

Motion sheets for July 15, 2020

- I. Call to Order @ 6:30p.m.
- II. Pledge
- III. Roll Call
  - ☐Aymer(Late 6:45pm) ■Brandon ■Dulakis ■Harris ■Schleyhahn ■Wake ■Hanlon
- IV. Additions to the Agenda
- V. Consent Agenda
  - a. Treasurer's Report in amount of \$2,192,013.71/Activity Funds in amount of \$56,345.55
  - b. Approval of Bills in the amount of \$91,510.02
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 24,2020
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Hazardous Routes

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

■Brandon ■Dulakis ■Harris ■Schleyhahn ■Wake ☐Aymer(late 6:45pm) ■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 1<sup>st</sup> reading of Elementary Handbook. Action

**Motion made by Dulakis, seconded by Schleyhahn to approve 1st reading of Elementary Handbook.**

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

- b. Approve 1st reading of JH/HS Handbook. Action

**Motion made by Brandon, seconded by Harris to approve 1st reading of JH/HS Handbook.**

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

- c. Approve 1<sup>st</sup> reading of updated district policies. Action

**Motion made by Dulakis, seconded by Schleyhahn to approve 1<sup>st</sup> reading of updated district policies.**

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

**Motion made by Harris, seconded by Brandon to approve FY20/21 Non Negotiated Salary Schedule as presented.**

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

e. Rare Pest Control contract

Action

**Motion made by Wake, seconded by Schleyhahn to approve Rare Pest Control Contract as presented.**

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

f. Aramark Contract

Action

**Motion made by Dulakis, seconded by Brandon to approve Aramark Contract as presented.**

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

g. FS Contract

Action

**Motion made by Schleyhahn, seconded by Harris to approve FS Contract as presented.**

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

h. District Reopening Plan

Discussion

i. Purchases and Repairs  
a) Paint and plaster

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 7:10p.m.**

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

**Motion made by Schleyhahn, seconded by Brandon to re-enter into Regular Session at 7:30p.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. Adjournment

**Motion made by Aymer, seconded by Harris to adjourn at 7:34p.m.**

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

---

**Board President**

---

**Board Secretary**