

Motion Sheet for February 15, 2017

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

■ Aymer(entered 6:38pm) ■ Brandon □ Burney(absent) ■ 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 \$1,377,692.62/ Activity Funds in amount of \$82,644.03 / Bills in the amount of \$199,513.26
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 18,2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■ 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. Class of 2017 Senior Trip (March Agenda) Discussion

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

- b. District Fee Schedule Discussion/Action

Motion made by _____, seconded by _____, to approve the District Fee Schedule.

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

- c. Non-Negotiated Salary Schedule Discussion/Action

Motion made by Wake, seconded by Dulakis, to approve the Non-Negotiated Salary Schedule.

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

- d. Reliable Environmental Solutions Discussion/Action

Motion made by Wake, seconded by Brandon, to approve Reliable Enviromental Solutions.

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

e. Approve McMillian Landscape Contract

Action

Motion made by Wake, seconded by Dulakis, to approve the McMillian Landscape Contract in the amount of \$1242.00

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

f. Oil Well Property

Discussion/Action

Motion made by _____, seconded by _____, to approve

Brandon Burney Dulakis Foiles Wake Aymer Hanlon

g. Garage Property Completed

Discussion

h. Adopt Section 125 Plan

Action

Motion made by Wake, seconded by Dulakis, to adopt Section 125 Plan.

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

i. Approve LMHN, LTD FY17 Audit (\$6,850.00)

Action

Motion made by Wake, seconded by Brandon to approve LMHN, LTD FY17 Audit in the amount of \$6,850.00.

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

j. Co-op Handbook Policy

Discussion

k. 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 7:59 p.m.

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

Motion made by Aymer seconded by Brandon to re-enter into Regular Session at 8:29 p.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 Brandon, to adjourn at 8:30 p.m.

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

Board President

Board Secretary