

Motion Sheet for October 19, 2016

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

Aymer(absent) Brandon Burney Dulakis Foiles 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 \$1,483,119.56/Activity Funds in amount of \$65,897.89 / Bills in the amount of \$486,871.56
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 21, 2016.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA Cheer Registration
- f. Resignation

Motion made by Wake, seconded by Foiles to except the Consent Agenda as presented A-F.

Brandon Burney Dulakis Foiles Wake Aymer Hanlon

IX. Public Comment-

X. Reports to the Board

- a. Superintendent Report
- b. Assistant Superintendent/JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director
- e. Board committees reports

XI. Business Items

- a. Approval of Purchase of a Van Action

Motion made by Wake seconded by Brandon, to approval of the purchase of a van from LandMark Ford in amount up to \$26,000.00.

Burney Dulakis Foiles Wake Aymer Brandon Hanlon

- b. Approval to move December 21, 2016 Board Meeting to December 14,2016 Discussion

Motion made by Burney, seconded by Dulakis to approve moving the December 21,2016 Board Meeting to December 14, 2016.

Dulakis Foiles Wake Aymer Brandon Burney Hanlon

- c. Discuss Future Building Projects Discussion/Action
- d. Sports Co-op Agreement Discussion/Action
- f. 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 Dulakis, seconded by Brandon to move into Executive Session at 7:11 p.m.

Wake Aymer Brandon Burney Dulakis Foiles Hanlon

Motion made by Foiles, seconded by Burney to re-enter into Regular Session at 7:30p.m.

Aymer Brandon Burney Dulakis Foiles Wake 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 Foiles seconded by Dulakis, to adjourn at 7:31p.m.

Brandon Burney Dulakis Foiles Wake Aymer Hanlon

Board President

Board Secretary