

Motion Sheet for June 27, 2018

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

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

IV. Additions to the Agenda

V. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report in amount of \$1,710,383.83 /Activity Funds in amount of \$71,365.95/  
Bills in the amount of \$354,936.66
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 16, 2018
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Prevailing Wage Act
- f. Resignation

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

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

VI. Public Comment-

VI. Reports to the Board

- a. Superintendent Report
- b. Assistant Superintendent/JH/HS Principal No Report
- c. Elementary Principal No Report
- d. Athletic Director
- e. Board committees reports

VII. Business Items

- a. Approve FY18 Amended Budget Action

Motion made by Aymer seconded by Brandon, to adopt the FY18 Amended Budget .

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

- b. Move Board Meetings back to the third Wednesday of the month Action

Motion made by Dulakis, seconded by Schleyhahn to approve move Board Meetings back to the third Wednesday of the month with the next one being July 18, 2018.

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

- c. Approve Regularly Scheduled Board Meeting Dates for 201-2019 School Year Action

Motion made by Aymer, seconded by Foiles to approve the Regularly Scheduled Board Meeting Dates for 2018-2019 School , as presented

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

- d. Approve the 1<sup>st</sup> Reading of the ES Handbook changes Action

Motion made by Wake, seconded by Brandon to approve the 1<sup>st</sup> Reading of the ES Handbook changes.

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

e. Approve 2<sup>nd</sup> Reading of JH/HS Handbook changes

**Motion made by Dulakis, seconded by Foiles to Approve 2<sup>nd</sup> Reading of JH/HS Handbook changes**

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

f. Approve ISDA Interlocal Agreement (Property/Casualty Ins)

Action

**Motion by Aymer, seconded by Foiles to approve ISDA Interlocal Agreement (Property/Casualty Ins) in the amount of \$67,993.00.**

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

g. Approve the following contracts:

1. Apex Learning (\$1,750.00)-Credit Recovery Online Courses
2. Common Goal (\$5,683.13)-Student Management
3. School Messenger (\$890.66)
4. Renaissance Learning (\$10,689.20)-Assessment Tool/Title I
5. Schedule Star (\$495.00)- Sports Schedules

**Motion made by Wake seconded by Dulakis to approve the all contracts listed above.**

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

h. Discuss Mid State Special Education

Discussion

i.. Purchase and Repairs

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

**Motion made by Dulakis, seconded by Brandon to move into Executive Session at 6:50 p.m.**

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

**Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 8:00 p.m.**

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

IX. Action on Closed Session Item(s)

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

X. Other Business

b. Board Concerns

XI. Adjournment

**Motion by Aymer, seconded by Brandon, to adjourn at 8:05 p.m.**

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

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**Board President**

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**Board Secretary**