

Minutes for June 24, 2020

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

Aymer(Late 6:31pm) Brandon Dulakis Harris Schleyhahn(Absent) Wake Hanlon

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's report in the amount of \$2,089,198.93/Activity Funds in the amount of \$57,634.40
- b. Bills in the amount of \$241,439.97
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 20, 2020
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations

Motion made by Harris seconded by Wake 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
- e. Board Committees

VIII. Business Items

- a. Adopt FY20 Amended Budget Action

Motion made by Dulakis seconded by Wake, to adopt the FY20 Amended Budget.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

- b. Approve regularly scheduled Board Meeting dates for 2020/2021 school year. Action

Motion made by Brandon, seconded by Harris to approve regularly scheduled Board Meeting Dates for 2020-2021 school year, as presented.

Harris Schleyhahn Wake Aymer Brandon Dulakis Hanlon

- c. Approve ISDA Inter-local Agreement(Property/Casualty Ins) Discussion/Action

Motion made by Aymer, seconded by Dulakis to approve ISDA Inter-local Agreement as presented.

Schleyhahn Wake Aymer Brandon Dulakis Harris Hanlon

d. SRO Contract with Village of Kincaid

Action

Motion made by Brandon, seconded by Wake to approve SRO Contract with Village of Kincaid as presented.

Wake Aymer Brandon Dulakis Harris Schleyhahn Hanlon

e. Aramark contract

Discussion

Motion by _____, seconded by _____ to approve Aramark Contract as presented.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

f. Apex Learning Renewal

Action

Motion made by Dulakis, seconded by Brandon to approve the Apex Learning Renewal as presented.

Brandon Dulakis Harris Schleyhahn Wake Aymer Hanlon

g. Mrs. Perkins therapy dog

Discussion

h. 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 Dulakis to move into Executive Session at 6:51 p.m.

Harris Schleyhahn Wake Aymer Brandon Dulakis Hanlon

Motion made by Aymer, seconded by Harris to re-enter into Regular Session at 7:11 p.m.

Schleyhahn Wake Aymer Brandon Dulakis Harris 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 Dulakis, seconded by Harris, to adjourn at 7:14p.m.

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

Board President

Board Secretary