

Minutes for February 17, 2021

- I. Call to Order @ 6:30p.m.
- II. Pledge
- III. Roll Call
 - Aymer(Absent) Brandon Dulakis Harris Schelyhahn(late 6:37pm) Wake Hanlon
- IV. Additions to the Agenda
- V. Consent Agenda
 - a. Treasurer's Report in amount of \$2,663,246.87/ Activity Funds in amount of \$54,043.21
 - b. Bills in the amount of \$86,067.06
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 20,2021
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

Brandon Dulakis Harris Schelyhahn 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. Approve 2021-2022 Intergovernmental Agreement for School Districts Action

Motion made by Wake, seconded by Harris to approve the 2021-2022 Intergovernmental Agreement for School Districts as presented.

Dulakis Harris Schelyhahn Wake Aymer Brandon Hanlon

- b. Approve LMHN Proposal Action

Motion made by Schleyhahn, seconded by Brandon, to approve the LMHN proposal as presented.

Harris Schleyhahn Wake Aymer Brandon Dulakis Hanlon

- c. Purchase and Repairs

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

Motion made by Dulakis, seconded by Harris to move into Executive Session at 6:57p.m.

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

Motion made by Harris, seconded by Brandon to re-enter into Regular Session at 7:24p.m.

■Wake □Aymer ■Brandon ■Dulakis ■Harris ■Schleyhahn ■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 Harris, to adjourn at 7:26p.m.

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

Board President

Board Secretary