

Minutes for December 18, 2019

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

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

IV. Student Spotlight

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's Report in amount of \$2,453,539.20 /Activity Funds in amount of \$65,740.86
- b. Bills in the amount of \$315,832.32
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting November 20, 2019.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

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

VII. Public Comment

VIII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director
 - a. Football Discussion
- e. Board committees Report
 - a. Building Committee

IX. Business Items

- a. Obligation of \$50,000 of 60 Funds towards matching Maintenance Grant Discussion/Action

Motion made by Aymer, seconded by Brandon to approve obligation of \$50,000 of 60 Funds towards matching Maintenance Grant.

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

- b. Approve 1st reading of updated District policies Action

Motion made by Dulakis , Brandon seconded by to approve 1st reading of updated District policies.

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

- c. Purchase and Repairs Discussion

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

DID NOT ENTER EXECUTIVE SESSION

Motion made by _____, seconded by _____ to move into Executive Session at _____ p.m.

Schelyhahn Wake Aymer Brandon Dulakis Harris Hanlon

Motion made by _____, seconded by _____ to re-enter into Regular Session at _____ p.m.

Wake Aymer Brandon Dulakis Harris Schleyhahn 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 Wake seconded by Aymer, to adjourn at 7:02p.m.

Aymer Brandon Dulakis Harris Schelyhahn Wake Hanlon

Board President

Board Secretary