

December 15, 2021 Minutes

- I. Call to Order at 6:28p.m.
- II. Pledge
- III. Roll Call

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

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$3,113,693.81 /Activity Funds in amount of \$62,992.67
- b. Bills in the amount of \$46,888.45
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting November 17, 2021.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■Aymer □Brandon □Elder ■Harris ■Schelyhahn □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

- VIII. Business Items

- a. Purchases and Repairs Discussion

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

Motion made by Harris, seconded by Dulakis to move into Executive Session at 6:41pm.

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

Motion made by Harris, seconded by Schleyhahn to re-enter into Regular Session at 6:46pm.

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

XII. Adjournment

Motion by Harris seconded by Aymer to adjourn at 6:48pm.

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

Board President

Board Secretary