

## Minutes for January 20, 2021

- I. Call to order at 6:30pm
- II. Pledge
- III. Roll Call  
**■Aymer ■Brandon ■Dulakis ■Harris ■Schleyhahn ■Wake ■Hanlon**
- IV. Additions to the Agenda
- V. Consent Agenda
  - a. Treasurers report in the amount of \$5,551,552.59/Activity funds in the amount of \$57,207.93
  - b. Bills in the amount of \$53,015.80
  - c. Approval of minutes-Regular and closed session minutes of the last meeting-December 16, 2020
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month
  - e. Resignation

**Motion by Wake, 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. Approve 2<sup>nd</sup> reading of district policy updates Action

**Motion by Dulakis, seconded by Schleyhahn to approve 2<sup>nd</sup> reading of district policy updates as presented.**

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

- b. Purchases and Repairs Discussion

- IX. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**Motion by Harris seconded by Dulakis to move into Executive Session at 6:46p.m.**

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

**Motion by Brandon, seconded by Schleyhahn to re-enter into Regular Session at 7:17 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 Aymer, to adjourn at 7:19 p.m.**

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

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**Board President**

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**Board Secretary**