

# Minutes for November 20, 2019

- I. Call to Order @ 6:28p.m.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Dulakis □Harris(Absent) ■Schleyhahn ■Wake ■Hanlon

IV. Student Spotlight

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's Report in amount of \$2,574,591.65 /Activity Funds in amount of \$63,858.25
- b. Bills in the amount of \$490,116.16
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 16, 2019.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■Brandon ■Dulakis □Harris(Absent) ■Schleyhahn □Wake(left early 6:33) ■Aymer ■Hanlon

VII. Public Comment-

VIII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report

IX. Business Items

- a. Approve Tax Levy Action

**Motion made by Aymer, seconded by Brandon to approve tax levy as presented.**

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

- b. Senior Trip Request Discussion/Action

**Motion made by Schleyhahn, seconded by Dulakis to approve Senior Trip request as presented.**

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

- c. Resolution providing for the issue of not to exceed \$890,000 General Obligation Refunding School Bonds, Series 2020A, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc. Action

**Motion made by Dulakis, seconded by Avmer to approve the Resolution authorizing the issue of 2020A Refunding Bonds, which will refund the Series 2007 bonds and Series 2009B bonds in the amount of \$890,000, and that also authorizes the sale of these Refunding Bonds to Bernardi Securities.**

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

d. Resolution providing for the issue of not to exceed \$290,000 General Obligation Limited Tax Refunding School Bonds, Series 2020B, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and the interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc.

**Motion made by Brandon, seconded by Dulakis to approve the Resolution authorizing the issue of 2020B Refunding Bonds, which will refund the Series 2009A bonds in the amount of \$290,000, and that also authorizes the sale of these Refunding Bonds to Bernardi Securities.**

Wake Aymer Brandon Dulakis Harris Schleyhahn Hanlon

e. Purchase and Repairs

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

**Motion made by Schleyhahn, seconded by Aymer to move into Executive Session at 6:58p.m.**

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

**Motion made by Aymer, seconded by Schleyhahn to re-enter into Regular Session at 7:03 p.m.**

Brandon Dulakis Harris Schleyhahn Wake Aymer Hanlon

XI. Action on Closed Session Item(s)

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

XII. Other Business

b. Board Concerns

XIII. Adjournment

**Motion by Aymer seconded by Brandon, to adjourn at 7:05 p.m.**

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

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**Board President**

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**Board Secretary**