

Motion Sheet for December 16, 2015

- I. Call to Order 6:30@pm
- II. Pledge
- III. Roll Call
 - Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles □ 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 November 18, 2015
 - b. Treasurer's Report in amount of \$1,269,430.25/Activity Funds in amount of \$58,112.27
 - c. Bills in the amount of \$302,829.84
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 months
 - e. Resignation

Motion by Aymer seconded by Foiles to approve the consent agenda A-E.

- Brandon ■ Burney ■ Dulakis ■ Foiles □ Wake ■ Aymer ■ Hanlon

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

XI. Business Items

- a. Adopt Tax Levy Action

Motion by Brandon seconded by Foiles to adopt the 2016 Tax Levy.

- Burney ■ Dulakis ■ Foiles □ Wake ■ Aymer ■ Brandon ■ Hanlon

- b. Approve IMRF Payoff to EFE#430 Action

Motion by Brandon seconded by Foiles to approve IMRF payoff to EFE#430 in the amount of \$3,897.22.

- Dulakis ■ Foiles □ Wake ■ Aymer ■ Brandon ■ Burney ■ Hanlon

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

Motion made by Aymer seconded by Foiles to move into Executive Session at 6:58 p.m.

■ Foiles □ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Hanlon

Motion made by Aymer, seconded by Burney to re-enter into Regular Session at 7:04p.m.

□ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ 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 Dulakis, to adjourn at 7:06 p.m.

■ Brandon ■ Burney ■ Dulakis ■ Foiles □ Wake ■ Aymer ■ Hanlon

Board President

Board Secretary