

Minutes for August 17, 2022

- I. Call to Order at 6:30pm.
- 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 \$3,420,389.55 /Activity Funds in amount of \$63,847.07
- b. Bills in the amount of \$53,684.04
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting July 20,2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations

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

■Brandon ■Elder ■Harris ■Schleyhahn ■Wake ■Aymer ■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. Review FY23 Tentative Budget Discussion
- b. 2nd Reading of Elementary Handbook Action

Motion made by Harris, seconded by Brandon to approve 2nd reading of Elementary Handbook.

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

- c. 2nd Reading of JH/HS Handbook Action

Motion made by Harris, seconded by Schleyhahn to approve 2nd reading of JH/HS Handbook.

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

- d. E-Learning Plan Action

Motion made by Wake, seconded by Elder to approve E-Learning Plan as presented.

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

e. ESSER In Person Learning Plan

Action

Motion made by Harris, seconded by Brandon to approve the ESSER In Person Learning Plan as presented.

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

e. 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 Wake, seconded by Harris to move into Executive Session at 6:45pm.

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

Motion made by Elder, seconded by Harris to re-enter into Regular Session at 7:00pm.

■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 by Wake, seconded by Harris to adjourn at 7:00pm.

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

Board President

Board Secretary