

## Motion Sheet for July 18, 2012

I. Call to Order @6:30p.m.

Motion by Foiles, seconded by Watson, to appoint Kelly Dulakis as Acting Secretary.

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop

II. Roll Call

Present:  Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

Absent:  Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

III. Additions to the Agenda

**Motion by Foiles, seconded by Hanlon, to approve the agenda as presented / amended.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

IV. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report
- c. Bills Payable in the amount of \$ 193,203.97
- d. Approve second reading of the JR/SR High School handbook

**Motion by Hanlon, seconded by Watson, to approve the consent agenda as presented.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

V. Reports to the Board

|  |           |
|--|-----------|
| a. Superintendent                        | Report    |
| b. Principals                            | Report    |
| c. Athletic Director                     | No Report |
| d. Board committees:                     |           |
| Building                                 | No Report |
| Class Size                               | No Report |
| Curriculum                               | No Report |
| Finance                                  | No Report |
| Personnel                                | Report    |
| Policy                                   | No Report |
| Safety/Crisis                            | No Report |
| Technology & Technology Specialist       | Report    |
| Transportation & Transportation Director | No Report |

VI. Business Items

- a. Tentative Budget No Action
- b. Approve Fee Schedule

**Motion by Foiles, seconded by Dulakis, to approve the fee schedule as presented.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

- c. Approve Web Hosting Program

**Motion by Pop, seconded by Hanlon, to approve the SOCS at a cost of \$2,000.00, pending attorney approval.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

d. Repair and purchases

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve \_\_\_\_\_.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

VII. Executive Session 2c1,2c11-- Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**Motion by Watson, seconded by Hanlon to move into Executive Session at 7:44 p.m.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

- a. Discuss Family and Consumer Science Teacher
- b. Hire cheerleading coach
- c. Discuss possible elementary teaching position
- d. Discuss possible Pr-K Aide
- e. Resignations (Erika Collier and Leanne Kettlekamp)
- f. Approve SFEA Contract

**Motion by Hanlon, seconded by \_\_\_\_\_ to re-enter Regular Session at 9:55 p.m.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

VIII. Action on Closed Session Item(s)

- a. I will have a closed session motion sheet available at the board meeting.

IX. Other Business

- a. Board Concerns

X. Adjourn

**Motion by Pop, seconded by Foiles, to adjourn at 9:55 pm.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Pop  Watson

---

Board President

---

Board Secretary