

Motion Sheet for September 16, 2015

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

■ Aymer(entered@6:35pm) ■Brandon ■Burney(entered@7:35pm) ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

- IV. Additions to the Agenda
 - a. Organizational Chart
 - b. Resignation
 - c. Insurance Cost

Motion by Foiles, seconded by Brandon to approve the additions to the agenda.

Aymer Brandon Burney Dulakis Foiles Wake Hanlon

- V. Consent Agenda Action
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$1,398,963.11/Activity Funds in amount of \$48,895.52
 - c. Bills in the amount of \$136,575.71

Motion by Dulakis, seconded by Wake to approve the consent agenda A-C.

■ Brandon Burney Dulakis Foiles Wake Aymer Hanlon

- VI. Public Comment
- VII. Reports to the Board Report
 - a. Superintendent Report
 - b. Assistant Superintendent/Principal Present at meeting
 - c. Elementary Principal
 - d. Athletic Director
 - e. Board committees reports
 - 1) Sports Co-op

VIII. Business Items

- a. Adopt Audit-S Present by Adam Mathias Action

Motion by Aymer, seconded by Brnadon to adopt Audit, as presented by Adam Mathias.

Burney Dulakis Foiles Wake Aymer Brandon Hanlon

- b. Adopt FY16 Proposed Budget Action

Motion by Foiles, seconded by Dulakis to adopt FY16 Proposed Budget, as present.

■ Dulakis Foiles Wake Aymer Brandon Burney Hanlon

- c. Approve the Recognition of Schools Action

Motion by Foiles, seconded by Wake to approve the Recognition of Schools.

■ Foiles Wake Aymer Brandon Burney Dulakis Hanlon

- e. Purchase and Repairs

Motion by Wake, seconded by Dulakis to approve the Organizational Chart, as present.

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

Motion by Wake, seconded by Foiles to approve Jennifer Goeschel’s resignation for JH Cheer Coach.

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

IX. 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 7:40 p.m.

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

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 8:03 p.m.

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

X. Action on Closed Session Item(s)
a. I will have a closed session motion sheet available at the board meeting.

XI. Other Business
b. Board Concerns

XII. Adjournment

Motion by Burney, seconded by Foiles, to adjourn at 8:04 p.m.

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

Board President

Board Secretary