

Minutes for September 21, 2022

- I. Call to Order at 6:29pm.
- II. Pledge

III. Roll Call

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

IV. Student Spotlight

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's Report in amount of \$3,584,258.54/ Activity Funds in amount of \$54,851.02
- b. Bills in the amount of \$107,676.32
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 17,2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Early Graduation Requests

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

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

VII. Public Comment

VIII. Reports to the Board

- a. Superintendent Report
- b. JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director
- e. Board committees reports
 - i. Building
 - a. RFP Meeting

IX. Business Items

- a. Adopt Audit as presented by Adam Mathias Action

Motion made by Aymer seconded by Wake to adopt audit as presented by Adam Mathias.

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

- b. FY23 Budget Action

Motion made by Aymer, seconded by Brandon to approve FY23 Budget as presented.

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

c. FY23 Seniority List

Action

Motion made by Brandon, seconded by Elder to approve FY23 seniority list as presented.

Harris Schleyhahn Wake Aymer Brandon Elder Dulakis

d. FY23 School Maintenance Grant

Action

Motion made by Schleyhahn, seconded by Brandon to approve FY23 School Maintenance Grant As presented.

Schleyhahn Wake Aymer Brandon Elder Harris Dulakis

e. District Insurance Increase

Action

Motion made by Aymer, seconded by Elder to approve district insurance increase as presented.

Wake Aymer Brandon Elder Harris Schleyhahn Dulakis

f. Selecting Partner for Maintenance Project

Action

Motion made by Elder, seconded by Brandon to approve selecting of Omni as partner for Maintenance Project as presented.

Aymer Brandon Elder Harris Schleyhahn Wake Dulakis

g. TRS SSP Resolution

Action

Motion made by Wake, seconded by Schleyhahn to adopt the TRS SSP Resolution as presented.

Brandon Elder Harris Schleyhahn Wake Aymer Dulakis

g. Purchases and Repairs

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

Motion made by Brandon, seconded by Wake to move into Executive Session at 7:22pm.

Elder Harris Schleyhahn Wake Aymer Brandon Dulakis

Motion made by Wake, seconded by Brandon to re-enter into Regular Session at pm.

Harris Schleyhahn Wake Aymer Brandon Elder Dulakis

XI. Action on Closed Session Item(s)

XII. Adjournment

Motion by Wake, seconded by Elder to adjourn at 7:34pm.

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

Board President

Board Secretary