

## Motion Sheet for April 15, 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 \$1,104,278.00/Activity Funds in amount of \$52,488.66/  
Bills in the amount of \$207,844.63
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting  
March 18, 2015
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

**Motion made by Aymer, seconded by Dulakis to except the Consent Agenda as presented A-D.**

■ 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. Approval of IESA Re-newel Action

**Motion by Foiles, seconded by Aymer to approve the IESA Re-newel in the amount of \$515.00 & \$75.00.**

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

- b. Approval of LMHN, Ltd. Audit Services Action

**Motion by Dulakis, seconded by Gesell, to approval of LMHN, Ltd. Audit Services in the amount of \$6,465.00 for 3<sup>rd</sup> year of a 3 year contract.**

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

- c. Approval of FY16 Proposed Calendar Action

**Motion by Gesell, seconded by Wake to approve the FY16 Proposed Calendar.**

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

- d. Approval of the Resolution of IRS Code Section 125 Plan as IMRF Earnings Action

**Motion by Gesell, seconded by Dulakis to approve the resolution of IRS Code Section 125 Plan as IMRF Earnings.**

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

- e. Approval of the FY16 Student Planners Action

**Motion made by Gesell, seconded by Aymer to approve FY16 Student Planners in the amount of \$546.75.**

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

- f. Move the June board meeting to the fourth Wednesday, June 24, 2015. Action

**Motion by Foiles, seconded by Dulakis to approve the move of the June board meeting to The fourth Wednesday, June 24, 2015.**

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

- g. Approve Charter Bus for Week 1 of Football Discussion/Action

**Motion made by Aymer, seconded by Wake to approve a Charter Bus for Week 1 of Football in the amount of \$1,050.00, to re-imburse @travel expense rate.**

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

- h. Participation Policy/Cheerleading Discussion/Action

**Motion by Aymer, seconded by Gesell to allow a maximum of 16 for JH Cheerleading with 12 on Competitive with 4 being alternates .**

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

- i. Land Lease

**No motion**

- h. Purchase and Repairs

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

**Did not move into Executive Session.**

- XIII. Action on Closed Session Item(s)

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

- XIV. Other Business

- a. Board Concerns

XV. Adjournment

**Motion by Gesell, seconded by Foiles, to adjourn at 9:01 p.m.**

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

---

**Board President**

---

**Board Secretary**

## Motion Sheet for April 29, 2015

- I. Call to Order @ 6:30pm
- II. Roll Call  
**■ Aymer ■ Dulakis ■ Foiles ■ Wake □ Hanlon**
- III. Public Comment
- IV. Business Action  
a. Recording of Election Results from April 7, 2015 School Board Election  
b. Appointment of President Pro-Tem to conduct and Secretary Pro-Tem to record the re-organization of the new Board of Education.  
**Motion by Aymer, seconded by Foiles to accept the election results presented.**  
**■ Aymer ■ Dulakis ■ Foiles ■ Wake □ Hanlon**  
**Motion by Foiles, seconded by Wake to appoint Ron Graham as President Pro Tem.**  
**■ Dulakis ■ Foiles ■ Wake ■ Aymer □ Hanlon**  
**Motion by Foiles, seconded by Aymer to appoint Kathy Harris as Secretary Pro Tem.**  
**■ Foiles ■ Wake ■ Aymer ■ Dulakis □ Hanlon**
- V. Adjournment- *Sine die* Action  
**Motion by Foiles, seconded by Wake, to adjourn *Sine die*.**  
**■ Wake ■ Aymer ■ Dulakis ■ Foiles □ Hanlon**

---

Board President

---

Board Secretary

## Motion Sheet for April 29, 2015

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

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Wake □ Hanlon(absent)

III. Oath of Office

IV. Public Comment

V. Amendments to the Agenda

VI. Business

a) Election of Offices

Action

i. President

**Motion made by Aymer, seconded by Dulakis to appoint Jack Hanlon as School Board President.**

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

ii. Vice-President

**Motion made by Wake, seconded by Foiles to appoint Kelly Dulakis as School Board Vice-President.**

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

iii. Secretary

**Motion made by Dulakis, seconded by Aymer to appoint Sara Wake as School Board Secretary.**

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

b) Approve Land Lease

Action

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Land Lease. Table til May**

□ Brandon □ Dulakis □ Foiles □ Wake □ Aymer □ Hanlon

c) Approve Proposal for 1<sup>st</sup> Floor Air Conditioning

Action

**Motion made by Aymer, seconded by Brandon to approve the Proposal of the 1<sup>st</sup> Floor Air Conditioning w/New Air as presented.**

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

d) Discussion on Co-op Proposal

Discussion

c) Audit

Discussion

VII. Accept policies, rules, regulations, actions, of the previous Board of Education. Action

**Motion made by Aymer, seconded by Wake to accept policies, rules, regulations, actions, of the previous Board of Education.**

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

VIII. Establish dates, time and place for regular meeting of the reorganized Board

Action

**Motion made by Dulakis , seconded by Aymer to keep the board meeting on the 3<sup>rd</sup> Wednesday in the District Library @ 6:30, for FY16**

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

**IX. Appoint Committee Members-Table until May**

- i. Build/Grounds
- ii. Class
- iii. Curriculum
- iv. Discipline
- v. Finance
- vi. Personnel
- vii. Parent/Teacher Advisory Board
- viii. Policy
- ix. Sick Bank
- x. Technology
- xi. Transportation

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept committee's as present.**

**□ Foiles □ Wake □ Aymer □ Brandon □ Dulakis □ Hanlon**

**X. Executive Session 2c3, pursuant to the Opens Meeting Act Action**

**Motion made by Aymer, seconded by, Foiles to move into Executive Session at 7:15 pm.**

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

**Motion made by Wake, seconded by Brandon to re-enter into regular session at 7:20 pm.**

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

**XI. Adjournment**

**Motion made by Aymer, seconded by Foiles to adjourn at 7:21 pm.**

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

\_\_\_\_\_  
**Board President**

\_\_\_\_\_  
**Board Secretary**