

Minutes for May 19, 2021

- I. Call to Order at 6:55pm.
- II. Pledge
- III. Roll Call

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

- VI. Election of Offices
 - i. President

Motion made by Hanlon, seconded by Aymer to appoint Kelly Dulakis as School Board President.

■Aymer ■Brandon □Dulakis(present) □Harris ■Schleyhahn ■Wake ■Hanlon

- ii. Vice-President

Motion made by Aymer, seconded by Brandon to appoint Sara Wake as School Board Vice-President.

■Brandon ■Dulakis □Harris ■Schleyhahn □Wake(present) ■Aymer ■Hanlon

- iii. Secretary

Motion made by Wake, seconded by Hanlon to appoint Monica Schleyhahn as Secretary.

■Dulakis □Harris □Schleyhahn(present) ■Wake ■Aymer ■Brandon ■Hanlon

- V. Additions to Agenda

- VI. Consent Agenda

- a. Treasurer's report in amount of \$2,667,148.89/Activity Funds in amount of \$55,873.00
- b. Bills in the amount of \$80,480.85
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 22, 2021
- d. Approval of Destruction of Executive Session audio recordings older than 18 months.
- e. Resignations

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

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

- VII. Public Comment

- VIII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director Report
- e. Board committees Report

IX. Business Items

a. Amended Budget

Discussion

b. Esser Funding

Action

Motion made by Aymer, seconded by Brandon to approve Esser Funding as presented.

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

c. June Board Meeting

Action

Motion made by Aymer, seconded by Wake to approve the June Board meeting for Monday, June 28th @ 6:25pm.

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

d. Purchases and Repairs

Discussion

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

Motion made by Wake, seconded by Hanlon to move into Executive Session at 7:20pm.

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

Motion made by Aymer, seconded by Wake to re-enter into Regular Session at 7:40pm.

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

XI. Action on Closed session Items

XII. Adjournment

Motion by Wake, seconded by Brandon to adjourn at 7:41 pm.

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

Board President

Board Secretary