

Minutes for September 16, 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 \$2,368,884.53/Activity Funds in amount of \$57,422.67
- b. Bills in the amount of \$94,722.36
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 19,2020
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■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. Adopt Audit as present by Adam Mathias Action

Motion made by Wake seconded by Dulakis, to adopt audit as presented by Adam Mathias.

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

- b. Approve FY21 Budget Action

Motion made by Aymer, seconded by Harris, to approve FY21 Budget as presented.

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

- c. Approve FY21 Seniority List Action

Motion made by Wake, seconded by Brandon to approve FY21 seniority list as presented.

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

d. Approve 1st reading of updated district policies

Action

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

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

e. Purchases and Repairs

DID NOT ENTER CLOSED SESSION

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 _____ p.m.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

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

Brandon Dulakis Harris Schleyhahn Wake Aymer Hanlon

X. Action on Closed Session Item(s)

a. Personnel

XI. Other Business

b. Board Concerns

XII. Adjournment

Motion by Harris, seconded by Wake to adjourn at 7:13p.m.

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

Board President

Board Secretary