



Regular Meeting

August 13, 2018

Electronic Packet

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION MEETING
Monday, August 13, 2018
6:00 p.m.
Lincoln High School-West End Media Center

AGENDA

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 ESTABLISHMENT OF QUORUM**
- 4.0 PLEDGE TO FLAG**
- 5.0 ACCEPTANCE OF AGENDA**
- 6.0 PRESENTATIONS**
 - 6.1 Employee of the Month
 - 6.2 Marketing
- 7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE**
 - 7.1 Superintendent's Report
 - 7.2 Facilities & Maintenance
- 8.0 PUBLIC COMMENT**
- 9.0 BOARD REPORTS/CORRESPONDENCE**
 - 9.1 Board Executive Committee Report
 - 9.2 Board Performance Committee Report
 - 9.3 Board Planning Committee Report
 - 9.4 Board Finance Committee Report
 - 9.5 Reports and Correspondence
- 10.0 NEW BUSINESS**
 - 10.1 Board of Education Change of Location
 - 10.2 School Bond Loan Fund Borrowing
- 11.0 OLD BUSINESS**
 - 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting July 23, 2018

11.1.2 Closed Session July 23, 2018

11.2 Personnel Transactions

12.0 CLOSED SESSION

12.1 LEA Contract

13.0 ADJOURNMENT

TO: Board of Education

FROM: Sean R. McNatt, Superintendent

DATE: August 13, 2018

**SUBJECT: Board of Education Meeting
August 9, 2018
6:00 p.m.
Community Center-Brick Elementary**

AGENDA/EXPLANATORY NOTES

1.0 CALL TO ORDER

2.0 ROLL CALL

3.0 ESTABLISHMENT OF QUORUM

4.0 PLEDGE TO FLAG

5.0 ACCEPTANCE OF AGENDA

6.0 PRESENTATIONS

6.1 Employee of the Month

I would like to recommend Ed Malick for Lincoln's employee of the month. For the last 30 years Ed has been an integral part of the Lincoln team. Most notably during the last month while the majority of the team has been focused on working to prepare the new central office space, Ed has continued his focus on ensuring the rest of the district has been running smoothly. In just this last month, Ed has made repairs to several systems, equipment, and facilities that have been unable to be repaired due to lack of resources or manpower. Ed installed new light poles outside of the middle school that have been missing/broken for over 3 years, he repaired a wall heater unit that has been nonfunctional for over 8 years, he repaired several HVAC units around the district, and brought a mower back to life after 5 years. I could go on and on over all the repairs Ed has made throughout the years, however, it would take pages and pages to document. Ed has been one of the most valuable assets that Lincoln has ever had, his experience, knowledge, cost saving measures, and dedication are irreplaceable. Even with all of that said, the one aspect that stands out to me about Ed is giant heart, he sincerely cares about this district and has on countless occasions been on roof tops after storms have ripped them off, or responded to calls in the late hours of the night to tend to a pipe breaks at buildings, or alarm call. At the end of the this month Ed will be retiring and setting down his tool belt for the last time at Lincoln, he has no idea how much the maintenance team, the students, the staff, and community will miss him. Ed, congratulations, and thank you for all you have done, you will truly be missed!

Nominated by, Phil Bongiorno

6.2 Marketing
Presented by Vicki Coury

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

7.2 Facilitates & Maintenance

8.0 PUBLIC COMMENT

9.0 BOARD REPORTS/CORRESPONDENCE

- 9.1 Board Executive Committee Report
- 9.2 Board Performance Committee Report
- 9.3 Board Planning Committee Report
- 9.4 Board Finance Committee Report
- 9.5 Reports and Correspondence

10.0 NEW BUSINESS

- 10.1 Board of Education Change of Location
The Central Office and Board of Education location has relocated to 7425 Willis Road, Ypsilanti, MI 48197. Board of Education Meetings will be held in the Media Center located at the West end of the high school and Committee Meetings will be held in the Superintendent's Conference Room also located using the West end entrance of the high school. The remainder of the times and dates will stay the same the only change will be the location.

Recommended Motion: I move that we approve the change in location of Central Office and the Board of Education to 7425 Willis Road, Ypsilanti, MI 48197

- 10.2 School Bond Loan Fund Borrowing
Attached in the Annual Loan/Repayment Activity Application for participation in the School Bond Qualification and Loan Program. Approval is required this evening.

Recommended Motion: I move that we approve the Annual Loan/Repayment Activity Application for participation in the School Bond Qualification and Loan Program as presented.

11.0 OLD BUSINESS

- 11.1 Minutes of Previous Meeting
 - 11.1.1 Board Meeting July 23, 2018
 - 11.1.2 Closed Session July 23, 2018
Enclosed are the minutes of the July 23, 2018, Regular Meeting and Closed Session.

RECOMMENDED MOTION: I move that we approve the minutes of the July 23, 2018, Regular Meeting and Closed Session as presented.

- 11.2 Personnel Transactions

ACTION ITEMS

<u>Name</u>	<u>Position/Building</u>	<u>Effective Date</u>	<u>Status</u>	<u>Major/Step</u>
Rivera, Cheryl	Teacher/Model	8/1/2018	Resignation	
<u>Name</u>	<u>Position/Building</u>	<u>Effective Date</u>	<u>Status</u>	<u>Approved/Not Approved</u>
Bogrow, Kim	Teacher/Bishop	1/25/2019	Leave	Approved

RECOMMENDED MOTION: I move that we approve the August 13, 2018, Personnel Transactions Summary as presented.

12.0 CLOSED SESSION

- 12.1 LEA Contract
It will be necessary to adjourn to closed⁵ session to discuss negotiations.

A roll call vote will be necessary.

Mr. Rollins	_____
Mrs. VanZomeren	_____
Mrs. Williams	_____
Mrs. Czachorski	_____
Mrs. LaBombarbe	_____
Mrs. Sparks	_____
Mrs. Newlon	_____

RECOMMENDED MOTION: Pursuant to Section 8 (c) of the Open meetings Act, I move that we enter closed session for the purpose of discussing negotiations, not to return to open session.

13.0 ADJOURNMENT



FINANCE COMMITTEE MINUTES

June 18, 2018

4:30 pm Superintendent's Conference Room

Attendees – Sean McNatt, Jennifer Czachorski, Thomas Rollins, Jennifer LaBombarbe, Julia Butler, Adam Snapp

1. Call meeting to order-4:34
2. Approve agenda – None
3. Public comments - None

4. **Old Business**
 - A. Budget, enrollment, budget update's-- **Discussed final proposed June budget amendment before BOE special and regular BOE meeting**
 - B. JSC & Marketing committee update—**None**
 - C. Line item budget review—**None**
 - D. Dashboard review—**None**

5. **New Business**

None

Adjournment 5:10

Next meeting is Wednesday August 29, 2018 1:00 pm

LINCOLN CONSOLIDATED SCHOOLS
 4725 Willis Road
 Ypsilanti, MI 48197
 Lincoln High School-West End Media Center
 (Change of Location)
 (734) 484-7001

Agenda Item
 10.1
 August 13, 2018

RESOLUTION

Motion by _____ and supported by _____ that we adopt the following schedule of Board of Education meetings for the 2018 calendar year.

2018 BOARD OF EDUCATION MEETINGS

<u>DAY</u>	<u>MONTH</u>	<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
Monday	January	08	Community Center-Brick Elementary	6:00 p.m.
Monday	January	22	Community Center-Brick Elementary	6:00 p.m.
Monday	February	12	Community Center-Brick Elementary	6:00 p.m.
Monday	February	26	Community Center-Brick Elementary	6:00 p.m.
Monday	March	12	Community Center-Brick Elementary	6:00 p.m.
Monday	April	9	Community Center-Brick Elementary	6:00 p.m.
Monday	April	23*	Community Center-Brick Elementary	6:00 p.m.
Monday	May	14	Community Center-Brick Elementary	6:00 p.m.
Tuesday Canceled	May	29	Community Center-Brick Elementary	6:00 p.m.
Monday	June	11	Community Center-Brick Elementary	6:00 p.m.
Monday	June	25	Community Center-Brick Elementary	6:00 p.m.
Monday	July	23	Community Center-Brick Elementary	6:00 p.m.
Monday	August	13	Community Center-Brick Elementary	6:00 p.m.
Monday	August	27	Community Center-Brick Elementary	6:00 p.m.
Monday	September	10	Community Center-Brick Elementary	6:00 p.m.
Monday	September	24	Community Center-Brick Elementary	6:00 p.m.
Monday	October	08*	Community Center-Brick Elementary	6:00 p.m.
Monday	October	22	Community Center-Brick Elementary	6:00 p.m.
Monday	November	12	Community Center-Brick Elementary	6:00 p.m.
Monday	November	26	Community Center-Brick Elementary	6:00 p.m.
Monday	December	10	Community Center-Brick Elementary	6:00 p.m.

Ayes: Nays: 0 Absent:0 Motion Carried 0-0

*Board Workshop

Aug 13, 2018

Signed: 
 Jennifer LaBombard Secretary

Upon request to the Superintendent the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

LINCOLN CONSOLIDATED SCHOOLS
4725 Willis Road
Ypsilanti, MI 48197
Lincoln High School-West End Media Center
(Change of Location)

Agenda Item
 10.1
 August 13, 2018

RESOLUTION

Motion by _____ and supported by _____ that we adopt the following schedule of Board of Education committee meetings for the 2018 calendar year.

Ayes:
 Nays:
 Absent: Motion Carried

Board Executive Committee		Board Performance Committee		Board Planning Committee		Board Finance Committee	
Yoline Williams, Chair Jennifer Czachorski Jennifer LaBombarbe		Jennifer Czachorski, Chair Connie Newlon Laura VanZomeran		Jennifer LaBombarbe, Chair Thomas Rollins Allison Sparks		Thomas Rollins, Chair Jennifer Czachorski Jennifer LaBombarbe	
2018 Meeting Schedule		2018 Meeting Schedule		2018 Meeting Schedule		2018 Meeting Schedule	
DATE	TIME	DATE	TIME	DATE	TIME	DATE	TIME
January 15	5:30 p.m.	January 22	4:30 p.m.	February 12 Canceled	4:30 p.m.	February 5	4:30 p.m.
February 5	5:30 p.m.	February 26	4:30 p.m.	March 12	4:30 p.m.	April 2	4:30 p.m.
February 20 (Tuesday)	5:30 p.m.	April 23	4:30 p.m.	April 9	4:30 p.m.	June 4	4:30 p.m.
March 5	5:00 p.m.	May 29 (Tuesday) Canceled	4:30 p.m.	May 14	4:30 p.m.	June 18	4:30 p.m.
April 2	5:30 p.m.	June 25	4:30 p.m.	June 11	4:30 p.m.	August 29 (Wednesday)	1:00 p.m.
May 7	5:30 p.m.	August 27	4:30 p.m.	August 13	4:30 p.m.	October 1	4:30 p.m.
May 21 Canceled	5:30 p.m.	September 24	4:30 p.m.	September 10	4:30 p.m.		
June 4	1:00 p.m. 5:30 p.m.	October 22	4:30 p.m.	October 08	4:30 p.m.		
June 18	5:30 p.m.	November 26	4:30 p.m.	November 12	4:30 p.m.		
August 6	5:30 p.m.			December 10	4:30 p.m.		
August 20	5:30 p.m.						
September 17	5:30 p.m.						
October 15	5:30 p.m.						
November 5	5:30 p.m.						
November 19	5:30 p.m.						
December 3	5:30 p.m.						

8/8/2018


 Jennifer LaBombarbe, Secretary

Date: August 13, 2018

School Bond Qualification and Loan Program
School Loan Revolving Fund
Bureau of Bond Finance
Michigan Department of Treasury
430 W. Allegan
Lansing, MI 48922

ANNUAL LOAN/REPAYMENT ACTIVITY APPLICATION
For Participation in the School Bond Qualification and Loan Program

Legal Name of School District Lincoln Consolidated School District	District Code No. 81-070	County Washtenaw County
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CERTIFICATE

I, the undersigned, Secretary of the Board of Education, do certify hereby that the following constitutes a true and complete copy of a resolution adopted by the Board of Education of this School District, at a [regular or special] meeting held on the 13 day of August , 2018 , and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with Act 267 of the Public Acts of 1976 (Open Meetings Act).

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, _____.

(Type or Print Name of Secretary)

(Signature of Secretary)

(Type or Print Name of Treasurer, Board of Education)

(Signature of Superintendent of Schools)

RESOLUTION

A meeting was called to order by _____, President.

Present: Members _____

Absent: Members _____

The following preamble and resolution were offered by Member _____

and supported by Member _____

WHEREAS:

1. Act 92 of the Public Acts of Michigan, 2005, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Loan Revolving Fund.

2. Pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Loan Revolving Fund.

3. This district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Loan Revolving Fund.

NOW, THEREFORE, LET IT BE RESOLVED THAT:

1. The district approves the estimated amount to be borrowed from or repaid to the School Bond Qualification and Loan Program and certifies the amount of qualified debt millage to be levied in accordance with the following:

Qualified bond debt millage (Tax Year 2018)	7.35	
Combined beginning balance owed to the SBLF and/or SLRF 06/30/2018		\$ 11,684,305.43
Estimated amount to borrow from or repay to the SBLF and/or SLRF		\$ 6,128,791.00
Estimated accrued interest		\$ 890,654.80
Estimated combined ending balance owed the SBLF and/or SLRF 06/30/2019		\$ 18,703,751.25

2. The district agrees to levy the debt millage tax as indicated above in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.

3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of tax exempt bonds or notes issued by the State or the Michigan Finance Authority for the purpose of financing loans to school districts.

4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when disbursement proceeds will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the request.

5. The (title of authorized officer) Finance Director is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.

6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.

7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this application and submit same to the State Treasurer for his review and approval.

Ayes: Members

Nayes: Members

LINCOLN CONSOLIDATED SCHOOLS
Ypsilanti, Michigan
BOARD OF EDUCATION / REGULAR MEETING
Monday, July 23, 2018
6:00 p.m.
Community Center- Brick Elementary

OFFICIAL MINUTES

BOARD MEMBERS PRESENT

Yoline Williams, President
Connie Newlon, Trustee
Allison Sparks, Trustee
Laura VanZomeren, Trustee

ADMINISTRATORS PRESENT

Sean R. McNatt, Superintendent
Adam Snapp, Finance Director
Julia Butler, Human Resources Director
Robert Williams, Student Services Supervisor

OTHERS PRESENT

Dianna Hinderer, Edgar Brown, Mike Weathers

1.0 CALL TO ORDER

President Mrs. Williams called the meeting to order at 6:04 p.m. in the Community Center in Brick Elementary.

2.0 ROLL CALL

Roll call showed all Board Members were present with the exception of Connie Newlon, Jennifer LaBombarbe, Jennifer Czachorski and Thomas Rollins.

3.0 ESTABLISHMENT OF QUORUM

A quorum was established.

4.0 PLEDGE TO FLAG

The Pledge of Allegiance was recited by Board and audience members.

5.0 ACCEPTANCE OF AGENDA

It was moved by Newlon and seconded by Sparks that we accept the agenda as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

6.0 PRESENTATIONS

6.1 Strategic Plan Goal #1-Student Enrollment

Presented by Sean McNatt

- Perception Survey conducted by third-party
 - Reviewing results with Administration, Strategic Planning, and Marketing Committees
- Marketing of Curriculum
 - Mlive Sponsored Ads highlighting different programming
 - Curriculum standards available on district website
 - Communicate LCS as Hub of the Community
 - Movie Night – June 8th
 - Reading in the Park – 3 events over summer
 - The Communicator sent to all district residence showcasing events, programs, and activities

- Events posted on district calendar/Facebook/Twitter
- Snapchat Geo Filters for events and Enrollment/Roundup
- Programming and events promoted on district and school webpages

7.0 SUPERINTENDENT AND STAFF REPORTS/CORRESPONDENCE

7.1 Superintendent's Report

- Central Office move is taking place the first two weeks in August.
- Brick Elementary hosted Reading in the Park with a successful turnout of approximately 125 guests. Kids enjoyed local heroes visiting and reading books to them, making crafts and enjoying snacks.
- Middle School Block Party is scheduled for July 32st from 6-8 pm
- Bounce Back to School is scheduled for August 23rd 4-7 p.m.

7.2 Finance Report

- 7.2.1 June 2018 Student Enrollment Report
Reports were provided in Board packet
- 7.2.2 June 2018 Food Service Report
Reports were provided in Board packet

7.3 Student Services

Presented by Robert Williams

Professional Development for 2018-19

- PD is being planned for the upcoming year.
 - Paras billing Medicaid
 - CPI training provided in district by district staff
 - SE Compliance: new transportation guidelines
- Summer School/ESY
 - One ESY classroom this year. Continues our downward trend from seventy students three years ago.
 - Provided SE support at the elementary and middle school
- Office move
 - Currently boxing and preparing for the move to new central office

8.0 PUBLIC COMMENT

No public comment.

9.0 BOARD REPORTS/CORRESPONDENCE

9.1 Board Executive Committee Report

The meeting on August 6, 2018 will be in the new location, a call letter will be posted.

9.2 Board Performance Committee Report

No report was given.

9.3 Board Planning Committee Report

Next meeting will be held August 13, 2018 at the new location in the high school.

9.4 Board Finance Committee Report

Next meeting will be held on August 29, 2018 at 1:00 p.m. in the new location at the high school.

9.5 Reports and Correspondence

No reports were given.

10.0 NEW BUSINESS

10.1 Athletic Training Services Contract

Chris Westfall is recommending staying with ATI for an additional three years. There are three companies comparisons attached from Medsport ,Probility and ATI. The Lincoln Athletic Department has been consistently pleased with the service of ATI and would like to continue with their professional services. There are two and three year options attached and the Board of Education should factor in and compare both contacts. The Superintendent recommended two years.

It was moved by VanZomerer and seconded by Newlon that we approve the Athletic Training Services Contract for two years as recommended by the Superintendent.

Ayes: 4

Nays: 0

Motion carried 4-0

11.0 OLD BUSINESS

11.1 Minutes of Previous Meeting

11.1.1 Board Meeting June 25, 2018

11.1.2 Closed Session June 25, 2018

Enclosed are the minutes of the June 25, 2018, Regular Meeting and Closed Session.

It was moved by Newlon and seconded by Sparks that we approve the minutes of the June 25, 2018, Regular Meeting and Closed Session as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

11.2 Strategic Plan

In February and March 2018, three community meetings were held in which five goals were named and the strategies, actions and timeframes to complete to goals were identified. Administration was given input at additional Administrative Council meetings and building staff were also included at the building level where their input and feedback was requested at staff meetings. Board action was requested.

It was moved by Newlon and seconded by VanZomerer that we approve the 2018-2022 Strategic Plan as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

11.3 Revision to Board Policies

Attached is Vol. 32 No. 2, Technology Phase IV and 2414 for your reference. The Superintendent and Planning Committee have reviewed and recommend approval. Board approval was requested.

It was moved by VanZomerer and seconded by Newlon that we approve Board Policies Vol. 32 No. 2, Technology Collection-Phase IV and policy 2414 as presented by the Planning Committee and the Superintendent.

Ayes: 4

Nays: 0

Motion carried 4-0

11.4 Elementary Schools Wireless and Network Upgrade

We have received 3 bids for the wireless and network upgrade for Bishop, Brick, Childs and Model schools. This will include replacing all the wireless access points in these schools with the latest wireless standards which increases speed and density. Replacing several of the older switching equipment will increase the network speed (from 1GB to 10GB); this plan also includes replacing the uninterruptible power supplies that this equipment is attached to; which increases continuity and prevent damage to networking equipment in case of a power outage. This project is E-Rate qualified and the expected compensation will be from 75% to 85% for total cost of hardware. Any licensing will have to be covered by the district. (See attached chart for prices)

The recommendation is for Sentinel (highlighted in the chart); as they are the original vendor that installed our network equipment in the elementary schools. They are also the same vendor that installed

our Middle and High School wireless upgrade and network switching core in the district. To keep the products and the network management software consistent; utilizing the same vendor will ensure uniformity across all levels in the district. They also included uninterruptable power supply units as per the original bid request.

It was moved by VanZomeran and seconded Newlon that we approve the Elementary Schools Wireless and Network Upgrade as presented

Ayes: 4

Nays: 0

Motion carried 4-0

11.5 Desktop Replacements Staff and High School Lab

Seeking board approval to replace staff computers for the upcoming school year (2018-2019) and one technology lab in the high school (special hardware requirements). Also, looking to replace approximately 363 desktop computers for staff in all schools across the district. The current projected costs will be approximately \$240,000.00. This does not include new monitors; just the base desktop system which includes the computer, keyboard and mice.

Technology received 3 bids/quotes that are included for board review. The recommendations for the 331 teacher and staff desktop replacements is Sehi for \$198,874.73 and InaComp for the Technology Lab CAD workstations for \$38,989.76. The InaComp workstations are more suited to the type of software that will be used in the high school technology lab. The total will come to \$237,864.49.

It was moved by Newlon and seconded by that we approve the purchase of Desktop Replacements for Staff and High School Lab.

Ayes: 4

Nays: 0

Motion carried 4-0

11.6 June 2018 Trust & Agency Report

Enclosed is the June 2018, Trust & Agency Report. The Superintendent recommends approval as presented.

It was moved by VanZomeran and seconded by Newlon that we approve the June 2018, Trust & Agency Report as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

11.7 June 2018 Check Register

Enclosed is the June 1-30, 2018, check register in the amount of \$2,924,106.89. The Superintendent recommends approval as presented.

It was moved by Newlon and seconded by VanZomeran that we approve the June 1-30, 2018, check register in the amount of \$2,924,106.89 as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

11.8 Personnel Transactions

ACTION ITEMS

<u>Name</u>	<u>Position/Building</u>	<u>Effective Date</u>	<u>Status</u>	<u>Major/Step</u>
Malick, Edland	Skilled Maintenance	9/1/2018	Retirement	
Holderith, Mark	Teacher	10/22/2018	Retirement	
Racicot, Nikole	Teacher	15	7/9/2018	Resignation
Porter, Margaret	Paraprofessional	10/15/2018	Retirement	

It was moved by Newlon and seconded by VanZomerer that we approve the July 23, 2018, Personnel Transactions Summary as presented.

Ayes: 4

Nays: 0

Motion carried 4-0

12.0 CLOSED SESSION

12.1 Negotiations

It was necessary to adjourn to closed session to discuss negotiations.

A roll call vote was necessary.

It was moved by VanZomerer and seconded by Newlon in Pursuant to Section 8 (c) of the Open meetings Act, that we enter closed session for the purpose of discussing negotiations, not to return to open session.

Ayes: 4 VanZomerer, William, Sparks, Newlon

Nays: 0

Motion carried 4-0

13.0 ADJOURNMENT

Mrs. Williams declared the meeting adjourned to closed session at 6:37 p.m.

**LINCOLN CONSOLIDATED SCHOOLS
PERSONNEL TRANSACTIONS SUMMARY
August 13, 2018**

ACTION ITEMS

Name	Position/Building	Effective Date	Status	Major/Step
Rivera, Cheryl	Teacher/Model	8/1/2018	Resignation	8/1/2018

Name	Position/Building	Effective Date	Status	Approved/Not Approved
Bogrow, Kim	Teacher/Bishop	1/25/2019	Leave	Approved