

The Board of Education, Downers Grove Grade School District 58, DuPage County, Illinois met in regular session on Monday, March 8, 2021, at the Downers Grove Village Hall. Due to the COVID-19 emergency, in-person meeting attendance was limited to 50 people and the meeting was live streamed to the public on the Village of Downers Grove YouTube channel.

**1. CALL TO ORDER/ROLL CALL**

The President called the meeting to order at 7:01 p.m. and announced that it was the regular monthly meeting of the District 58 Board of Education. Members present: President Darren Hughes; Vice President Gregory Harris; and Members Kirat Doshi, Steve Olczyk, Jill Samonte and Tracy Weiner. Members absent: Emily Hanus. Also in attendance were Kevin Russell, Superintendent; Jayne Yudzentis, Assistant Superintendent for Personnel; Justin Sisul, Assistant Superintendent for Curriculum and Instruction; James Eichmiller, Assistant Superintendent for Technology and Learning; Jessica Stewart, Assistant Superintendent for Special Services; Todd Drafall, Assistant Superintendent for Business/CSBO; Catherine Hannigan, Manager of Business Services; Kevin Barto, Director of Buildings and Grounds; Megan Hewitt, Coordinator of Community Relations; and Melissa Jerves, Board Secretary.

**2. FLAG SALUTE**

Jason Lynde, principal of El Sierra School, shared a video of the El Sierra Student Council leading the pledge of allegiance. Mr. Lynde's presentation highlighted the ways El Sierra works to maintain connections with families, even those with students currently in remote learning sections in other schools. The dual language program has two classrooms at El Sierra, teaching concurrently to onsite and remote students. A holiday fundraiser raised thousands of dollars to gift to needy families, and the virtual Math Night was very successful. Last year El Sierra celebrated its 50th anniversary; this year, thanks to PTA fundraising and state funds allocated by Rep. Anne Stava-Murray, El Sierra is installing a new playground. El Sierra continues to explore how to increase student performance; a strong belief that all students can learn challenging material and fully aligned ELA and math curricula support that goal. Fluctuating enrollment can be a challenge, but El Sierra strives to build consistency with staff teaching assignments.

Katie Thomas of the El Sierra PTA executive board reported that the PTA continues to partner with the school for the best education for students. The PTA has funded Scholastic News magazines, virtual field trips through Historical Perspectives for Children, and a birthday book program. Social events have included a virtual dance party and socially distanced pictures with Santa.

### 3. SPOTLIGHT ON OUR SCHOOLS

#### Enrollment and Staffing Update

Dr. Russell stated that staffing continually evolves in response to new technology, fluctuating student enrollment, and events such as the pandemic. In planning for the 2021-22 school year, the pandemic has affected the budget and may lead to possible restrictions on learning models based on health department guidance. The District is carefully reviewing all positions, staffing allocations and systems to identify efficiencies and maximize effectiveness.

Assistant Superintendent for Personnel Dr. Jayne Yudzentis reported that the District set a goal in May 2020 to more efficiently and effectively provide quality instruction and support students across all schools. Specifically, this means providing more self-contained special education programs, working toward lower overall class sizes in kindergarten through sixth grades, focusing on hiring interventionists and certified teachers to provide intervention services, and developing a consistent model for math instruction and acceleration across the District.

Priorities for 2021-22 include maintaining class size targets, maintaining quality and consistency in specialized programs of instruction (such as English learners, the gifted program, and math acceleration), continuing curriculum development and implementation, maintaining quality in special education services, providing consistent student support services (nurses, social workers, psychologists, certified interventionists, and expansion of the RISE program), and potentially reinstating the OKEEP program if feasible.

Next steps in the process begin with a reduction in force of teachers at this Board meeting. Student enrollment will be confirmed through the registration process in April, and the feasibility of offering OKEEP will be determined. From April to June, the District will begin rehiring staff and develop schedules for specialists (art, music, PE, teacher librarians) that maintain equity and consistency across schools.

### 4. COMMUNICATIONS

#### Written Communications

1. Email from Krystin McGuire regarding full day in person ~ *response from Board President Darren Hughes.*
2. Email from Christina Vasta regarding return to all day, in-person ~ *response from Board President Darren Hughes.*
3. Email from Kyle Gansel regarding why the wait ~ *response from Board President Darren Hughes.*
4. Email from Tiffany Melnyk regarding thank you ~ *responses from Board Member Kirat Doshi and Superintendent Dr. Kevin Russell.*
5. Email from Elizabeth Rossi regarding please vote to significantly increase the amount of in person instruction ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*

6. Email from Julie Quinlan regarding extended school day ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
7. Text message from Leslie Murphy regarding state report card ~ *response from Board Member Tracy Weiner.*
8. Email from Erin Olsen regarding CCSD66 update ~ *response from Superintendent Dr. Kevin Russell.*
9. Email from Dan Freyer regarding full day learning.
10. Email from Dawn Matune regarding extending in person learning time ~ *response from Board President Darren Hughes.*
11. Text message from Dan Freyer regarding remote public comment phone number ~ *response from Vice President Gregory Harris.*
12. Email from Patrick Johnson regarding vote to return to full-time in-person instruction ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
13. Email from Chris Sporer regarding full time in-person learning ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
14. Email from Candice Richmond regarding return to full day ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
15. Email from Jennifer Haselhorst regarding extended school day option ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
16. Email from Noelle Schwartz regarding back to school ~ *response from Board President Darren Hughes.*
17. Email from Juliette Freyer regarding return to 5 days in person ~ *response from Board Vice President Gregory Harris.*
18. Email from Rae Ellen Gutrich regarding full time instruction ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
19. Email from Daniel O'Donnell regarding District 58 meeting ~ *response from Board President Darren Hughes.*
20. Email from Brad Pelhank regarding full time learning ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
21. Email from Sherry Francis regarding full day school for District 58 ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
22. Email from Karen Schmidt regarding back to school full time ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
23. Email from Patrick and Sara Purgatorio regarding in-person learning ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
24. Email from Molly Ahitow regarding opinion for school board meeting ~ *response from Board President Darren Hughes.*
25. Email from Julie Schouten regarding parent request ~ *response from Board President Darren Hughes.*
26. Email from Kevin Crowley regarding students full time ~ *response from Board President Darren Hughes.*
27. Email from Dan Steidl regarding in-school learning ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
28. Email from Laura Yelmini regarding full time in-person learning ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*

29. Email from Ryan Collins regarding kids back to school ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
30. Email from Joe Goodwin regarding kids back to school ~ *response from Board President Darren Hughes.*
31. Email from Katy and Kevin O'Donnell regarding return to full day school ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
32. Email from Jill Schwartzers regarding please vote yes for the kids ~ *responses from Superintendent Dr. Kevin Russell and Board President Darren Hughes.*
33. Email from David Slocum regarding board meeting ~ *responses from Superintendent Dr. Kevin Russell, Board Vice President Gregory Harris, and Board President Darren Hughes.*
34. Email from Herrick 8th Grader #1 regarding school extension ~ *response from Superintendent Dr. Kevin Russell.*
35. Email from Kevin O'Donnell regarding District 58 school board meeting ~ *response from Board Member Kirat Doshi and Board President Darren Hughes.*
36. Email from Vicky O'Boyle regarding thank you for your dedication ~ *response from Superintendent Dr. Kevin Russell.*
37. Email from Jessica Disborough regarding full time school ~ *response from Superintendent Dr. Kevin Russell.*
38. Email from Dan Freyer regarding board meeting ~ *response from Board Member Kirat Doshi.*
39. Email from Herrick 8th Grader #2 regarding extending the school day ~ *response from Superintendent Dr. Kevin Russell.*
40. Email from Herrick 8th Grader #3 regarding school time extension ~ *response from Superintendent Dr. Kevin Russell.*
41. Email from Herrick 8th Grader #4 regarding school board meeting ~ *response from Superintendent Dr. Kevin Russell.*
42. Email from Herrick 8th Grader #5 regarding five extra minutes ~ *response from Superintendent Dr. Kevin Russell.*
43. Email from Herrick 8th Grader #6 regarding new schedule ~ *response from Superintendent Dr. Kevin Russell.*
44. Emails from Noelle Schwartz regarding full day.
45. Email from Carrie Navratil regarding question on new model/kindergarten timing ~ *response from Assistant Superintendent for Curriculum & Instruction Justin Sisul.*
46. Email from Herrick 8th Grader #7 regarding District 58 school changes ~ *response from Superintendent Dr. Kevin Russell.*
47. Email from Herrick 8th Grader #8 regarding school change ~ *response from Superintendent Dr. Kevin Russell.*
48. Email from Herrick 8th Grader #9 regarding school change ~ *response from Superintendent Dr. Kevin Russell.*
49. Email from Maggie Capettini regarding Facebook post ~ *response from Board Member Tracy Weiner.*
50. Email from Katie Hamilton regarding District 58 in person learning ~ *response from Superintendent Dr. Kevin Russell.*
51. Email from John Carbon regarding March 8th board meeting ~ *response from Board President Darren Hughes.*

52. Email from Chris Marron regarding emails.
53. Email from Brian Sewell regarding IL Register Title 23 Pt 24.

#### Freedom of Information Act Requests

1. Freedom of Information Act request from Jonathan Fagg, WLS, regarding student attendance ~ *response from Board Secretary Melissa Jerves.*
2. Freedom of Information Act request from SmartProcure regarding purchasing records ~ *response from Manager of Business Services Katie Hannigan.*

#### Board Meeting Follow-Up Communications

1. Email from Board Vice President Gregory Harris to Mark Larson.

### 5. REPORTS TO THE BOARD

#### A. Superintendent

Dr. Russell provided the Board with information and updates, including:

- **Curriculum & Instruction:** The Board will host a Curriculum Workshop on March 22nd at O'Neill Middle School to discuss curriculum, assessments and instructional practices. The U.S. Department of Education has not provided the opportunity to opt out of mandatory standardized testing this spring. However, the Illinois State Board of Education (ISBE) informed districts they may be able to push testing back to Fall 2021. The District will meet with staff to consider all options.
- **Finance:** Proceeds from the bond sale have been received and will be immediately put to use on capital improvements throughout the District, including the roof at Pierce Downer.
- **Facilities:** The District intends to revive the conversation with the community about its Master Facility Plan and a possible referendum that was put on hold due to the pandemic. However, urgent capital needs cannot wait for a larger referendum in the future. The District has proposed the sale of Longfellow Center, which was closed as a school building in 1978 and currently serves as storage and home for maintenance and technology staff and some of the administrative team. Proceeds from the sale can be immediately used to address capital needs throughout the District. The District proposes retrofitting the current administrative building to house maintenance and technology, moving the administration to a new leased location within District 58 boundaries. The Financial Advisory Committee supports this plan, but is forming a small study group to review all of the work to date so that taxpayers can be reassured that the sale of this property has been thoroughly considered.
- **Public Relations:** The first round of the District 99 Consortium Vaccination Clinic was successfully completed on February 28. Over 1,300 people received their first dose of the Pfizer vaccine, including District staff, municipal workers, park district staff, and seniors. The second dose will be administered on March 21.

- **Personnel:** The Board will be asked to approve the hiring of a new principal for Lester School, due to the retirement of Principal Carin Novak at the end of this year. The community has expressed a strong desire for an increased instructional day, which will require assistance from community members to serve as lunchroom supervisors.
- **Technology:** The Technology Department is preparing for the shift in learning models after spring break so that staff and students have access to the digital resources they need. Audio-visual equipment will be added to about 20 new learning spaces across the District.
- **Student Services:** Special Services has been partnering with outside agencies to sponsor virtual training to support families in talking to their children about sexual abuse and prevention.
- **Instructional Model Update:** The administration is making good progress toward accelerating the timeline for a full day of instruction at the elementary level. Start times between preschool, elementary and middle schools will be staggered so that parents can make it from one school to another. The administration hopes to communicate with families next week about whether the accelerated timeline is feasible.
- **International Women's Day:** Dr. Russell recognized the valuable contributions of all the women in District 58.

B. Monthly Business

The Board received business reports and the investment report for the month ending February 28, 2021. Assistant Superintendent for Business/CSBO Todd Drafall reported that the year-to-date report shows the District in a good position. Working cash bond proceeds were deposited in the working cash fund and the District received \$1 million in federal funds on March 1 from the IDEA grant. A draft of the five-year financial plan has been shared with the Board. This detailed plan is designed to assist the Board in making budget decisions that account for long term program and capital needs, as well as build the District's fund balance. The County Clerk's office made an error overextending \$80,000 in last year's bond levy. The District has requested that they use their ability under the law to make a prior year adjustment for errors discovered in the tax levy.

C. Treasurer's Report

There was nothing special to report in regard to the Treasurer's Report.

D. Policy Committee

The Policy Committee did not meet in February.

E. Legislative Committee

Member Doshi reported on the February 19, 2021 Legislative Forum and the February 24, 2021 Legislative Committee meeting. A full slate of legislators was able to attend the virtual Legislative Forum, which led to a robust discussion. Guests also participated in small breakout sessions with individual legislators. The Legislative Committee reviewed the pros and cons of the the event to assist in planning next year's event.

F. Financial Advisory Committee

President Hughes reported on the March 5, 2021 Financial Advisory Committee meeting. The committee reviewed the draft financial plan, summer work bids, the year-to-date report, and the working cash fund balance policy. A small group of FAC members and others will gather for a series of three meetings to have a thorough discussion about Longfellow plans and will report back to the Board in April.

G. District Leadership Team

President Hughes reported on the February 22, 2021 District Leadership Team meeting. The DLT reviewed progress toward all three strategic goals. Regarding Goal 1, curriculum timelines and professional development opportunities have been affected by the pandemic, while some additional professional development has been provided to help staff adapt to changing learning models. Meetings to review and revise curriculum have been put on hold so as not to pull teachers out of the classroom. To assist in defining success, a similar schools study will compare District 58 MAP performance to that of schools of similar size and demographics. Local assessments will also be reviewed.

For Goal 2, a districtwide communication plan has been completed, though some goals have been adapted due to the pandemic. The internal staff newsletter has an 80% open rate. The DLT will perform a high level review of the pre-pandemic communication survey results. Partnerships with the Education Foundation, PTAs, and various councils continue to involve the community in furthering strategic goals. The Superintendent's Community Advisory Council has begun to meet again. The administration is in the process of updating its administrative regulations to align with the new Board Policy Manual.

For Goal 3, the District plans to revive the Citizens Task Force to reassess facility priorities. Other updates were covered in the FAC report.

H. Health and Wellness Committee

Vice President Gregory Harris reported on the March 4, 2021 Health and Wellness Committee meeting. Revenue over expenditures is approximately \$150,000. The committee is working to develop a multi-year wellness incentive program, considering the costs and benefits to the District.

**6. DISCUSSION**

There were no items for discussion.

**7. PUBLIC COMMENT**

Katie Thomas, El Sierra attendance area, commented that the public comments

made at the February Instructional Workshop did not reflect the opinions of community members who prioritize maintaining relationships with teachers and consistency for staff and students. She encouraged all to extend grace and support to staff who are pivoting again in this pandemic year.

## 8. APPROVAL OF MINUTES

### A. Approval of Minutes – January 25, 2021

Member Weiner moved and Member Olczyk seconded the motion to approve the minutes of the January 25, 2021 special meeting as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

### B. Approval of Minutes – February 8, 2021

Member Weiner moved and Member Olczyk seconded the motion to approve the minutes of the February 8, 2021 regular meeting as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

### C. Approval of Minutes – February 16, 2021

Member Weiner moved and Member Olczyk seconded the motion to approve the minutes of the February 16, 2021 special meeting as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

### D. Approval of Minutes – February 22, 2021

Member Weiner moved and Member Olczyk seconded the motion to approve the minutes of the February 22, 2021 special meeting/instructional workshop as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

## 9. CONSENT AGENDA

There being no request for individual consideration of any items on the consent agenda, the President stated that a motion would be in order relative to items on the consent agenda, consisting of the Personnel Report and Financial Statements (consisting of the List of Bills and Summary) as presented in the packet materials. Member Weiner moved and Member Samonte seconded the motion to approve the following items:



A. Personnel

- The assignment of one administrator and one registered nurse; the medical leaves of absence of two certified staff; and the resignation of three certified staff and one support staff employee.
- 2021-2022 administrative salaries.
- 2020-2021 teacher stipends.

B. Financial Reports

The list of bills and obligations prepared for payment on March 8, 2021, as well as the revolving and imprest issued in February 2021 as shown on the list submitted under the date of March 8, 2021 in the total amount of \$1,155,447.97 and direct that they be so entered in the minutes and orders drawn for their payment in accordance with the following summary and that the President and Secretary be authorized to certify the list to the School Treasurer.

BOARD OF EDUCATION DISTRICT 58  
SUMMARY PAGE MARCH 8, 2021  
LIST OF BILLS & EXPENDITURES

EDUCATION FUND

List of Bills – March 8, 2021	\$498,712.19
Revolving Fund - February 2021	\$12,857.20
Imprest Checks - February 2021	\$26,318.59

OPERATIONS & MAINTENANCE FUND

List of Bills – March 8, 2021	\$165,545.83
Revolving Fund - February 2021	\$696.84
Imprest Checks - February 2021	\$259.58

DEBT SERVICE

List of Bills – March 8, 2021	\$500.00
Revolving Fund - February 2021	\$0.00

TRANSPORTATION FUND

List of Bills – March 8, 2021	\$405,603.09
Revolving Fund - February 2021	\$0.00
Imprest Checks - February 2021	\$0.00

IMRE

List of Bills – March 8, 2021	\$0.00
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FICA/MEDICARE

List of Bills – March 8, 2021	\$0.00
Revolving Fund - February 2021	\$0.00

SITE & CONSTRUCTION FUND

List of Bills - March 8, 2021	\$44,954.65
Revolving Fund – February 2021	\$0.00

<b><u>WORKING CASH FUND</u></b>	
List of Bills - March 8, 2021	\$0.00
<b><u>FIRE &amp; LIFE SAFETY FUNDS</u></b>	
List of Bills - March 8, 2021	\$0.00
<b><u>MEDICAL INSURANCE RESERVE FUND</u></b>	
List of Bills - March 8, 2021	\$0.00
<b><u>SINKING FUND</u></b>	
List of Bills - March 8, 2021	\$0.00
Revolving Fund - February 2021	\$0.00
<b>Total</b>	<b>\$1,155,447.97</b>

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
 NAYS: None Motion carried

(Copy of Treasurer's Report and Financial Statements attached to official minutes)

Following the vote, Dr. Russell introduced Ms. Katie Novosel as the next Lester School principal, highlighting her qualifications and accomplishments.

**10. RECOMMENDATIONS FOR ACTION**

A. 2020-21 Amended School Calendar  
 Member Samonte moved and Member Doshi seconded the motion to approve the amended 2020-2021 school calendar as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
 NAYS: None Motion carried

B. 2021-2022 School Calendar  
 Member Samonte moved and Member Olczyk seconded the motion to approve the 2021-2022 School Calendar as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
 NAYS: None Motion carried

C. 2021-2022 School Fees  
 Member Olczyk moved and Member Weiner seconded the motion to adopt the 2021-2022 school fees as presented.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

D. Working Cash Fund Abatement to Capital Projects Fund Resolution  
Member Olczyk moved and Member Samonte seconded the motion to adopt the Resolution Abating Working Cash Fund to Capital Projects Fund.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

E. Working Cash Fund Abatement to Debt Service Fund Resolution  
Member Olczyk moved and Member Doshi seconded the motion to adopt the Resolution Abating Working Cash Fund to Debt Service Fund.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

F. Resolution re: Honorable Dismissal of Teachers  
Member Doshi moved and Member Weiner seconded the motion to adopt the Resolution regarding the Honorable Dismissal of Teachers.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

G. Bid: Pierce Downer Roof Replacement  
Member Olczyk moved and Member Doshi seconded the motion to award the base bid and alternate bid for the roof replacement project at Pierce Downer for a total cost of \$1,203,850 to Elens & Maichin Roofing & Sheet Metal, Inc.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

H. Bid: Pierce Downer Mechanicals  
Member Weiner moved and Member Olczyk seconded the motion to award the bid for mechanical upgrades at Pierce Downer to C. Acitelli Heating & Piping Contractors, Inc. for the base bid and alternates 2, 2A, 3 and 4 for a total of \$468,800.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

I. Bid: 2021-2022 General Supplies

Member Samonte moved and Member Weiner seconded the motion to award the bid for general office supplies to Warehouse Direct, Inc. for an estimated cost of \$21,633.78.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

J. Bid: 2021-2022 Art Supplies

Member Weiner moved and Member Olczyk seconded the motion to award the bid for art supplies to Runco Office Supply for an estimated cost of \$11,204.25.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

**11. ANNOUNCEMENTS**

President Hughes announced the following dates:

Tuesday, March 16, 7 a.m. Policy Committee Meeting  
ASC/Zoom

Monday, March 22, 7 p.m. Curriculum Workshop  
O'Neill Middle School

**12. CLOSED SESSION**

Member Doshi moved and Member Weiner seconded the motion to move to closed session for the purpose of discussing matters relating to

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; 5 ILCS 120/2(c)(1);
- discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; 5 ILCS 120/2(c)(21).

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte and Weiner  
NAYS: None Motion carried

Member Harris moved and Member Olczyk seconded the motion to reconvene in open session.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte  
and Weiner  
NAYS: None Motion carried

The Board convened to closed session at 9:00 p.m. and reconvened to open session at 9:24 p.m.

**13. ACTION RESULTING FROM CLOSED SESSION**

A. Approval of Closed Session Minutes – February 8, 2021  
Member Samonte moved and Member Doshi seconded the motion to approve the minutes of the February 8, 2021 closed session meeting and keep them permanently closed due to the confidential nature of the contents.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte  
and Weiner  
NAYS: None Motion carried

**14. ADJOURNMENT**

Member Harris moved and Member Doshi seconded the motion to adjourn the meeting.

ROLL CALL VOTE: AYES: Members Doshi, Harris, Hughes, Olczyk, Samonte  
and Weiner  
NAYS: None Motion carried

The meeting was adjourned at 9:25 p.m.

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Darren Hughes, President

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Melissa Jerves, Secretary