

Motion Sheet for October 21, 2020

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

■Aymer ■Brandon ■Dulakis ■Harris □Schleyhahn(Absent) ■Wake ■Hanlon

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$2,541,409.68/Activity Funds in amount of \$55,349.81
- b. Bills in the amount of \$150,764.48
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 16, 2020
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■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 Report
- e. Board committees reports
- Building committee

- VIII. Business Items

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

Motion made by Aymer seconded by Dulakis to approve 2nd reading of updated district policies.

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

- b. District Insurance Plan Action

Motion made by Harris seconded by Wake to approve the district insurance plan as presented.

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

- c. Tax Levy Preview Discussion

d. 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 Aymer, seconded by Brandon to move into Executive Session at 7:09p.m.

Schleyhahn Wake Aymer Brandon Dulakis Harris Hanlon

Motion made by Aymer, seconded by Dulakis to re-enter into Regular Session at 7:34pm.

Wake Aymer Brandon Dulakis Harris Schleyhahn 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 Harris, to adjourn at 7:34p.m.

Aymer Brandon Dulakis Harris Wake Schleyhahn Hanlon

Board President

Board Secretary