

Motion Sheet for July 18, 2018

- I. Call to Order @6:30 p.m.
- II. Pledge
- III. Roll Call
 Aymer(absent) ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Hanlon
- IV. Additions to the Agenda
- V. Consent Agenda
 - a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
 - b. Treasurer's Report in amount of \$1,875,208.78/Activity Funds in amount of \$66,782.87/
Bills in the amount of \$190,364.62
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 27,2018
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Hazardous Routes
 - f. Resignation

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

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

VI. Public Comment-

- VII. Reports to the Board
- | | |
|---|-----------|
| a. Superintendent | Report |
| b. Assistant Superintendent/JH/HS Principal | No Report |
| c. Elementary Principal | No Report |
| d. Athletic Director | |
| e. Board committees reports | |

VIII. Business Items

- a. Approve 2nd Reading of the Elementary School Handbook Action

Motion by Wake, seconded by Dulakis to approve 2nd Reading of the Elementary Handbook

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

- b. Approve 1st Reading of the District Policy Updates Action

Motion made by Wake, seconded by Brandon to approve 1st Reading of the District Policy Updates.

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

- c. Approve FS Propane Contract (\$8,694.20) Action

Motion by Dulakis seconded by Foiles to approve the FS Propane Contract in the amount of \$8,694.20.

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

- d. Approve the FY19 Non-Negotiated Salary Schedule Action

Motion by Wake, seconded by Brandon to approve the FY19 Non-Negotiated Salary Schedule.

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

e. Approve SOCS Contract-District Webpage(\$2,000.00) Action

Motion by Dulakis, seconded by Wake to approve SOCS Contract in the amount of \$2,000.00).

Aymer Brandon Dulakis Foiles Schleyhahn Wake Hanlon

f. Review 2018-2019 Budget Discussion

g. Purchase and Repairs

IX. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Dulakis, seconded by Brandon to move into Executive Session at 6:47p.m.

Brandon Dulakis Foiles Schleyhahn Wake Aymer Hanlon

Motion made by Foiles, seconded by Dulakis to re-enter into Regular Session at 6:56p.m.

Dulakis Foiles Schleyhahn Wake Aymer Brandon Hanlon

X. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XI. Other Business

b. Board Concerns

XII. Adjournment

Motion by Foiles, seconded by Dulakis, to adjourn at 6:56 p.m.

Foiles Schleyhahn Wake Aymer Brandon Dulakis Hanlon

Board President

Board Secretary