

Motion Sheet for January 21, 2015

- I. Call to Order @6:30pm
- II. Pledge
- III. Roll Call
 - Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon

- VII. Additions to the Agenda
- VIII. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting December 17, 2014
 - b. Treasurer's Report in amount of \$1,115,889.52/Activity Funds in amount of \$59,467.50
 - c. Bills in the amount of \$302,388.89
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month

Motion by Gesell, seconded by Aymer to approve the consent agenda A-D.

■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Aymer ■ Hanlon

- IX. Public Comment
- X. Reports to the Board
 - a. Superintendent Report
 - b. Principal Report
 - c. Assistant Principal/Athletic Director Report
 - d. Board committees reports

- XI. Business Items
 - a. Propane Alternative Fuel Tax Credit Discussion
 - b. Health Life and Safety Discussion
 - c. Approval of IHSA Co-op Agreement w/Edinburg and Morrisonville Action

Motion by Wake seconded by Dulakis to approve the IHSA co-op agreement w/Edinburg and Morrisonville for High School Football and High School Girls Basketball, as per previous agreements.

■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Aymer ■ Hanlon

- d. Purchase and Repairs Action/Discussion

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

Motion by Aymer seconded by Wake to move into Executive Session at 7:02 p.m.

■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Aymer ■ Hanlon

Motion by Gesell , seconded by Aymer to re-enter into Regular Session at 7:20 p.m.

■Foiles ■ Gesell ■ Hart ■ Wake ■ Aymer ■ Dulakis ■ Hanlon

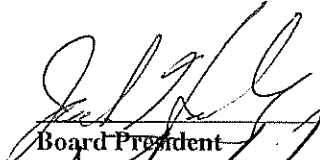
- XIII. Action on Closed Session Item(s)
 - a. I will have a closed session motion sheet available at the board meeting.

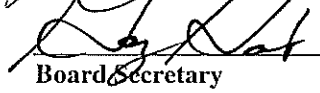
XIV. Other Business
b. Board Concerns

XV. Adjournment

Motion by Gesell seconded by Dulakis , to adjourn at 7:20 p.m.

■ Gesell ■ Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Hanlon


Board President


Board Secretary