

## Motion Sheet for October 15, 2014

- I. Call to Order @6:30pm
- II. Pledge
- III. Roll Call
  - Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon
- VI. Student Spotlight
- VII. Additions to the Agenda
- VIII. Consent Agenda
  - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting September 17, 2014
  - b. Treasurer's Report in amount of \$1,196,458.57/Activity Funds in amount of \$54,046.23
  - c. Bills in the amount of \$257,820.98
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 months

### **Motion by Foiles, 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 reportsBuilding
- XI. Business Items
  - a. District & School Report Card Discussion
  - NO MOTION**
  - Dulakis □ Foiles □ Gesell □ Hart □ Wake □ Aymer □ Hanlon
  - b. Approve the Proposal for Heating and Cooling on 1<sup>st</sup> Floor Action/Discussion
  - NO MOTION**
  - Foiles □ Gesell □ Hart □ Wake □ Aymer □ Dulakis □ Hanlon
  - c. Review Gutter Proposal Discussion/Action
  - NO MOTION**
  - Aymer □ Dulakis □ Foiles □ Gesell □ Hart □ Wake □ Hanlon
  - d. Purchase and Repairs

e. IESA Cheer Registration

**Motion by Dulakis, seconded by Wake to approve IESA Cheer Registration in the amount of \$75.00.**

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

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

**Motion made by Foiles, seconded by Aymer to move into Executive Session at 7:33 p.m.**

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

**Motion made by Aymer, seconded by Dulakis to re-enter into Regular Session at 8:11p.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 Aymer , seconded by Wake, to adjourn at 8:15 p.m.**

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

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**Board President**

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**Board Secretary**