

Minutes for August 21, 2019

- I. Call to Order @ 6:30 p.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 amount of \$2,231,376.51 Activity Funds in amount of \$56,351.23
- b. Bills in the amount of \$416,746.37
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 24,2019
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

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

■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 FY20 Tentative Budget Action

Motion made by Dulakis seconded by Wake, to approve FY20 Tentative Budget.

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

- b. Approve 2nd reading of updated district policies Action

Motion made by Brandon seconded by Harris to approve 2nd reading of updated district policies.

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

- c. Approve Job Descriptions Action

Motion made by Schleyhahn, seconded by Dulakis to approve job descriptions.

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

d. Approve FS Contract (\$10,318.20)

Action

Motion made by Brandon, seconded by Harris to approve FS Contract as presented.

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

e. Approve Non-negotiated Salary Schedule

Action

Motion made by Dulakis, seconded by Brandon to approve non-negotiated salary schedule as presented.

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

f. Approve Rare Pest Control Contract (\$325/month)

Action

Motion made by Wake, seconded by Schleyhahn to approve Rare pest control contract as presented.

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

g. Bus #10

Discussion/Action

Motion made by Dulakis, seconded by Harris to declaring Bus #10 to be surplus property this is no longer Needed or usable by the district, and that the Superintendent has the authority to sell this bus by any means Within the Superintendent's discretion, which specifically includes use of verified internet sales websites or to Sell off as scrap if no sell can be made.

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

h. Purchases and Repairs

i. Affordable Shred

ii. Apex Learning

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 Schleyhahn to move into Executive Session at 7:04p.m.

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

Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 7:43p.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 made by Schleyhahn seconded by Harris to adjourn at 7:45p.m.

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

Board President

Board Secretary