

Motion Sheet for April 18, 2018

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Hanlon

- VI. Student Spotlight

- VII. Additions to the Agenda

- VIII. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report in amount of \$1,644,601.29 /Activity Funds in amount of \$ 71,537.44 / Bills in the amount of \$175,865.65
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 21, 2018
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA/IHSA Membership Dues
- f. Resignations

Motion made by Aymer, seconded by Foiles to except the Consent Agenda as presented A-F.

■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Hanlon

- IX. Public Comment-

- X. Reports to the Board

- a. Superintendent Report
- b. Assistant Superintendent/JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director
- e. Board committees reports
- Personnel Committe

- XI. Business Items

- a. Approval to move the June board meeting to the fourth Wednesday, June 27, 2018 Action

Motion made by Aymer , seconded by Dulakis to approve moving the June board meeting to the fourth Wednesday, June 27, 2018.

■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon

- b. Approve FY19 Proposed District School Calendar Action

Motion made by Aymer, seconded by Dulakis to approve FY19 Proposed District School Calendar, as presented.

■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

- c. Approve School Wide Shooting Drill Action

Motion made by Brandon, seconded by Foiles to approve the School Wide Shooting Drill.

■ Schleyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Hanlon

- d. Purchase and Repairs

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

Motion made by Brandon, seconded by Foiles to move into Executive Session at 6:57p.m.

■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Hanlon

Motion made by Schelyhahn, seconded by Foiles to re-enter into Regular Session at 7:32 p.m.

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Hanlon

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

- XIV. Other Business
b. Board Concerns

- XV. Adjournment

Motion by Brandon, seconded by Dulakis, to adjourn at 7:32 p.m.

■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Aymer ■ Hanlon

Board President

Board Secretary