

Motion Sheet for February 21, 2018

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

III. Roll Call

■ Aymer ■ Brandon ■ Dulakis □ Foiles(absent) ■ 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 \$1,641,751.13 / Activity Funds in amount of \$72,466.42 / Bills in the amount of \$342,523.68
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 17,2018
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■ 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

XI. Business Items

- a. Approve 2nd Reading of Policy Updates-See Attachment Action

Motion made by Wake, seconded by Wake to approve 2nd Reading of Policy Updates, as presented.

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

- b. Approve Non-Negotiated Salary Schedule Action

Motion made by Wake, seconded by Brandon, to approve the Non-Negotiated Salary Schedule, as presented w/ corrections

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

- c. Discuss District Fee Schedule Discussion

- d. Discuss Midstate/SASED Discussion

Motion made by _____, seconded by _____, to approve

□ Wake □ Aymer □ Brandon □ Dulakis □ Foiles □ Schleyhahn □ Hanlon

e. Discuss CACC

Discussion/Action

Motion made by Brandon, seconded by Wake, to allow students to register for CACC.

Aymer(present) ■ Brandon ■ Dulakis Foiles ■ Schleyhahn ■ Wake ■ Hanlon

f. Approve Proposed Pepsi Contract

Discussion/Action

Motion made by Aymer, seconded by Schleyhahn, to approve the Proposed Pepsi Contract, as presented.

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

g. Approve LMHN, LTD FY18 Audit (\$7,055.00)

Action

Motion made by Dulakis, seconded by Brandon to approve LMHN, LTD FY18 Audit in the amount of \$7,055.00.

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

h. 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 Brandon to move into Executive Session at 8:21 p.m.

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

Motion made by Dulakis seconded by Aymer to re-enter into Regular Session at 9:58 p.m.

■ Aymer ■ Brandon ■ Dulakis Foiles ■ Schleyhahn ■ 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 Dulakis seconded by Aymer, to adjourn at 9:58 p.m.

Brandon Dulakis Foiles Schleyhahn Wake Aymer Hanlon

Board President

Board Secretary