

Minutes for April 22, 2021

- I. Call to Order at 6:30p.m.
- II. Pledge
- III. Roll Call
 - Aymer ■Brandon □Dulakis(Absent) □Harris(Absent) ■Schleyhahn ■Wake ■Hanlon
- IV. Additions to the Agenda
- V. Consent Agenda
 - a. Treasurer's Report in amount of \$2,540,828.40 /Activity Funds in amount of \$55,799.50
 - b. Bills in the amount of \$71,282.81
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 17, 2021
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Resignations

Motion made 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. Carpet Bids Action

Motion made by Aymer, seconded by Schleyhahn to approve carpet bids as presented.

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

- b. Door Bid for District Office Action

Motion made by Aymer, seconded by Brandon to approve door bid for the district office as presented.

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

- c. District Calendar Action

Motion made by Schleyhahn, seconded by Wake to approve the district calendar as presented.

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

Motion made by Wake, seconded by Schleyhahn to approve the officials pay as presented.

Wake Aymer(present) Brandon Dulakis Harris Schleyhahn Hanlon

e. Purchases and Repairs

DID NOT ENTER CLOSED/EXECUTIVE SESSION

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.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

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

Brandon Dulakis Harris Schleyhahn Wake Aymer 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 Wake, seconded by Schleyhahn to adjourn at 6:51p.m.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

Board President

Board Secretary