

Motion Sheet for February 12, 2014

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call
 - Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon
- IV. Seat New Board Member-Oath Of Office Action
Motion by Gesell, second by Dulakis to seat Wes Aymer as board member on South Fork School District #14 Board of Education.

Wes Aymer did Oath of Office @8:39pm

- V. 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
 - b. Treasurer's Report in amount of \$931,737.83 /Activity Funds in amount of \$40,275.57
 - c. Bills in the amount of \$ 270,991.56
 - d. Resignation

Motion made by Foiles, seconded by Gesell to except the Consent Agenda as presented.

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

- IX. Public Comment- Discussion on consolidation with Edinburg
- 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. Seniority List Action

Motion made by Dulakis, seconded by Gesell, to approve the Seniority List as presented.

■ Foiles ■ Gesell ■ Hart ■ Wake □ Aymer ■ Hanlon

- b. Energy Efficient Project: Joe Petty, Architect Discussion/Action

Motion made by Dulakis, seconded by Foiles to approve the Energy Efficient Project, presented by J.H. Petty, with dates set as follows: Pre-Bid- March 5th @ 10:00am and Bid Opening-March 26 @2pm .

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

No Motion

Hart Wake Aymer Dulakis Foiles Gesell Hanlon

d. Purchase and Repairs

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 Gesell to move into Executive Session at 7:28 p.m.

Hart Wake Aymer Dulakis Foiles Gesell Hanlon

Wes Aymer entered @7:30pm

Motion made by Gesell, seconded by Foiles to re-enter into Regular Session at 8:17 p.m.

Wake Aymer Dulakis Foiles Gesell Hart 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 8:40 p.m.

Aymer Dulakis Foiles Gesell Hart Wake Hanlon

Board President

Board Secretary