

## March 16, 2022 Minutes

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call

■Aymer ■Brandon ■Elder ■Harris ■Schelyhahn ■Wake ■Dulakis

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$3,191,795.51 /Activity Funds in amount of \$68,212.97
- b. Bills in the amount of \$61,739.71
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 16,2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA and IHSA renewals
- f. Resignation

**Motion made by Schleyhahn, seconded by Wake to accept the Consent Agenda as presented A-F.**

■Brandon ■Elder ■Harris ■Schelyhahn ■Wake ■Aymer ■Dulakis

- VI. Public Comment

- VII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Data Report (Mrs, Story) Report
- c. Elementary Principal Report
- d. Athletic Director Report

- VIII. Business Items

- a. 2<sup>nd</sup> reading of updated district policies Action

**Motion made by Brandon, seconded by Harris to approve the 2<sup>nd</sup> reading of updated District policies.**

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

- b. Amended 2021-2022 District Calendar Action

**Motion made by Elder, seconded by Wake to approved the amended 2021-2022 District Calendar as presented.**

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

c. Bid for HVAC- TABLED UNTIL APRIL MEETING

Action

**Motion made by Elder, seconded by Aymer to table until April board meeting.**

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

d. Purchases and Repairs

Discussion

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

**Motion made by Harris, seconded by Elder to move into Executive Session at 6:55pm.**

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

**Motion made by Harris, seconded by Brandon to re-enter into Regular Session at 7:23pm.**

■Aymer ■Brandon ■Elder ■Harris ■Schelyhahn ■Wake ■Dulakis

X. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XI. Adjournment

**Motion by Harris, seconded by Brandon to adjourn at 7:26pm.**

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

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**Board President**

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**Board Secretary**