

Motion Sheet for November 19, 2014

- I. Call to Order @ 6:30 pm
- 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 October 19, 2014 and October 30, 2014.
 - b. Treasurer's Report in amount of \$1,152,245.89/Activity Funds in amount of \$62,166.16
 - c. Bills in the amount of \$466,300.70
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 months

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

■ 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
Class Size
 - XI. Business Items
 - a. Discuss Vocational Program Discussion
- NO MOTION**
- b. Review Tax Levy Discussion
- NO MOTION**
- c. Approve Central Illinois Pro-Wrestling Action

Motion by Aymer seconded by Wake to approve Central Illinois Pro-Wrestling Insurance Liability for Saturdays. Times to be determined.

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

- d. Approve bid for Blinds

Motion by Gesell seconded by Dulakis to approve the bid from Custom Window Treatments & Design in the amount of \$6,900.00.

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

e. Resolution in Support of Education Funding Reform

Action

Motion by Gesell seconded by Foiles to approve the Resolution in Support of the Funding Reform.

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

f. Approve Competitive Cheerleading

Motion by Gesell seconded by Foiles to have the High School Cheer Coach determine the decision to do Competitive Cheer.

□ Aymer(Nay) ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake □ Hanlon(Nay)

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

Motion made by Dulakis seconded by Aymer to move into Executive Session at 8:25 p.m.

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

Motion made by Gesell, seconded by Aymer to re-enter into Regular Session at 8:40 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 Aymer , to adjourn at 8:43 p.m.

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

Board President

Board Secretary