

Motion Sheet for September 19, 2018

- I. Call to Order @6:30p.m.
- II. Pledge
- III. Roll Call
 - Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake □ Hanlon(absent)
- 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 \$1,997,409.36 /Activity Funds in amount of \$70,624.80 / Bills in the amount of \$337,111.51
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 15,2018
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Seniority List
 - f. IESA Cooperative Agreement/JH Girls Basketball with Morrisonville and Edinburg

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

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

XI. Business Items

- a. Class of 2019-Senior Trip Discussion/ Action

Motion made by Aymer seconded by Schleyhan, to approve the Class of 2019-Senior Trip, as presented.

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

- b. Adopt Audit- As present by Adam Mathias Action

Motion made by Wake, seconded by Aymer, to adopt the audit as presented.

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

- c.. Approve 3 Year Proposal with LMHN Action

Motion made by Aymer, seconded by Wake, to approve the 3 year proposal with LMHN, 2019-\$7600.00, 2020-\$7,900.00 and 2021- \$8200.00.

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

d. Approve Rare Pest Control Yearly Contract

Action

Motion made by Brandon, seconded by Schleyhahn to approve the Rare Pest Control Contract \$225.00 a month, with a one time fee of \$400.00 for Summer services

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

e. Approve 2018-2019 Health Insurance Renewal

Action

Motion made by Aymer seconded by Wake to approve the 2018-2019 Health Insurance Renewal as presented.

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

f. Discuss Digital Sign

Discussion/Action

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

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

g. 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 Aymer, seconded by Brandon to move into Executive Session at 7:45 p.m.

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

Motion made by Brandon, seconded by Aymer to re-enter into Regular Session at 8:10 p.m.

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

XIII. Action on Closed Session Item(s)

a. Personnel

XIV. Other Business

b. Board Concerns

XV. Adjournment

Motion by Aymer, seconded by Foiles, to adjourn at 8:10 p.m.

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

Board President

Board Secretary