

## Motion Sheet for November 15, 2017

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

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ 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 \$1,671,966.52 /Activity Funds in amount of \$80,308.86  
Bills in the amount of \$373,890.71
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting  
October 18, 2017.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ 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. Review Tax Levy Discussion
- b. Health Insurance Action

**Motion made by Wake, seconded by Brandon to approve the health insurance plan as presented.**

■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Hanlon

- c. Sports Cooperative Agreement Action
- d. 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 Schleyhahn, seconded by Foiles to move into Executive Session at 7:06 p.m.**

■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

**Motion made by Dulakis, seconded by Foiles to re-enter into Regular Session at 7:58 p.m.**

■ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ 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 Dulakis seconded by Aymer, to adjourn at 7:59 p.m.**

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

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**Board President**

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**Board Secretary**