

Minutes for December 21, 2022

- I. Call to Order at 6:32pm.
- II. Pledge
- III. Roll Call

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

- IV. Student Spotlights

- V. Additions to the Agenda

- VI. Consent Agenda

- a. Treasurer's Report in amount of \$3,755,963.25 /Activity Funds in amount of \$62,987.91
- b. Bills in the amount of \$74,441.04
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting
November 16, 2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

Aymer Brandon Elder Harris Schelyhahn Wake Dulakis

- 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

- IX. Business Items

- a. 1st Reading of Updated District Policies Action

Motion made by Harris, seconded by Brandon to approve the 1st reading of updated District Policies.

Brandon Elder Harris Schleyhahn Wake Aymer Dulakis

- b. Concrete Quote Action

Motion made by Harris, seconded by Schleyhahn to approve the concrete quote as presented.

Elder Harris Schleyhahn Wake Aymer Brandon Dulakis

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

****DID NOT ENTER EXECUTIVE SESSION****

Motion made by _____, seconded by _____ to move into Executive Session at _____ p.m.

Harris Schleyhahn Wake Aymer Brandon Elder Dulakis

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

Schleyhahn Wake Aymer Brandon Elder Harris 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 made by Wake seconded by Harris to adjourn at 6:40pm.

Wake Aymer Brandon Elder Harris Schleyhahn Dulakis

Board President

Board Secretary