

Minutes for July 20, 2022

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

Aymer(absent) Brandon Elder Harris Schleyhahn Wake Dulakis

IV Additions to the Agenda

V. Consent Agenda

- a. Treasurer's Report in amount of \$3,220,325.70/Activity Funds in amount of \$67,570.60
- b. Approval of Bills in the amount of \$163,428.76
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 29,2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Hazardous Routes

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
- e. Board committees reports

VIII. Business Items

- a. 1st reading of Elementary Handbook. Action

Motion made by Wake, seconded by Harris to approve 1st reading of Elementary Handbook.

Brandon Elder Harris Schleyhahn Wake Aymer Dulakis

- b. 1st reading of JH/HS Handbook. Action

Motion made by Harris, seconded by Elder to approve 1st reading of JH/HS Handbook.

Elder Harris Schleyhahn Wake Aymer Brandon Dulakis

- c. FY 22/23 Non-Negotiated Salary Schedule Action

Motion made by Wake, seconded by Schleyhahn to approve FY 22/23 Non-Negotiated Salary Schedule.

Harris Schleyhahn Wake Aymer Brandon Elder Dulakis

d. Apex Learning Renewal

Action

Motion made by Harris, seconded by Brandon to approve Apex Learning renewal as presented.

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

f. Purchases and Repairs

DID NOT ENTER EXECUTIVE SESSION

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

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

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

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

□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. Adjournment

Motion made by Wake, seconded by Harris to adjourn at 6:49pm.

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

Board President

Board Secretary