

Minutes for July 24, 2019

- I. Call to Order @ 6:30p.m.
- II. Pledge
- III. Roll Call
■Aymer ■Brandon ■Dulakis ■Harris ■Schleyhahn □Wake(absent) ■Hanlon
- IV. Additions to the Agenda
- V. Consent Agenda
 - a. Treasurer's Report in amount of \$2,142,387.82/Activity Funds in amount of \$54,749.50
 - b. Approval of Bills in the amount of \$107,349.00
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 26,2019
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Hazardous Routes
 - f. Resignation

Motion made by Dulakis seconded by Aymer 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 reports | |

VIII. Business Items

- a. Approve 2nd reading of Elementary Handbook. Action

Motion made by Aymer, seconded by Brandon to approve 2nd reading of Elementary Handbook.

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

- b. Approve 2nd reading of JH/HS Handbook. Action

Motion made by Schleyhahn, seconded by Dulakis to approve 2nd reading of JH/HS Handbook.

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

- c. Approve 1st reading of updated district policies. Action

Motion made by Aymer, seconded by Brandon to approve 1st reading of updated district policies.

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

d. FS Propane Contract

Discussion/Action

Tabled until August.

Wake Aymer Brandon Dulakis Harris Schleyhahn Hanlon

e. FY19/20 Non-negotiated salary schedule

Discussion

f. Approve Rare Pest Control contract

Action

Tabled until August.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

g. Approve Consolidated District Plan

Action

Motion made by Dulakis, seconded by Schleyhahn to approve Consolidated District Plan.

Brandon Dulakis Harris Schleyhahn Wake Aymer Hanlon

h. Review Bus Purchase

Discussion/Action

Motion made by Schleyhahn, seconded by Dulakis to approve Resolution lease-purchase for bus.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

i. Purchases 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 Aymer to move into Executive Session at 6:59p.m.

Harris Schleyhahn Wake Aymer Brandon Dulakis Hanlon

Motion made by Brandon, seconded by Harris to re-enter into Regular Session at 7:44p.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. Adjournment

Motion made by Harris, seconded by Brandon, to adjourn at 7:50p.m.

Wake Aymer Brandon Dulakis Harris Schleyhahn Hanlon

Board President

Board Secretary