

Minutes for January 15, 2020

- I. Call to order @ 6:30pm
- II. Pledge
- III. Roll Call
 - Aymer ■Brandon ■Dulakis ■Harris □Schleyhahn(late 6:33pm) ■Wake ■Hanlon
- IV. Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurers report in the amount of \$2,401,617.66/Activity funds in the amount of \$64,184.23
 - b. Bills in the amount of \$227,443.24
 - c. Approval of minutes-Regular and closed session minutes of the last meeting-December 18, 2019
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month

Motion by Dulakis, seconded by Harris to approve the consent agenda A-D as presented.

■Brandon ■Dulakis ■Harris ■Schylehahn ■Wake ■Aymer ■Hanlon

- VII. Public Comment
 - a) ENGIE presentation
 - b) Mrs.Mohn-JH Student Council

- VIII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director Report
 - e. Board committees reports

- IX. Business Items
 - a. 8 Man Football Action

Motion by Harris, seconded by Brandon to approve 8 Man Football as presented.

■Dulakis ■Harris ■Schylehahn ■Wake ■Aymer ■Brandon ■Hanlon

- b. Approve 2nd reading of District Policy Updates Action

Motion by Brandon, seconded by Dulakis to approve 2nd reading of District Policy Updates as Presented.

■Harris ■Schylehahn ■Wake ■Aymer ■Brandon ■Dulakis ■Hanlon

- c. JH Student Council State Convention Discussion/Action

Motion by Aymer, seconded by Schleyhahn to approve JH Student Council State Convention as Presented.

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

d. Purchases and Repairs

Discussion

- X. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining
a) 2.1 Student Discipline

Motion by Schleyhahn seconded by Harris to move into Executive Session at 7:33 p.m.

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

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

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

Motion by Aymer, seconded by Harris to expel student #1-2020 from South Fork School District for the time period of January 16, 2020 to July 1, 2020.

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

- XI. Action on Closed Session Item(s)
a. I will have a closed session motion sheet available at the board meeting.

- XII. Other Business
b. Board Concerns

XIII. Adjournment

Motion by Dulakis seconded by Harris, to adjourn at 7:48 p.m.

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

Board President

Board Secretary