

Motion Sheet for May 17, 2017

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

■ Aymer ■ Brandon ■ 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 \$1,387,831.49 /Activity Funds in amount of \$81,165.68/
Bills in the amount of \$181,610.14
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 19, 2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IHSA Renewal
- f. Jostens Service Agreement

Motion made by Wake seconded by Brandon to except the Consent Agenda as presented A-F

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

IX. Public Comment- Class of 2020

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
- Class Size
- f. Appoint Committee Members- by School Board President Action

XI. Business Items

- a. Class 2020 Senior Trip Discussion
- b. Approve the Notice of Proposed Amended FY17 Budget Action

Motion made by Aymer, seconded by Dulakis to approve the Notice of Proposed FY17 Budget.

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

- c. Adopt/Approve the 2nd Reading of the Updates to the District Policy Manual Action

Motion made by Aymer seconded by Brandon to adopt/approve 2nd Reading of the updates to the District Policy Manual

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

- d. Approve 1st Reading of Jr/Sr High Handbook Changes Action

Motion made by Aymer seconded by Wake to approve 1st Reading Jr/Sr High Handbook changes.

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

e. Approve Title I Plan/ School Wide Plan

Action

Motion made by Brandon, seconded by Foiles to approve Title I Plan/School Wide Plan.

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

f. Approve FY18 Student Planners (\$640.15)

Motion made by Dulakis seconded by Wake to approve FY18 Student Planners in the amount of \$640.15.

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

g. 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 Aymer, seconded by Dulakis to move into Executive Session at 7:20 p.m.

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

Motion made by Dulakis, seconded by Aymer to re-enter into Regular Session at 8:02 p.m.

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

XIII. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting

Motion made by Foiles, seconded by Aymer to accept resignation of Holly Noller at the end of 2016-2017 school year.

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

XIV. Other Business

b. Board Concerns

XV. Adjournment

Motion made by Dulakis seconded by Aymer, to adjourn at 8:05 p.m.

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

Board President

Board Secretary