

## Minutes for August 19, 2020

- I. Call to Order @ 6:29p.m.
- II. Pledge
- III. Roll Call

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

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's Report in amount of \$2,401,213.33 /Activity Funds in amount of \$57,658.54
- b. Bills in the amount of \$274,891.38
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 15,2020
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations

**Motion made by Brandon, seconded by Harris 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 reports

VIII. Business Items

- a. Approve FY21 Tentative Budget Action

**Motion made by Aymer, seconded by Schleyhahn to approve FY21 Tentative Budget.**

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

- b. Approve 2<sup>nd</sup> reading of updated district policies Action

**Motion made by Schleyhahn, seconded by Wake to approve 2<sup>nd</sup> reading of updated district policies.**

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

- c. Approve Job Descriptions Action

**Motion made by Brandon, seconded by Wake to approve job descriptions as presented.**

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

d. Approve 2<sup>nd</sup> reading of Elementary Handbook Action

**Motion made by Harris, seconded by Brandon to approve 2<sup>nd</sup> reading of Elementary Handbook.**

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

e. Approve 2<sup>nd</sup> reading of JH/HS Handbook Action

**Motion made by Dulakis, seconded by Schleyhahn to approve 2<sup>nd</sup> reading of JH/HS Handbook.**

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

f. Mrs. Perkins therapy dog Action

**Motion made by Wake, seconded by Dulakis to approve Mrs. Perkins therapy dog as presented.**

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

g. Student request to drive to CACC Action

**Motion made by Dulakis, seconded by Brandon to approve student request to drive to CACC.**

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

h. Return to Learn Plan \*NO MOTION MADE-MOTION DENIED\* Discussion/Action

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to move to full remote learning as presented.**

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

i. 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 Brandon, seconded by Aymer to move into Executive Session at 8:00p.m.**

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

**Motion made by Dulakis, seconded by Harris to re-enter into Regular Session at 8:16p.m.**

■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 Aymer, seconded by Harris, to adjourn at 8:28p.m.**

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

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**Board President**

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**Board Secretary**