

Minutes for November 17, 2021

- I. Call to Order at 6:32p.m.
- II. Pledge
- III. Roll Call

■Aymer □Brandon(absent) ■Elder □Harris(absent) □Schleyhahn(absent) ■Wake ■Dulakis

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer’s Report in amount of \$3,248,808.69 /Activity Funds in amount of \$65,577.31
- b. Bills in the amount of \$232,622.95
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting
October 20, 2021
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Aymer seconded by Elder to accept the Consent Agenda as presented A-D.

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

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 Report

VIII. Business Items

- a. Tax Levy Action

Motion made by Aymer, seconded by Wake to approve tax levy as presented.

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

- b. 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 _____, seconded by _____ to move into Executive Session at _____ p.m.

□Elder □Harris □Schleyhahn □Wake □Aymer □Brandon □Dulakis

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

□Harris □Schleyhahn □Wake □Aymer □Brandon □Elder □Dulakis

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 Wake seconded by Elder to adjourn at 6:43p.m.

Schleyhahn Wake Aymer Brandon Elder Harris Dulakis

Board President

Board Secretary