

**Motion Sheet for August 15, 2018**

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

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake □ Hanlon(entered @6:37pm)

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 \$ 2,065,412.04 /Activity Funds in amount of \$ /64,876.57 Bills in the amount of \$305,439.68
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 18,2018
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- f. Resignation  
-Tabitha Oller

**Motion made by Wake, 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 Report
- c. Elementary Principal Report
- d. Assistant JH/HS Principal/Athletic Director
- e. Board committees reports

VIII. Business Items

- a. Approve FY19 Tentative Budget Action

**Motion made by Aymer seconded by Dulakis, to approve the FY19 Tentative Budget.**

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

- b. Approve 2nd Reading of Updated District Policies Action

**Motion made by Schleyhahn seconded by Foiles to approve the 2nd Reading of Updated District Policies.**

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

- c. Approve Job Descriptions Action

**Motion made by Brandon seconded by Dulakis to approve Job Descriptions.**

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

- d. Discuss the Cafeteria Equipment Grant Discussion
- e. Discuss Digital Sign-Midland Discussion/Action

**Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Digital Sign.**

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

f. Discuss NEC Phone System

Discussion/Action

**Motion made by Wake, seconded by Aymer to approve the NEC Phone System.**

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

g. Discuss Teacher Computers

Discussion/Action

**Motion made by Wake, seconded by Dulakis to approve the purchase of new computer/upgrade for the teachers computers in the amount of \$10,900.00**

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

h. 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 Brandon, seconded by Dulakis to move into Executive Session at 7:49 p.m.**

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

**Motion made by Brandon, seconded by Aymer to re-enter into Regular Session at 8:07 p.m.**

■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ 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 Aymer seconded by Dulakis, to adjourn at 8:10 p.m.**

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

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary