

**Montague Township Board of Education Meeting  
Regular Meeting Minutes  
July 13, 2020  
6:00 pm**

**I. Call to Order - 6:00pm**

**II. Roll Call**

	<b>Present</b>	<b>Absent</b>
Dale Bouma	X	
Paul Brislin	X	
Jennifer Caramucci	X	
Danielle Christmann	X	
Billy Underwood	X	
Charles Teufert, Vice President	X	
Glen Plotsky, President	X	

Others Present:

Timothy Capone - Chief School Administrator  
Maria Costa – Board Secretary- Remote

**III. Flag Salute**

**IV. The mission of the Montague Township School District is to provide the best educational experience and opportunities resources allow, in order to realize the potential of every child.**

**V. In accordance with the New Jersey Sunshine Law, a legal notice of this meeting has been posted on the official bulletin board at the school and advertised in the New Jersey Herald and the Sunday New Jersey Herald.**

**VI. Announcement of Executive Session**

**VII. BE IT RESOLVED, that the Montague Township Board of Education recess and proceed to executive session to discuss personnel matters and legal issues. Action may or may not be taken.**

Motion to open Executive Session at 6:01pm  
Motion Jennifer Caramucci 2<sup>nd</sup> Billy Underwood  
All in Favor

Motion to close Executive Session at 7:02pm  
Motion Jennifer Caramucci 2<sup>nd</sup> Billy Underwood  
All in Favor

Motion to reopen Regular Meeting at 7:02pm  
Motion Jennifer Caramucci 2<sup>nd</sup> Danielle Christmann  
All in Favor

**VIII. CSA Report**

- Mr. Capone had a follow up to the report from last meeting in regards to information for the Montague Township School Reopening Plan:
  - There has been a 68% response rate.
  - There has been a couple of questions from parents whether we should do a poll.
  - The reason to not do a poll is because when done earlier this year for the topic access to computers, there was only a 20% response rate.
  - The options are the school option, hybrid or 100% virtual.
  - Important aspect is personal circumstance including people work schedules, trying to be as accommodating as possible while having varying factors such as impact of staff availability, student availability. The goal is to be most accommodating to all circumstance.
  - There will be an updated report at the July 20<sup>th</sup> meeting.
  - Mr. Capone provided the Board Self Evaluation to the BOE in preparation for the meeting next week as it is something useful to provide information around the board members' role expectations and what we are trying to accomplish.
  - At the Meeting on July 20<sup>th</sup>, hopefully the board will finalize board goals and district goals for the year so the Administration goals can be built based on those goals.

**IX. SBA Report (None)**

**X. Correspondence (None)**

**XI. Approval of Minutes**

**BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the minutes of the June 29, 2020 board meeting.

➤ **Discussion**

- Paul Brislin asked for clarification of F14 noted on the minutes.
- The board discussed and agreed to not make any changes to the minutes.

**Moved: Paul Brislin**

**Seconded: Charles Teufert**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

## **XII. Public Session – Agenda Items**

**Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.**

**Board meetings are a meeting of the Board conducted in public, NOT a meeting of the public conducted in the presence of the Board.**

**The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.**

**Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.**

### **Motion to open public comment at 7:16pm**

Motion Dale Bouma 2<sup>nd</sup> Jennifer Caramucci

All in Favor

### **John Mannion**

- Addressed spending tax money and asked how do you justify spending 120K – 130K to revamp the library?

### **Krista Mikulski**

- Suggested to purchase chrome books instead of virtual reality room with the grant.

### **Motion to close public comment at 7:23pm**

Motion Jennifer Caramucci 2<sup>nd</sup> Billy Underwood

All in Favor

## **XIII. Action Items**

**A-1 BE IT RESOLVED**, that the Montague Township Board of Education approve a 1<sup>st</sup> reading of 9323/9324 Agenda Preparation /Advance Delivery of Meeting Material (see attached)

### **➤ Discussion**

- Mr. Capone stated that the policies placed from the last meeting were at the request of individual board members not at his recommendation.
- Mr. Capone stated that the board should establish a procedure moving forward on how to recommend a policy.
- Mr. Plotsky stated that in the past, the board was a board of committees. That means that two or three people knew what was going on with facilities, policy, or negotiations. Those three people would have information and they would come to the board with proposals. Mr. Plotsky wasn't on many committees and felt left out. The board then became a board of a whole that way essentially everyone gets the information at the same time.

- Mr. Plotsky suggested to create a policy committee or at any given meeting any board member can raise the policy at the meeting during New Business, have a BOE discussion on whether or not to move forward with the first reading. The last step is to approve the policy during a second reading.
- Mr. Brislin suggested why fix what is not broken as the board as a whole is working so why would the procedure be changed?
- Mr. Capone commented on Mr. Plotsky's suggestions. For example, Mr. Brislin raised the policy for agenda preparation and brought this item to the other members of the board at the last meeting. There was a discussion and the board voted to put the first reading of the policy on the next meeting agenda. This was the procedure the board as a whole normally practiced. This was a bylaw, change to a current policy.
  - The second policy was a sample discretionary policy where one individual board member reached out to the school boards to write up a policy for their individual interest.
  - It is not a viable practice for a person to go out on their own and create a policy without discussing with the board.
- The board members discussed Mr. Plotsky's suggestions.
- The board agreed with the process that a board member can bring a proposal of a policy forward in New Business, explain the proposal to a board as a whole and the board of a whole votes on if this policy should move forward.
- Mr. Plotsky asked Mrs. Christmann if she can withdraw her policy request until New Business at today's meeting.
- Mrs. Christmann responded yes.
- Therefore, Mr. Plotsky indicated item A1 take as a first reading and item A2 will be tabled and moved to New Business for the board as a whole to discuss.

➤ **Discussion A1**

Mr. Brislin motioned A1 subject to two enhancements seconded by Mr. Bouma:

- Charlie Teufert explained that Paul Brislin's motion was conditional only if something happens. You either make a motion or you don't. It cannot be conditional.
- Mr. Plotsky agreed and gave an explanation.
  - **Mr. Brislin suggested two changes to the Policy noted in A1.**
    - **He asked to take a look at the second paragraph of Policy 9323/9324, Agenda Preparation /Advance Delivery of Meeting Material and will like a revision**
    - The way it reads right now it gives total control of the agenda to the CSA. Mr. Brislin feels that the Board members should have a say in the agenda.
    - Mrs. Caramucci explained that it is normal practice for the Superintendent to bring forward the agenda.
    - **The second change to the policy that Mr. Brislin proposed is Paragraph 5 where the policy is changed to delivery of agenda sufficiently to 72 hours of the board meeting.**
- Mr. Plotsky asked the board if there is discussion regarding Mr. Brislin's two suggested changes.
- The board discussed Mr. Brislin's suggestions.
- Mr. Plotsky is going to go one at a time with the votes.

(1<sup>st</sup> Suggestion)

**Mr. Brislin made a motion to modify the second paragraph of Policy 9323/9325 to Items of business suggested by any board member, staff member, or citizen of the district shall be included if authorized by the majority of the school board.**

**Moved:** Paul Brislin

**Seconded:** Danielle Christmann

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES		X						1
NO	X		X		X	X	X	5
ABSTAIN				X				1
ABSENT								

(2<sup>nd</sup> Suggestion)

**Mr. Brislin made a motion to modify the fifth paragraph of Policy 9323/9325 to The agenda, together with supporting materials, shall be distributed to the board members making the change from sufficient to to 72 hours prior to the board meeting to permit them to give items of business careful consideration.**

➤ **Discussion**

- Mr. Plotsky and Mrs. Caramucci explained that getting the agenda in a shorter period of time alleviated multiple agenda addendum items/ changes.
- Mr. Capone suggested to table this for now and to try the alternative deliver the agenda 24 hours earlier and the board review if the policy adjustment is needed.

**Moved:** Paul Brislin

**Seconded:** Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X		X		X		4
NO			X		X		X	3
ABSTAIN								
ABSENT								

**First reading of the policy 9323/9324 with the verbiage of 72 hours prior to the board meeting.**

**Mr. Brislin modified the motion. Dale Bouma modified the second.**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X		X	X			4
NO			X			X	X	3
ABSTAIN								
ABSENT								

**Mr. Plotsky entertained the motion to modify the agenda and move the Executive Session if necessary, in place of A2 on the current agenda:**

**Moved:** Jennifer Caramucci

**Seconded:** Paul Brislin

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**XVIII. Executive Session if necessary:**

**BE IT RESOLVED, that the Montague Township Board of Education recess and proceed to executive session to discuss personnel matters. Action may or may not be taken.**

Motion to open Executive Session at 8:03pm  
Motion Dale Bouma 2<sup>nd</sup> Jennifer Caramucci  
All in Favor

Motion to close Executive Session at 9:10pm  
Motion Jennifer Caramucci 2<sup>nd</sup> Charles Teufert  
All in Favor

Motion to reopen Regular Meeting at 9:10pm  
Motion Paul Brislin 2<sup>nd</sup> Jennifer Caramucci  
All in Favor

**A-2 BE IT RESOLVED, that the Montague Township Board of Education approve a 1<sup>st</sup> reading of the sample discretionary policy**

**Mr. Plotsky made a motion to table A-2 to New Business. Mr. Brislin seconded the motion.**  
All in Favor

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**XIV. Financial Items**

**F-1 BE IT RESOLVED, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 2454617903 for the 2020-2021 School year commencing on**

September 3, 2020 for 180 billable days. The Board of Education of Montague Township shall pay the tuition of \$ 49,850.

**Moved:** Charles Teufert

**Seconded:** Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**F-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the ESY Tuition Contract between Sussex County Educational Services and the Montague School for student # 2454617903 for the 2020-2021 School year commencing on July 1, 2020. The Board of Education of Montague Township shall pay the tuition of \$ 9,727.

**Moved:** Charles Teufert

**Seconded:** Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**F-3 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the Tuition Contract between Sussex County Educational Services and the Montague School for student # 6347937694 for the 2020-2021 School year commencing on September 3, 2020 for 180 billable days. The Board of Education of Montague Township shall pay the tuition of \$ 56,534 and pay the paraprofessional in amount of \$26,853.

**Moved:** Charles Teufert

**Seconded:** Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**F-4 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Township Board of Education approve the ESY Tuition Contract between Sussex County Educational Services and the Montague School for student # 6347937694 for the 2020-2021 School year commencing on

July 1, 2020. The Board of Education of Montague Township shall pay the tuition of \$ 11,096 and pay the paraprofessional in the amount of \$5,291.

**Moved:** Charles Teufert

**Seconded:** Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**F-5 BE IT RESOLVED,** at the recommendation of the Superintendent, that the Montague Township Board of Education approve the submission of amended IDEA Preschool grant application for Fiscal Year 2020 and acceptance of the grant award.

**Preschool- \$ 4322**

**Moved:** Charles Teufert

**Seconded:** Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**F-6 BE IT RESOLVED,** at the recommendation of the Superintendent, that the Montague Board of Education approve the purchase and installation ZSpace augmented and Virtual Reality Studio (listed below) to enhance the learning capabilities of the Montague Township School District's STEM Program. The cost of the purchased items would be covered by the funds received from the Rural Technology grant.

➤ **Discussion**

- Paul Brislin has a concern of the total amount \$21,146.00 He will need a reasonable comfort level that this is the best bang for our buck for the students, staff and taxpayers.
- He will like the pros and cons for the decision making process and what other fees were considered that our board spend the \$21,146.00
- The board discussed Paul Brislin's concerns.
- Mrs. Christmann asked Mr. Capone if the school has enough chrome books. Should these funds be used for more chrome books?
- Mr. Capone answered yes there are enough chrome books. Additional machines and hotspots were bought to make sure they were 100% able to run virtual program through CARES link.
- Mr. Capone stated that there was a conversation made with STEM teachers and having more of these programs, more students can engage in virtual reality program, a priority



and would be the biggest bang for our buck. Going in this direction follows 21<sup>st</sup> century learning with hands on material along with 2/3 of industry will be virtual realty and AI.

- Mr. Romano, IT Specialist explained the price is done with state contract and state approved co-op all approved by the state. The pricing is done through Huntington County Educational Co-op, purchased from Z-Space, Installation and Training by Keyboard Consultants (pricing through the co-op)

**Itemized Breakdown:**

Installation, Configuration and PD training \$1346.00

Product Code	Product Description	QTY	Term (Mo.)	UNIT PRICE	SW Disc (%)	Extended Price
zSpace AIO	zSpace All-In-One (AIO) Station (includes zSpace Studio and Leopoly)	4	0	USD 3,525.00	0	USD 14,100.00
EDU-SW-PSC-01-12	Annual AIO SW License: zSpace's Newton's Park, Franklin's Lab, Curie's Elements, Euclid's Shapes and zSpace Experiences	4	12	USD 500.00	5	USD 1,900.00
EDU-SW-CSA-01-12	Annual AIO SW License: VIVED-Science	4	12	USD 500.00	5	USD 1,900.00
AIO Tariff Surcharge	AIO Tariff Surcharge	4	0	USD 350.00	0	USD 1,400.00
EDU-SVC-RTS-00-01	Remote Technical Services for zSpace designed for either the setup and installation of zSpace, or needed remote technical remediation/support. Only available for 5 or fewer units.	1	0	USD 500.00	0	USD 500.00
<b>TOTAL:</b>						USD 19,800.00

**Grand Total: \$21,146.00**

**Moved:** Charles Teufert

**Seconded:** Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
<b>YES</b>	X	X	X	X	X	X	X	7
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-1 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve Brenten Runne to BA+5 Step H, retroactively from May 14, 2020.

**Moved:** Charles Teufert

**Seconded:** Billy Underwood

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**P-2 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve Michelle Visco to MA+15 Step I, retroactively from April 19, 2020.

**Moved:** Charles Teufert

**Seconded:** Billy Underwood

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**P-3 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve Danielle LaStarza to MA+15 Step A, retroactively from December 14, 2019.

**Moved:** Charles Teufert

**Seconded:** Billy Underwood

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**P-4 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve Chandler Howard to MA+15 Step A, retroactively from April 28, 2020.

**Moved:** Charles Teufert

**Seconded:** Billy Underwood

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								
ABSTAIN								
ABSENT								

**P-5 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education approve Erkan Gumestekin and Timothy Capone as accountability officers for federal grants for the 2020-2021 school year.

**Moved:** Charles Teufert

**Seconded:** Billy Underwood

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7
NO								

<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-6 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education accept the resignation of Kayla Schumacher effective July 10, 2020.

**Moved:** Charles Teufert

**Seconded:** Billy Underwood

<b>Roll Call</b>	<b>Bouma</b>	<b>Brislin</b>	<b>Caramucci</b>	<b>Christmann</b>	<b>Underwood</b>	<b>Teufert</b>	<b>Plotsky</b>	<b>Total</b>
<b>YES</b>	X	X	X	X	X	X	X	7
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**P-7 BE IT RESOLVED**, at the recommendation of the Superintendent, that the Montague Board of Education accept the resignation of Kayla Poalillo effective for the 2020-2021 school year.

**Moved:** Charles Teufert

**Seconded:** Billy Underwood

<b>Roll Call</b>	<b>Bouma</b>	<b>Brislin</b>	<b>Caramucci</b>	<b>Christmann</b>	<b>Underwood</b>	<b>Teufert</b>	<b>Plotsky</b>	<b>Total</b>
<b>YES</b>	X	X	X	X	X	X	X	7
<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**XV. Public Session**

**Public comment is invited on all matters pertaining to the school district. All participants shall be permitted four (4) minutes to speak and shall state their name, place of residence, and group affiliation, if appropriate.**

**Board meetings are a meeting of the Board conducted in public, NOT a meeting of the public conducted in the presence of the Board.**

**The Board uses the public comment period as an opportunity to listen to citizen concerns, but please be aware that not all issues brought to a board meeting will be resolved this evening; rather, the Board will, in appropriate cases, delegate the authority to investigate the matter to the Superintendent or his designee.**

**Please let the record reflect that the BOE does not endorse your comments nor will the BOE be held liable for comments you make about a staff member, or other person, which the staff member, or other person, may consider defamatory and/or libelous, as that individual retains all rights to pursue any legal remedies against you.**

**Motion to open public comment at 9:20pm**

Motion Jennifer Caramucci 2<sup>nd</sup> Danielle Christmann

All in Favor

**James Andriac**

- Completed his first year working at the Montague Township School.
- Thanked everyone from the Board of Education , Mr. Capone and Montague Township.
- The school runs in a student oriented environment with smiling faces from teachers, students, Mr. Romano, facilities, etc. This happiness from the leadership and staff trickles down to the students. Thanked everyone for the opportunity as The Montague Township School is a fantastic place to work. Mr. Capone did a great job.

**Rebecca Lemkuhl**

- Reflected back to the past couple of weeks and how the school year went and the first year working at Montague. Thanked Mr. Capone, Administration and the Board accepting her and making it a warm environment. There is always someone there with a smile.
- Mrs. Lemkuhl thanked Mr. Capone and BOE to give her this opportunity as it is a wonderful place to work.

**Krista Mikulski**

- Inquired about Transportation and Aid in Leu.
- Asked what board member has not completed training and why not.
- Asked if Montague joined the High Point reopening meeting

**Motion to close public comment at 9:32pm**

Motion Billy Underwood 2<sup>nd</sup> Jennifer Caramucci  
All in Favor

**XV. Unfinished Business (None)**

**XVI. New Business**

➤ **Discussion**

- Mrs. Christmann is concerned about the all call system. Proposed the sample discretionary policy.
- Mr. Capone asked for details about the concern of the all call system. Because the all call system is used for informational items not just emergency purpose only. Suggested we need good reason for the policy to be placed.
- Mr. Brislin felt the all call policy was used as a punitive measure when a call went out about a vote regarding the staff. It was not factually incorrect.
- Mr. Capone explained it was used to inform the public, parents, students that there were votes that are inexplicable to get people engaged. To vote to not renew the contract of every staff member in the district is concerning. Mr. Capone stated “As should we have had four votes, what was the solution to not having staff after a vote was placed to not renew contracts for every staff member in the district?” This is an informational item. Nothing was said that wasn’t objective.
- Mr. Brislin stated that this is correct. He should have split the votes at that meeting, make two motions, reappoint the two individuals being excluded from the list and the second motion to approve everyone on the list.
- Mr. Capone asked to table this policy after the board retreat, set what the goals are and have the seven board members create a plan together.
- Mrs. Caramucci strongly urged board members to take their training.
- Mrs. Christmann explained that she took all her training and strongly feels the all call system should only be used for emergency purpose and this is why she is presenting the policy.

- Mr. Plotsky proposed to develop a strategy at the Board Retreat on July 20.
- Mr. Teufert questioned sections A, B,C,D of the sample discretionary policy proposed by Mrs. Christmann.
- Mr. Capone explained the history of the all call system used for informational items and emergency purpose as it is important to engage the parents.
- Mr. Capone clarified the conversation about rubber stamping, “A no vote does not mean you are rubber stamping.” It means you do not agree with what is being done. If you are just elected for the last six months, the board should be executing the last board’s plan. Now is the opportunity for the new board members to be a part of that. If collectively, a good job is done, there will be a consistency in voting, collaboration and less no votes. As the Superintendent, Mr. Capone explained his job is to execute the board’s goals. He can only assume there is a lack of understanding because of lack of training, not prepared for a meeting or not asking questions ahead of time. It makes sense to have consistency. The comment from last meeting made “ I do not have to justify my vote to you or anyone else.” This is not transparency.
- Mr. Capone is hopeful that next Monday, the seven board members can agree on a plan for the kids, district supporting the staff for a successful school year. He looks forward to meeting those objectives that are set.

**Jennifer Caramucci motioned to table the all call policy until after the July 20 Board Retreat.  
Charles Teufert seconded.**

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES			X		X	X	X	4
NO	X	X		X				3
ABSTAIN								
ABSENT								

**Paul Brislin motioned that the next regular scheduled board meeting be a 100% Virtual Meeting.  
Dale Bouma seconded the motion.**

➤ **Discussion**

- Mr. Brislin shared Newsweek articles about the COVID Virus.
- Mr. Plotsky explained there is a policy for a Virtual Meeting already in place.

**Moved:** Paul Brislin

**Seconded:** Dale Bouma

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES		X		X				2
NO	X		X		X	X	X	5
ABSTAIN								
ABSENT								

**Glen Plotsky motioned that the meeting on July 27 will be cancelled. The next regular meeting will be August 10.**

**Moved:** Glen Plotsky

**Seconded:** Jennifer Caramucci

Roll Call	Bouma	Brislin	Caramucci	Christmann	Underwood	Teufert	Plotsky	Total
YES	X	X	X	X	X	X	X	7

<b>NO</b>								
<b>ABSTAIN</b>								
<b>ABSENT</b>								

**XIX. Adjournment**

Motion Charles Teufert 2<sup>nd</sup> Billy Underwood

All in Favor

Time of Adjournment: 10:01PM