

Minutes for April 17, 2019

- I. Call to order @ 6:30p.m.
- II. Pledge
- III. Roll call
■ Aymer ■ Brandon ■ Dulakis ■ Foiles □ Schleyhahn(absent) ■ Wake ■ Hanlon
- IV. Student Spotlight
- V. Recognition of Guest (Sign Donors)
- VI. Additions to the Agenda
- VII. Consent Agenda Action
Financial Treasurer's
 - a. Treasurer's Report in amount of \$2,142,349.19 / Activity Funds in amount of \$68,864.63
 - b. Bills in the amount of \$189,824.97
 - c. Approval of Minutes-Regular and Closed Session minutes of the last meeting March 20 & 27, 2019
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Resignations/Vincent Pop

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

■ Brandon ■ Dulakis ■ Foiles □ Schleyhahn (absent) ■ Wake ■ Aymer ■ Hanlon

VIII. Public comment

- IX. Reports to the board
 - a) Superintendent Report
 - b) Elementary Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees report:
- X. Business item
 - a) District Calendar Discussion
 - b) Mid-State Transfer Agreement Resolution Action

Motion made by Aymer , seconded by Wake to approve the Mid-State transfer agreement resolution as presented

■ Dulakis □ Foiles(Abstain) □ Schleyhahn(absent) ■ Wake ■ Aymer ■ Brandon ■ Hanlon

- c) EmbraceDS Fee-For-Service Contract Action

Motion made by Brandon , seconded by Aymer to approve the EmbraceDS Fee-For-Service Contract as presented

■ Foiles □ Schleyhahn(absent) ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

- d) SFEA Memorandum of Understanding Action

Motion made by Dulakis , seconded by Wake to approve the SFEA and SFSD Memorandum of Understanding concerning the transfer of Mid-State Employees

□ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis □ Foiles(abstain) ■ Hanlon

- e) NextEra Energy (Electrical) Contract Action

Motion made by Wake , seconded by Brandon to approve the Nextera Energy Contract as presented

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

- f) Driver's Education Car (\$21,045) Action

Motion made by Foiles , seconded by Wake to approve the purchase of a New 2019 Ford Fusion from Morrow Brothers Ford for the governmental contract price of \$21,045

■ Aymer ■ Brandon ■ Dulakis ■ Foiles Schleyhahn(Absent) ■ Wake ■ Hanlon

g) District Authorization Resolution Action

Motion made by Aymer , seconded by Dulakis to approve the District authorization resolution naming Mr. Christopher Clark as Superintendent of South Fork Schools.

■ Brandon ■ Dulakis ■ Foiles Schleyhahn(absent) ■ Wake ■ Aymer ■ Hanlon

h) Bid documents for Elementary Cafeteria Action/Tabled

i) Purchase and Repairs

XI. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)

Motion made by Foiles, seconded by Brandon to move into Executive Session at 7:10p.m.

■ Dulakis ■ Foiles Schleyhahn(absent) ■ Wake ■ Aymer ■ Brandon ■ Hanlon

Motion made by Brandon, seconded by Dulakis to re-enter into Regular Session at 7:47 p.m.

■ Foiles Schleyhahn(absent) ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

XII. Action on Closed Session Item(s)

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

XIV. Other Business

b. Board Concerns

XV. Adjournment

Motion by Aymer, seconded by Foiles, to adjourn at 7:51p.m.

Schleyhahn(absent) ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Hanlon

Board President

Board Secretary