

## Motion Sheet for April 20, 2016

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call
  - Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ 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 \$ 1,282,915.50/Activity Funds in amount of \$55,269.35 / Bills in the amount of \$216,626.26
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 16, 2016
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

**Motion made by Foiles, seconded by Brandon to except the Consent Agenda as presented A-D.**

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ 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

### XI. Business Items

- a. Approval of LMHN, Ltd for FY16 Audit Services (\$6,655.00) Action

**Motion made by Aymer, seconded by Brandon , to approve the LMHN, LTD for FY 16 in the amount of \$6,655.00 .**

■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Hanlon

- b. Approval to move the June board meeting to the fourth Wednesday, June 22, 2016. Action

**Motion made by Brandon, seconded by Foiles to approve moving the June board meeting to the fifth Wednesday, June 29, 2016.**

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Hanlon

- c. Approval of the FY17 Student Planners (\$556.88) Action

**Motion made by Dulakis, seconded by Wake to approve the FY 17 Student Planners in the amount of \$556.88.**

■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Hanlon

d. Approve Contract with Springfield Clinic Sports Medicine Action

**Motion made by Foiles, seconded by Wake to approve the contract with Springfield Clinic Sports Medicine.**

■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Hanlon

e. Approve Appex Learning Action

**Motion made by Wake, seconded by Aymer to approve the purchase of Apex Learning in the amount of \$2,750.00**

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

f. Purchase and Repairs Action

**Motion made by Dulakis, seconded by Brandon to approve Gradner Glass for the doors in the amount of \$9,852.00 with additional \$750.00 for miscellaneous.**

■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

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

**Motion made by Aymer, seconded by Foiles to move into Executive Session at 6:58 p.m.**

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon

**Motion made by Dulakis, seconded by Brandon to re-enter into Regular Session at 7:39 p.m.**

■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ 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 Burney, seconded by Brandon, to adjourn at 7:40 p.m.**

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Hanlon

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Board President

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Board Secretary