

Motion Sheet for Feb. 20, 2013

- I. Call to Order @ 6:30 pm
II. Roll Call

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart(absent) ■ Pop(left@6:40pm) ■ Watson

Motion made by Watson, seconded by Foiles to appoint Kelly Dulakis as Acting Secretary.

□ Dulakis □ Foiles ■ Gesell ■ Hanlon □ Hart ■ Pop ■ Watson

- III. Student of the Month

- IV. Additions to the Agenda

Motion by NA seconded by NA to approve the agenda as presented / amended.

□ Dulakis □ Foiles □ Gesell □ Hanlon □ Hart □ Pop □ Watson

- V. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting and Dec.2012
b. Treasurer's Report
c. Bills in the amount of \$ 360,673.05

Motion by Hanlon, seconded by Foiles, to approve the consent agenda as presented.

■ Dulakis □ Foiles ■ Gesell □ Hanlon □ Hart □ Pop ■ Watson

- VI. Reports to the Board

a. Superintendent	Report
b. Principal	Report
c. Assistant Principal/Athletic Director	Report
d. Board committees:	
Building	No Report
Class Size	Report
Curriculum	No Report
Finance	Report
Personnel	No Report
Policy	No Report
Safety/Crisis	Report
Technology & Technology Specialist	No Report
Transportation & Transportation Director	No Report

- VII. Business Items

- a. LMHN-Audit Services Proposal Action

Motion by Hanlon , seconded by Dulakis, to approve the 3yr contract @ \$6,100 1st year, \$6,280 2nd year, and \$6,465 3rd year, per the attachment:

□ Dulakis ■ Foiles ■ Gesell □ Hanlon □ Hart □ Pop ■ Watson

- b. Girls Basketball Team-overnight trip presented by Mr. Schick Discussion/Action

Motion by Watson, seconded by Foiles, to approve 7/18-20, Rolla, MO, Basketball team over night trip.

■ Dulakis □ Foiles ■ Gesell ■ Hanlon □ Hart □ Pop □ Watson

c. Repairs and purchases

Motion by NA , seconded by NA ,to approve NA.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

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

Motion made by Hanlon, seconded by Foiles to move into Executive Session at 7:20 p.m.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

Motion made by Hanlon seconded by Foiles to re-enter into Regular Session at 8:29 p.m.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

IX. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

X. Other Business

a. Board Concerns

XI. Adjourn

Motion by Watson, seconded by Foiles, to adjourn at 8:40 pm.

Dulakis Foiles Gesell Hanlon Hart Pop Watson

Board President

Board Secretary