

## Motion Sheet for July 19, 2017

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

■ Aymer ■ Brandon ■ Dulakis □ Foiles(entered @6:38pm) ■ 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 \$1,446,811.72/Activity Funds in amount of \$71,898.59/  
Bills in the amount of \$205,149.79
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 28,2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Hazardous Routes
- f. Resignation

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

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

### VI. Public Comment-

### VII 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

### VIII. Business Items

- a. Approve 2<sup>nd</sup> Reading of the Elementary School Handbook Action

**Motion made by Foiles, seconded by Brandon to approve 2<sup>nd</sup> Reading of the Elementary Handbook**

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

- b. Approve FS Propane Contract Action

**Motion made by Aymer, seconded by Dulakis to approve the FS Propane Contract.**

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

- c. Approve the Non-Negotiated Salary Schedule Action

**Motion by Wake, seconded by Brandon to approve the Non-Negotiated Salary Schedule.**

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

- d. Approve Christmont/Cornerstone through The Menta Group Action

**Motion made by Dulakis, seconded by Wake to approve Christmont/Cornerstone through The Menta Group**

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

e. Review 2017-2018 Budget

Discussion

f. Purchase and Repairs

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

**DID NOT GO INTO EXECUTIVE SESSION**

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into Executive Session at \_\_\_\_\_ p.m.**

Aymer  Brandon  Dulakis  Foiles  Schleyhahn  Wake  Hanlon

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session at \_\_\_\_\_ p.m.**

Brandon  Dulakis  Foiles  Schleyhahn  Wake  Aymer  Hanlon

X. Action on Closed Session Item(s)

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

XI. Other Business

b. Board Concerns

XII. Adjournment

**Motion by Foiles, seconded by Dulakis, to adjourn at 7:33 p.m.**

Dulakis  Foiles  Schleyhahn  Wake  Aymer  Brandon  Hanlon

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary