a Geotechnical Investigation Report that included recommendations for foundation design and site preparation and made recommendations for designing the pavement at the New School Site;
WHEREAS, the Board’s design team prepared the drawings and specifications for the installation of the pavement at the New School Site;

WHEREAS, a contractor was retained to install the pavement according to the design team’s recommendations;

WHEREAS, soon after the installation of the pavement, the pavement began to fail;

WHEREAS, a subsequent analysis and testing of the pavement were conducted and it was determined because of the type of soil found at the site, that the pavement design was inadequate for the New School Site;

WHEREAS, the Board has incurred significant costs associated with making substantial repairs to the pavement at the site;

WHEREAS, efforts have been made to resolve the issue of the Board’s remediation costs, and those efforts have been unsuccessful; and

WHEREAS, upon recommendation and advice from the Board’s Legal Counsel, it is necessary to pursue legal action and to pursue legal remedies and recourse.

THEREFORE, BE IT RESOLVED that this Board authorizes Means, Bichimer, Burkholder & Baker Co., L.P.A. to prepare and file a Complaint on behalf of the Board, identifying those parties and claims, and to amend those parties and claims, as it believes are appropriate and necessary to remedy this issue and to seek recovery of the Board’s costs, and to further pursue the legal remedies and recourse available to the Board;

BE IT FURTHER RESOLVED, that the Board President, Superintendent, Treasurer, Legal Counsel and/or their designees are hereby authorized to take all actions and to pay the expenses deemed necessary to pursue this legal action and to carry this Resolution in effect.

Roll call: Freudenberg, aye; Brower, aye; Mabee, aye; Johnson, aye. Motion passed 4-0

LEAVE OF ABSENCE

Mr. Johnson moved, seconded by Mr. Freudenberg to approve an unpaid leave of absence for Brooke Slaughter, anticipated unpaid leave dates are October 5 through November 13, 2009.

Roll call: Johnson, aye; Freudenberg, aye; Mabee, aye; Brower, aye. Motion passed 4-0

STAFF RESIGNATIONS

Mr. Mabee moved, seconded by Mr. Johnson to accept the following staff resignations.

a) Resignation of Debra Farmer as Latchkey team leader, effective July 24, 2009.

b) Resignation of Jacqueline Hopkins as bus driver, effective July 31, 2009.

c) Resignation of Charles Jolliff as bus driver, effective July 28, 2009.

Roll call: Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 4-0
EMPLOY DISTRICT STAFF

Mr. Brower moved, seconded by Mr. Mabee to employ district staff.

a) Employ Ethan Ogle as teacher, under a one-year limited contract, effective with the 2009-10 contract year.

b) Employ Marie DeMatteo as ESL tutor, under a one-year limited contract on an as-needed basis, effective with the 2009-10 contract year.

c) Employ Christian Blevins as Network Technician, under a one-year limited contract, effective with the 2009-10 contract year.

d) Employ Brenda Bailey as bus driver, under a one-year limited contract, effective August 26, 2009.

e) Employ Nikkeya Andrich as bus driver, under a one-year limited contract, effective August 26, 2009.

f) Employ Eric Dreiseidel as bus driver, under a one-year limited contract, effective August 26, 2009.

g) Employ Ricki Schultz as aide (H.S. PACE program), under a two-year limited contract, effective with the 2009-10 contract year.

Roll call: Brower, aye; Mabee, aye; Johnson, aye; Freudenberg, aye. Motion passed 4-0

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Johnson moved, seconded by Mr. Mabee to approve substitutes/home instructors for employment during the 2009-10 school year, on an as-needed basis. Employment is expressly conditioned upon receipt of the employee’s BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

Certified:
Susan Alderman  Cathy Alexander  Brittany Alleman
Josh Antonini  Svetlana Ball  Austin Bingman
Brenda Boyd  Ali Burghardt  Tim Busse
Megan Butler  Susan Cain  Greg Conley
 Michelle Davis  Denise DeHoff  Maria DeMatteo
Ashley Derringer  Adam Fleming  Jennifer Float
Tina Garrison  Kathy Gilbert  Gerauld Gismondi
Ashley Glazier  Chris Grunert  Ty Wears
Justin Hambrick  Holly Hamilton  Amanda Hoehn
Sandra Irwin  Julie Isaacs  Melinda Kasler
Sharon Kennedy  Karen Kuzma  April Meisner
Mark Naegle  Jessica Obringer  Bradley Schellin
Roll call: Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye. Motion passed 4-0

RESCIND AND AWARD CONTRACT

Mr. Freudenberg moved, seconded by Mr. Brower to rescind the one-year limited teaching contract (2009-10) of Marie Rensch as half-time teacher and employ Mrs. Rensch as full-time teacher, under a one-year limited contract, effective with the 2009-10 contract year.

Roll call: Freudenberg, aye; Brower, aye; Mabee, aye; Johnson, aye. Motion passed 4-0

AMEND SUPPLEMENTAL CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Johnson to amend previously approved supplemental contracts.

a) Amend the 2009-10 PSAT/SAT supplemental contract of Deborah Groat from 85% to 87.5%.

b) Amend the 2009-10 PSAT/SAT supplemental contract of Stephanie Schupp from 15% to 12.5%.

Roll call: Freudenberg, aye; Johnson, aye; Mabee, aye; Brower, aye. Motion passed 4-0

SUPPLEMENTAL CONTRACTS

Mr. Johnson moved, seconded by Mr. Mabee to employ certificated and non-certificated individuals in supplemental positions for the 2009-10 school year, on an as-needed basis. Each recommendation is being made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

Employment is expressly conditioned upon receipt of the employee’s BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

<table>
<thead>
<tr>
<th>Staff</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marcy Draughon</td>
<td>CV 5th Grade Student Council</td>
</tr>
<tr>
<td>Donna Spears</td>
<td>CV 6th Grade Student Council</td>
</tr>
</tbody>
</table>
Molly Balch  Critical Incident Coordinator
Andrea Yitsis  Edge. Social Studies Dept. Chair
Robert Sements  MS Head Football
Mike Mulholland  MS Football
Chris Weikle  MS Football
Matthew Beany  MS Football
Bryan Draughn  MS Football
Gary Murdock  MS Football
Tim Busse  MS Football
Mary Tullis  MS Volleyball
Rebecca Shaffer  MS Volleyball
Lauren Hutchins  MS Volleyball
Kimberlee Tullis  MS Volleyball
Gordon Kunkler  MS Cross Country
Cheryl Barker  MS Cross Country
Lisa Nemeth  MS Cheerleading (50%)
Kristen Jenkins  MS Cheerleading (50%)
Scott Coon  MS Girls’ Golf
William Romine  MS Boys’ Golf
Craig Conley  HS Asst. Football
Ken Chaffin  HS Head Boys’ Basketball
Brock Walden  HS Asst. Basketball
Brock Cunningham  HS Asst. Basketball
Richard (Doug) Short  HS Freshman Basketball
Aric Tucker  HS Head Girls’ Basketball
Shannon Daniels  HS Asst. Basketball (50%)
Darrin Martindale  HS Asst. Basketball
Robert Ludwin  HS Asst. Basketball
Shawn Andrews  HS Head Wrestling
Kevin Behrens  HS Asst. Wrestling
Steve Scherer  HS Asst. Wrestling
Ann Rausch  HS Head Swimming
Christopher Terzis  HS Asst. Swimming
Kristen Jenkins  HS Asst Cheerleading
Lori Robinson  HS Head Track
Kevin Rees  HS Asst. Track
Christopher Terzis  HS Asst. Track
John Carder  HS Head Baseball
Chris Hoehn  HS Asst. Baseball
Brock Walden  HS Asst. Baseball
Edwin Starling  HS Asst. Baseball
Chris Shirer  HS Head Softball
Dale Corbin  HS Asst. Softball
James Lockwood  HS Asst. Softball
Brian Ash  HS Head Boys’ Tennis
John Merriman  HS Asst. Boys’ Tennis
Brad Schellin  HS Asst. Boys’ Soccer
Steve Fannin  HS Asst. Band
Robert Hildreth  HS Asst. Band

Roll call:  Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye.  Motion passed 4-0
DISTRICT VOLUNTEERS

Mr. Mabee moved, seconded by Mr. Freudenberg to recognize the following as volunteers during the 2009-10 school year. We recognize volunteers so they can be covered under our liability insurance.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Parker</td>
<td>MS Football</td>
</tr>
<tr>
<td>Bryan Pulley</td>
<td>MS Football</td>
</tr>
<tr>
<td>Larry Fox</td>
<td>HS Football</td>
</tr>
<tr>
<td>James Boyd</td>
<td>HS Football</td>
</tr>
<tr>
<td>J.R. Rausch</td>
<td>HS Basketball</td>
</tr>
<tr>
<td>John Hammond</td>
<td>HS Basketball</td>
</tr>
<tr>
<td>Gloyd Ayers</td>
<td>HS Basketball</td>
</tr>
<tr>
<td>Duane VanDuzen</td>
<td>HS Basketball</td>
</tr>
<tr>
<td>Larry Fox</td>
<td>HS Softball</td>
</tr>
<tr>
<td>Jennifer Segner</td>
<td>HS Softball</td>
</tr>
<tr>
<td>Randy Helmann</td>
<td>HS Softball</td>
</tr>
<tr>
<td>Kari Low</td>
<td>Special Education</td>
</tr>
</tbody>
</table>

Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Brower, aye. Motion passed 4-0

ACCEPT STUDENT ON TUITION BASIS

Mr. Brower moved, seconded by Mr. Johnson to grant enrollment on a tuition basis to Maria Henderson, as a student at Marysville Schools at the state-mandated tuition rate, effective with the 2009-10 school year.

Roll call: Brower, aye; Johnson, aye; Mabee, aye; Freudenberg, aye. Motion passed 4-0

2009-10 DISTRICT BUS ROUTES AND STOPS

Mr. Mabee moved, seconded by Mr. Freudenberg to approve district bus routes and stops for the 2009-10 school year, as determined by the Transportation Department.

Roll call: Mabee, aye; Freudenberg, aye; Johnson, aye; Brower, aye. Motion passed 4-0

IMPRacticality OF SCHOOL TRANSPORTATION

Mr. Brower moved, seconded by Mr. Freudenberg to make payment to Linda Scoles in lieu of transportation for her child from his home to an out of district school, effective for the 2009-10 school year. It is declared the required transportation of Philip Scoles by school conveyance impractical. Reimbursement will be made at the completion of the 2009-10 school year and may not exceed the average per pupil cost of transportation by all Board’s of Education in the state during the preceding year.

Roll call: Brower, aye; Freudenberg, aye; Mabee, aye; Johnson, aye. Motion passed 4-0
DONATIONS TO DISTRICT

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the following donations.

<table>
<thead>
<tr>
<th>District</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fraternal Order of Eagles #3506</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Daniel J. Niederkohr, O.D., Inc.</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Edward Jones</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Mill Creek Insurance Agency</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Truitt &amp; Truitt Optometrists</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Richwood Banking Company</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Bob Van Hoose Garage Door Sales &amp; Service</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>S &amp; G Rental</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Strauss &amp; Guster DDS, Inc.</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Underwood Orthodontics</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Complete Auto Service</td>
<td>$125</td>
<td></td>
</tr>
<tr>
<td>Allen, Yurasek, Merklin &amp; Owens-Ruff LLC</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>Dave’s Pharmacy</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>Shearer-Banks Insurance</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>Doc’s Bakery &amp; Café</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>Doc Henderson’s Restaurant</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>Courtney Poling, O.D. and Scott Wolf, O.D.</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>Charnett Publishing</td>
<td>$30</td>
<td></td>
</tr>
<tr>
<td>High School Scoreboard from the Quarterback Club ($800 value)</td>
<td>$800</td>
<td></td>
</tr>
<tr>
<td>Elementary Schools $5000 from the Nestle’ Company to be used for the Author Visit</td>
<td>$5000</td>
<td></td>
</tr>
<tr>
<td>Raymond Schools $5,000 from Sprint Foundation Character Education Grant Program for “Teaching Habits of Character Education”</td>
<td>$5000</td>
<td></td>
</tr>
</tbody>
</table>

Roll call:  Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye. Motion passed 4-0

RAYMOND FUNDRAISER

Mr. Mabee moved, seconded by Mr. Johnson to approve Raymond PTO to sponsor Market Day throughout the school year, with early evening pick-ups one day a month, as a fundraiser.

Roll call:  Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye. Motion passed 4-0

STUDENT OVERNIGHT TRIPS

Mr. Freudenberg moved, seconded by Mr. Brower to approve 2009-10 student overnight trips.

a) Cross Country teams (boys and girls) will travel to a Cross Country Invitational in Sharon, Pennsylvania, on October 2, 2009. The trip is at no cost to the District.

b) Members of the high school softball program will travel to Cocoa Beach, Florida, to participate in a series of games and practices, March 29-April 2, 2010. The trip is at no cost to the District.

Roll call:  Freudenberg, aye; Brower, aye; Mabee, aye; Johnson, aye. Motion passed 4-0
CONTRACTS

Mr. Freudenberg moved, seconded by Mr. Mabee to approve service contracts.

a) Memorial Hospital of Union County Contract renewal: Contract with Memorial Hospital of Union County to provide athletic trainer services to Marysville Schools for the 2009-10 school year.  *(Refer to 2009-10 Supplemental Minutes, Item #12, 8/27/09)*

b) The Ohio State University: Contract with the Ohio State University Speech-Language-Hearing Clinic to provide audiology services for children with hearing impairment during the 2009-10 school year.  *(Refer to 2009-10 Supplemental Minutes, Item #13, 8/27/09)*

c) Logan County Educational Service Center: Contract with the Logan Educational Service Center to provide services for vision impaired students during the 2009-10 school year.  *(Refer to 2009-10 Supplemental Minutes, Item #14, 8/27/09)*

d) Barbara L. Patterson Service Contract: Contract with Barbara L. Patterson MSW, LSW to provide clinical services during the period September 1, 2009 through May 31, 2010.  *(Refer to 2009-10 Supplemental Minutes, Item #15, 8/27/09)*

Roll call:  Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye.  Motion passed 4-0

ADOPT SPECIAL EDUCATION MODEL POLICIES AND PROCEDURES

Mr. Johnson moved, seconded by Mr. Brower to adopt the Model Special Education Policies and Procedures prepared by the Ohio Department Education as required by the *Ohio Operating Standards of Ohio Educational Agencies Servicing Children with Disabilities* (“Operating Standards”).

Roll call:  Johnson, aye; Brower, aye; Mabee, aye; Freudenberg, aye.  Motion passed 4-0

HIGH SCHOOL STUDENT-PARENT ATHLETIC HANDBOOK

Mr. Brower moved, seconded by Mr. Mabee to approve the High School Student-Parent Athletic Handbook that has been revised to incorporate the new board policy regarding home schooled students.

Roll call:  Brower, aye; Mabee, aye; Johnson, aye; Freudenberg, aye.  Motion passed 4-0

REVISION/ADDITION TO CREEKVIEW INTERMEDIATE STAFF HANDBOOK

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the updated Creekview Intermediate School Staff Handbook. The handbook has been revised to include a revised *General Guidelines for Instruction* and added the section *Teacher Procedures for the 2009-10 School Year*.

Roll call:  Freudenberg, aye; Mabee, aye; Johnson, aye; Brower, aye.  Motion passed 4-0
**2009-2010 TUITION RATE**

Mr. Brower moved, seconded by Mr. Mabee to approve the Marysville School’s 2009-2010 tuition rate in the amount of $5,018.63 per year ($557.63 per month for 9 months), as determined by the Ohio Department of Education.

Roll call:  Brower, aye; Mabee, aye; Johnson, aye; Freudenberg, aye.  Motion passed 4-0

**STUDENT TEACHERS**

Mr. Mabee moved, seconded by Mr. Johnson to approve Kristen Lee, OSU –Marion, and Lindsay Richards, Urbana University, as student teachers during the 2009-10 school year at Mill Valley Elementary.

Roll call:  Mabee, aye; Johnson, aye; Brower, aye; Freudenberg, aye.  Motion passed 4-0

**2009-10 SCHOOL AGE CHILD CARE SALARY SCHEDULE (SACC)**

Mr. Johnson moved, seconded by Mr. Mabee to approve the 2009-10 School Age Child Care Salary Schedule (SACC) to better align with other area program pay rates, effective August 1, 2009.  *(Refer to 2009-10 Supplemental Minutes, Item #16, 8/27/09)*

Roll call:  Johnson, aye; Mabee, aye; Brower, aye; Freudenberg, aye.  Motion passed 4-0

**ADJOURN**

Mr. Freudenberg moved, seconded by Mr. Johnson to adjourn at 9:04 p.m.

Roll call:  Freudenberg, aye; Johnson, aye; Mabee, aye; Brower, aye.  Motion passed 4-0