

## Minutes for December 16, 2020

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

■Aymer ■Brandon ■Dulakis ■Harris ■Schelyhahn ■Wake ■Hanlon

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$2,535,533.66 /Activity Funds in amount of \$55,983.38
- b. Bills in the amount of \$95,769.38
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting November 18, 2020.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■Brandon ■Dulakis ■Harris ■Schelyhahn ■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

- VIII. Business Items

- a. Employee Child Tuition Waiver Action

**Motion made by Harris, seconded by Schleyhahn to approve the Employee Child Tuition Waiver.**

■Dulakis ■Harris ■Schelyhahn ■Wake ■Aymer ■Brandon ■Hanlon

- b. Approve 1<sup>st</sup> reading of updated district policies Action

**Motion made by Dulakis, seconded by Schleyhahn to approve first reading of updated district policies.**

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

- c. JH Girls Basketball Cooperative Sports Agreement Action

**Motion made by Wake, seconded by Brandon to approve the JH Girls Basketball Cooperative Agreement as presented.**

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

d. Review District Return to Learn Plan Discussion

e. Purchases and Repairs Discussion

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

**Motion made by Schleyhahn, seconded by Harris to move into Executive Session at 6:51pm.**

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

**Motion made by Dulakis, seconded by Brandon to re-enter into Regular Session at 7:06pm.**

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

XII. Adjournment

**Motion by Aymer, seconded by Dulakis to adjourn at 7:07pm.**

■Brandon ■Dulakis ■Harris ■Schelyhahn ■Wake ■Aymer ■Hanlon

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Board President

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Board Secretary