

Minutes for May 20, 2020

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call

Aymer(Absent) Brandon Dulakis Harris Schleyhahn Wake Hanlon

IV. Additions to Agenda

V. Consent Agenda

- a. March Treasurer’s report in the amount of \$1,990,878.56/Activity Funds in amount of \$59,425.41
April Treasurer’s report in the amount of \$1,985,235.64/Activity Funds in the amount of \$59,863.11
- b. March Bills in the amount of \$294,849.83
April Bills in the amount of \$250,374.94
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting
March 18, 2020
- d. Approval of Destruction of Executive Session audio recordings older than 18 months.
- e. Approval of Resignations

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

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

VIII. Business Items

- a). Amend 2019-2020 School Calendar Discussion
- b). Approve 2020-2021 School Calendar Action

Motion made by Wake, seconded by Dulakis to approve 2020-2021 School Calendar.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

c). Senior Trip Reimbursement

Action

Motion made by Dulakis, seconded by Brandon to approve Senior Trip Reimbursement.

Harris(abstain) Schleyhahn(Abstain) Wake(Abstain) Aymer Brandon Dulakis Hanlon

d). Amended Budget

Discussion

e). Approve IESA and IHSA Membership Dues

Action

Motion made by Wake, seconded by Harris to approve IESA and IHSA membership dues renewal.

Schleyhahn Wake Aymer Brandon Dulakis Harris Hanlon

e). 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 _____, seconded by _____ to move into Executive Session at _____ pm.

Schleyhahn Wake Aymer Brandon Dulakis Harris Hanlon

Motion made by _____, seconded by _____ to re-enter into Regular Session at _____ pm.

Wake Aymer Brandon Dulakis Harris Schleyhahn Hanlon

X. Action on closed session item(s)

XI. Adjournment

Motion by Dulakis, seconded by Brandon, to adjourn at 6:54pm.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

Board President

Board Secretary

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