

Minutes for April 20, 2022

- I. Call to Order at 6:31pm.
- II. Pledge
- III. Roll Call

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

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$3,155,163.74 / Activity Funds in amount of \$64,789.46
- b. Bills in the amount of \$144,738.80
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 16, 2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■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 Report
- e. Board committees reports

- VIII. Business Items

- a. 2022-2023 District Calendar Action

Motion made by Wake, seconded by Brandon to approve the 2022-2023 District Calendar as presented.

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

- b. Copy Lease Program Action

Motion made by Elder, seconded by Schleyhahn to approve the copy lease program as presented.

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

- c. HVAC Bid Action

Motion made by Harris, seconded by Schleyhahn to reject the HVAC Bid as presented.

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

d. 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 Harris, seconded by Elder to move into Executive Session at 7:08pm.

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

Motion made by Brandon, seconded by Harris to re-enter into Regular Session at 7:30pm.

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

b. Board Concerns

XII. Adjournment

Motion by Harris, seconded by Brandon to adjourn at 7:31pm.

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

Board President

Board Secretary