

Motion Sheet for March 18, 2015

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Dulakis ■ Foiles ■ Gesell □ Hart(absent) ■ 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 \$1,708,201.64 /Activity Funds in amount of \$51,115.69/
Bills in the amount of \$157,118.74
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting
February 18, 2015
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IHSA Re-newel

Motion made by Gesell, seconded by Aymer to except the Consent Agenda as presented A-E.

■ 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

- XI. Business Items

- a. Approve Mc Millan Landscaping Co. Contract Action

Motion by Dulakis, seconded by Aymer, to approve McMillan Landscaping Co. Contract in the amount of \$1,550.00

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

- b. Purchase and Repairs

Motion by Aymer, seconded by Foiles to approve Dulakis as Acting Secretary.

□ Hart ■ Wake ■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ 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 Gesell to move into Executive Session at 7:45 p.m.

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

Motion made by Foiles , seconded by Wake to re-enter into Regular Session at 8:12 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 Wake, seconded by Gesell, to adjourn at 8:15 p.m.

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

Board President

Board Secretary