

Minutes for February 15, 2023

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

■Aymer ■Brandon □Elder (Absent) ■Harris □Schelyhahn (Absent) ■Wake ■Dulakis

- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda

- a. Treasurer’s Report in amount of \$2,248,795.12/ Activity Funds in amount of \$66,561.17
- b. Bills in the amount of \$73,916.21
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 18,2023
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Sports Cooperative Agreement
- f. Resignation

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

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

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

Report
Report
Report

- IX. Business Items

a.LMHN Proposal Action

Motion made by Aymer, seconded by Brandon to approve the LMHN proposal as presented.

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

b. FY23/24 Intergovernmental Agreement for School Districts Action

Motion made by Aymer, seconded by Wake to approve the FY23/24 Intergovernmental Agreement for School Districts as presented.

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

- c. 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.

Harris Schleyhahn Wake Aymer Brandon Elder Dulakis

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

Schleyhahn Wake Aymer Brandon Elder Harris 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 Aymer, seconded by Harris to adjourn at 6:46pm.

Wake Aymer Brandon Elder Harris Schleyhahn Dulakis

Board President

Board Secretary