

Minutes for September 18, 2019

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

Aymer(late 6:38pm) Brandon(absent) Dulakis Harris Schleyhahn Wake Hanlon

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's Report in amount of \$2,057,652.32/Activity Funds in amount of \$55,659.11
- b. Bills in the amount of \$321,977.42
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 21,2019
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

Brandon Dulakis Harris Schleyhahn Wake Aymer(late 6:38pm) 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. Adopt Audit as presented by Adam Mathias Action

Motion made by Wake seconded by Dulakis, to adopt audit as presented by Adam Mathias.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

- b. Approve 3-year proposal with LMHN (Not due) Action

Motion made by _____, seconded by _____, to approve 3-year proposal with LMHN.

Harris Schleyhahn Wake Aymer Brandon Dulakis Hanlon

- c. Bonds Discussion

d. Substitute Policy-Tabled

Discussion/Action

Motion made by _____, seconded by _____ to approve the substitute policy as presented.

Schleyhahn Wake Aymer Brandon Dulakis Harris Hanlon

e.Special Board meeting to approve FY20 Budget on September 24, 2019 @ 5:00pm Action

Motion made by Schleyhahn, seconded by Wake to approve Special Board Meeting on September 24, 2019 @ 5:00pm to approve FY20 Budget.

Wake Aymer Brandon Dulakis Harris Schleyhahn Hanlon

f. Purchases and Repairs

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

Motion made by Dulakis, seconded by Schleyhahn to move into Executive Session at 7:48 p.m.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

Motion made by Harris, seconded by Dulakis to re-enter into Regular Session at 8:23 p.m.

Brandon Dulakis Harris Schleyhahn Wake Aymer Hanlon

XIII. Action on Closed Session Item(s)

a. Personnel

XIV. Other Business

b. Board Concerns

XV. Adjournment

Motion by Aymer, seconded by Dulakis, to adjourn at 8:36 p.m.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

Board President

Board Secretary