

## Minutes for January 18, 2023

- I. Call to order at 6:28 pm
- II. Pledge
- III. Roll Call  
**■Aymer ■Brandon ■Elder ■Harris ■Schleyhahn ■Wake ■Dulakis**
- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda
  - a. Treasurers report in the amount of \$2,419,631.75/Activity funds in the amount of \$65,394.58
  - b. Bills in the amount of \$335,050.15
  - c. Approval of minutes-Regular and closed session minutes of the last meeting-December 21, 2022
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month
  - e. Resignation

**Motion by Wake, seconded by Harris to approve the consent agenda A-E as presented.**

**■Aymer ■Brandon ■Elder ■Harris ■Schylehahn ■Wake ■Dulakis**

- VII. Public Comment
  - a) Mrs.Mohn- JH Student Council
- VIII. Reports to the Board
  - a. Superintendent Report
  - b. JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director Report
  - e. Board committees reports

- IX. Business Items
  - a. 2<sup>nd</sup> reading of district policy updates Action

**Motion by Brandon, seconded by Harris to approve 2<sup>nd</sup> reading of district policy updates as presented.**

**■Brandon ■Elder ■Harris ■Schylehahn ■Wake ■Aymer ■Dulakis**

- b. JH Student Council State Convention Action

**Motion made by Elder, seconded by Schleyhahn to approve the JH Student Council State Convention as presented by Mrs.Mohn and the JH Student Council Members.**

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

- c. Resolution authorizing the issue and sale of not to exceed \$1,000,000 of general obligation bonds (alternate revenue source) for the purpose of altering, repairing, and equipping school buildings and facilities. Action

**Motion made by Aymer, seconded by Harris to adopt the resolution authorizing the issue and sale of not to exceed \$1,000,000 of general obligation bonds (alternate revenue source) for the purpose of altering, repairing, and equipping school buildings and facilities.**

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

- d. Purchases and Repairs Discussion

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

**\*\*DID NOT ENTER EXECUTIVE SESSION\*\***

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into Executive Session at \_\_\_\_\_ p.m.**

**Schleyhahn Wake Aymer Brandon Harris Elder Dulakis**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session at \_\_\_\_\_ p.m.**

**Wake Aymer Brandon Harris Elder Schleyhahn Dulakis**

- XI. Action on Closed Session Item(s)  
a. I will have a closed session motion sheet available at the board meeting.

- XII. Adjournment

**Motion by Wake seconded by Harris to adjourn at 6:45pm.**

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

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**Board President**

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**Board Secretary**