

Minutes for April 19, 2023

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

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

- IV. Student Spotlights

- V. Additions to the Agenda

- VI. Consent Agenda
 - a. Treasurer's Report in amount of \$3,206,443.87 / Activity Funds in amount of \$66,957.79
 - b. Bills in the amount of \$109,479.12
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 15, 2023
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Resignations

Motion made by Aymer, seconded by Wake 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 Report
 - e. Board committees reports

- IX. Business Items

- a. 2023-2024 District Calendar Action

Motion made by Elder, seconded by Harris to approve the 2023-2024 district calendar as presented.

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

- b. 1st Reading of Updated District Policies Action

Motion made by Schleyhahn, seconded by Harris to approve the 1st Reading of Updated District Policies.

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

- c. ROCTE Intergovernmental Agreement Action

Motion made by Brandon, seconded by Wake to approve the ROCTE Intergovernmental Agreement As presented.

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

d. 1st Reading of Kindergarten Attendance Policy

Action

Motion made by Harris, seconded by Aymer to approve the 1st Reading of Kindergarten Attendance Policy as presented.

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

e. Officials Pay

Action

Motion made by Wake, seconded by Schleyhahn to approve Officials Pay as presented.

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

f. 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 Aymer, seconded by Harris to move into Executive Session at 6:57pm.

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

Motion made by Harris, seconded by Elder to re-enter into Regular Session at 7:20 pm.

■Aymer ■Brandon ■Elder ■Harris ■Schleyhahn ■Wake ■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 Elder to adjourn at 7:24pm.

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

Board President

Board Secretary