

Motion Sheet for October 17, 2018

- 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 \$2,217,211.37/Activity Funds in amount of \$46,749.41 / Bills in the amount of \$125,723.96
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 19, 2018.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■ 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. Assistant JH/HS Principal/Athletic Director Report
- d. Elementary Principal Report
- e. Athletic Director
- f. Board committees reports

XI. Business Items

- a. Recognition of Jack Hanlon and Kelly Dulakis as Master Board Member Level 1 Status Discussion
- b. Approve Central II Pro Wrestling Dates Approve

Motion made by Dulakis, seconded by Foiles to approve Central II Pro Wrestling Dates, as presented.

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

- c. Approve Digital Sign Discussion/Approve

Motion made by _____, seconded by _____ to approve Digital Sign in the amount of _____.

The Board directed to move forward with the digital sign

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

- d. Approve B&R Bleacher Report Approve

Motion made by Foiles, seconded by Brandon to approve the inspection and maintenance repairs on the bleachers .

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

- e. 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 Foiles, seconded by Aymer to move into Executive Session at 7:46 p.m.

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

Motion made by Dulakis, seconded by Brandon to re-enter into Regular Session at 7:56p.m.

■ Aymer ■ Brandon ■ Schelyhahn ■ 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 Dulakis seconded by Brandon, to adjourn at 7:56 p.m.

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

Board President

Board Secretary