

**Minutes for February 19, 2020**

- I. Call to Order @ 6:27p.m.
- II. Pledge
- III. Roll Call
  - Aymer ■Brandon ■Dulakis ■Harris ■Schelyhahn ■Wake ■Hanlon
- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
  - a. Treasurer's Report in amount of \$2,062,975.44/ Activity Funds in amount of \$61,521.61
  - b. Bills in the amount of \$302,674.19
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 15,2019
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Resignations

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

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

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

- IX. Business Items
  - a. Approve 2020-2021 Intergovernmental Agreement Action

**Motion made by Wake, seconded by Dulakis to approve 2020-2021 Intergovernmental Agreement for School Districts as presented.**

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

- b. Approve Common Goal Financial System Action

**Motion made by Schleyhahn, seconded by Aymer, to approve Common Goal Financial System as presented.**

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

- c. Maintenance Grant/Mason Bid (TABLED UNTIL MARCH MEETING) Discussion/Action

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Maintenance Grant/Mason Bid as presented.**

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

- d. Purchase and Repairs
  - a) Workman's Comp Audit- \$6,100
  - b) JH/HS Freezer Claim

- X. 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 6:53p.m.**

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

**Motion made by Aymer, seconded by Dulakis to re-enter into Regular Session at 7:24p.m.**

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

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

**Motion made to hire the following as Assistant Volunteer Football Coaches pending coaching credentials:**

Tim Chapman

Alec Harris

All yeah votes-Aymer, Brandon, Dulakis, Harris, Schleyhahn, Wake, Hanlon

- XII. Other Business
  - b. Board Concerns

- XIII. Adjournment

**Motion by Dulakis, seconded by Aymer, to adjourn at 7:25p.m.**

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

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Board President

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Board Secretary