

Motion Sheet for December 20, 2017

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

■Aymer ■ Brandon ■ Dulakis ■Foiles ■ Schelyhahn ■ 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 \$1,643,794.00 /Activity Funds in amount of \$70,297.87 / Bills in the amount of \$261,705.09
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting November 15, 2017.
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Resignation/Retirement

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

■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ 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
Transportation
- XI. Business Items
 - a. Adopt Tax Levy Action

Motion made by Dulakis, seconded by Schelyhahn to adopt the Tax Levy

■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon

- b. 8th Grade Promotion Discussion
 - c. 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 Brandon, seconded by Foiles to move into Executive Session at 7:32 p.m.

■Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

Motion made by Dulakis, seconded by Brandon to re-enter into Regular Session at 8:04 p.m.

■ Schelyhahn ■ 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 Foiles seconded by Aymer, to adjourn at 8:04 p.m.

■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ Hanlon

Board President

Board Secretary