

Minutes for September 15, 2021

I. Call to order at 6:21pm.

II. Roll Call

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

III. Business

a. FY22 E- Learning Days

Discussion

IV. Adjourn

Motion made by Elder, seconded by Brandon to adjourn at 6:23pm.

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

Board President

Board Secretary

Minutes for September 15, 2021

I. Call to order at 6:24pm.

II. Roll Call

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

III. Business

a. FY22 Budget

Discussion

IV. Adjourn

Motion made by Brandon, seconded by Elder to adjourn at 6:26pm.

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

Board President

Board Secretary

Minutes for September 15, 2021

- I. Call to Order at 6:30p.m.
- II. Pledge

III. Roll Call

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

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's Report in amount of \$2,963,969.93/Activity Funds in amount of \$61,170.97
- b. Bills in the amount of \$58,786.32
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 18,2021
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Early Graduation Requests

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

■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
- e. Board committees reports
 - i. Building
 - a. ARP Esser III
 - ii. Transportation

VIII. Business Items

- a. Adopt Audit as presented by Adam Mathias Action

Motion made by Aymer seconded by Schleyhahn to adopt audit as presented by Adam Mathias.

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

- b. FY22 Budget Action

Motion made by Elder, seconded by Brandon to approve FY22 Budget as presented.

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

c. FY22 Seniority List

Action

Motion made by Schleyhahn, seconded by Harris to approve FY22 seniority list as presented.

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

d. FY22 School Maintenance Grant

Action

Motion made by Aymer, seconded by Harris to approve FY22 School Maintenance Grant As presented.

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

e. FY22 E-Learning Days

Action

Motion made by Harris, seconded by Elder to approve FY22 E-Learning Days as presented.

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

f. District Health Insurance

Action

Motion made by Harris, seconded by Brandon to approve District Health Insurance as presented.

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

g. Safe Routes to School Resolution

Action

Motion made by Brandon, seconded by Schleyhahn to approve the Safe Routes to School Resolution as presented.

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

h. 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 Elder, seconded by Brandon to move into Executive Session at 7:31p.m.

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

Motion made by Harris, seconded by Brandon to re-enter into Regular Session at 7:40p.m.

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

X. Action on Closed Session Item(s)

XI. Other Business

a. Board Concerns

XII. Adjournment

Motion by Harris, seconded by Elder to adjourn at 7:41p.m.

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

Board President

Board Secretary