

Minutes for October 16, 2019

I. Call to Order at 6:29pm.

II. Roll Call

■Aymer ■Brandon ■Dulakis ■Harris ■Schleyhahn ■Wake ■Hanlon

III. Business

a. 5% Administrative Cost Increase Public Hearing

Discussion

IV. Adjournment

Motion made by Aymer, seconded by Brandon to adjourn at 6:32pm.

■Brandon ■Dulakis ■Harris ■Schleyhahn ■Wake ■Aymer ■Hanlon

Board President

Board Secretary

Minutes for October 16, 2019

- I. Call to Order @ 6:33 p.m.
- II. Pledge
- III. Roll Call
■Aymer ■Brandon ■Schleyhahn ■Dulakis ■Harris ■Wake ■Hanlon
- IV. Additions to the Agenda
- V. Consent Agenda
 - a. Treasurer's Report in amount of \$2,621,267.43/Activity Funds in amount of \$59,274.35
 - b. Bills in the amount of \$251,269.12
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 18, 2019.
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Dulakis, seconded by Wake to accept the Consent Agenda as presented A-D.

■Brandon ■Schleyhahn ■Dulakis ■Harris ■Wake ■Aymer ■Hanlon

- VI. Public Comment-
- VII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director
 - e. Board committees reports
- VIII. Business Items
 - a. Bernardi Security Bonds Discussion
 - b. 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 Harris to move into Executive Session at 7:40 p.m.

■Wake ■Aymer ■Brandon ■Schelyhahn ■Dulakis ■Harris ■Hanlon

Motion made by Aymer, seconded by Harris to re-enter into Regular Session at 7:58 p.m.

■Aymer ■Brandon ■Schelyhahn ■Dulakis ■Harris ■Wake ■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 Dulakis seconded by Aymer, to adjourn at 8:00 p.m.

■Brandon ■Schleyhahn ■Dulakis ■Harris ■Wake ■Aymer ■Hanlon

Board President

Board Secretary