

## Motion Sheet for November 28, 2018

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

Aymer(absent) ■ 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 \$2,134,644.59 /Activity Funds in amount of \$46,608.66 Bills in the amount of \$459,882.27
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 17, 2018.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

**Motion made by Brandon, seconded by Dulakis 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. Assistant JH/HS Principal/Athletic Director Report
- d. Elementary Principal Report
- e. Board committees reports  
-Building Committee

XI. Business Items

- a. Review Tax Levy Discussion
- b. Central II Pro Wrestling Discussion/Action

**Motion made by Schleyhahn, seconded by Wake to approve Central II Pro Wrestling appearances to the Elementary School.**

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

- c. Mid State Discussion
- d. Approve AIRRS Membership Discussion/Action

**Motion made by Foiles, seconded by Brandon to approve AIRRS Membership in the amount of \$50.00**

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

- b. Purchase and Repairs Action

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 Brandon to move into Executive Session at 7:15 p.m.**

■  Hanlon

**Motion made by Brandon seconded by Foiles to re-enter into Regular Session at 7:15 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 Foiles seconded by Brandon, to adjourn at 7:48 p.m.**

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

---

**Board President**

---

**Board Secretary**