

## Minutes for June 29, 2022

I. Call to Order at 6:28pm.

II. Pledge

III. Roll Call

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

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's report in the amount of \$3,198,430.86/Activity Funds in the amount of \$62,614.31
- b. Bills in the amount of \$49,639.75
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 18, 2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations

**Motion made by Brandon seconded by Wake 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    | Report |
| e. Board Committees     | Report |

VIII. Business Items

a. Adopt FY22 Amended Budget

Action

**Motion made by Harris seconded by Schleyhahn to adopt the FY22 Amended Budget.**

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

b. Regularly scheduled Board Meeting dates for 2022/2023 school year.

Action

**Motion made by Brandon, seconded by to approve regularly scheduled Board Meeting Dates for 2022-2023 school year as presented.**

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

**c. 2022-2023 Aramark Contract**

Action

**Motion made by Schleyhahn, seconded by Harris to approve the 2022-2023 Aramark Contract as presented.**

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

**d. SFEA Contract**

Action

**Motion made by Aymer, seconded by Brandon to approve the SFEA Contract as presented.**

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

**e. Fence at Football Field**

Action

**Motion made by Brandon, seconded by Wake to approve the fence as football field with Goodman For \$16,600 as presented.**

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

**f. 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 Brandon to move into Executive Session at 6:53pm.**

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

**Motion made by Harris, seconded by Wake to re-enter into Regular Session at 7:50pm.**

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

XI. Adjournment

**Motion by Aymer, seconded by Harris to adjourn at 8:53pm.**

Elder  Harris  Schleyhahn  Wake  Aymer  Brandon  Dulakis

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**Board President**

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**Board Secretary**