

Minutes for June 26, 2019

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

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

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's report in the amount of \$2,204,371.63/Activity Funds in the amount of \$67,313.13
- b. Bills in the amount of \$331,308.67
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 15, 2019
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations
- f. Approve early graduations

Motion made by Aymer seconded by Dulakis to accept the Consent Agenda as presented A-F.

■Brandon ■Dulakis ■Harris ■Schleyhahn ■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
  - i. Set Committees
  - ii. Building Committee-Elementary Cafeteria

VIII. Business Items

- a. Approve FY19 Amended Budget Action

Motion made by Wake seconded by Schleyhahn, to adopt the FY19 Amended Budget.

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

- b. Approve regularly scheduled Board Meeting dates for 2019/2020 school year. Action

Motion made by Schleyhahn, seconded by Aymer to approve regularly scheduled Board Meeting Dates for 2019-2020 school year, as presented.

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

- c. Approve the 1<sup>st</sup> Reading of the ES Handbook changes Action

Motion made by Schleyhahn, seconded by Brandon to approve 1<sup>st</sup> Reading of ES Handbook changes.

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

**d. Approve 1st Reading of JH/HS Handbook changes**

Action

**Motion made by Dulakis, seconded by Aymer to approve 1<sup>st</sup> reading of JH/HS Handbook changes.**

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

**e. Approve ISDA Inter-local Agreement (Property/Casualty Ins)**

Discussion/Action

**Motion by Wake, seconded by Brandon to approve ISDA Inter-local Agreement as presented.**

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

**f. Cheer Request for Transportation**

Discussion/Action

**Motion made by Dulakis, seconded by Aymer to approve transportation to camp as presented.**

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

**g. Aramark Contract**

Action

**Motion made by Brandon, seconded by Wake to approve Aramark Contract as presented.**

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

**h. 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 Dulakis, seconded by Aymer to move into Executive Session at 7:02p.m.**

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

**Motion made by Dulakis, seconded by Brandon to re-enter into Regular Session at 7:31 p.m.**

■Schleyhahn ■Wake ■Aymer ■Brandon ■Dulakis ■Harris ■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 Brandon, seconded by Schleyhahn, to adjourn at 7:38 p.m.**

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

---

**Board President**

---

**Board Secretary**