

Motion Sheet for September 20, 2017

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

□Aymer(entered at 6:37pm) ■ 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 \$1,443,253.24/Activity Funds in amount of \$67,018.71/
Bills in the amount of \$435,011.66
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 19,2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Seniority List
- f. Recognition of Schools

Motion made by Wake, seconded by Brandon, 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
- Class Size

XI. Business Items

- a. Class of 2019-Prom Discussion/ Action

Motion made by Wake seconded by Foiles, to approve the Class of 2019-Prom @ The Landing Barn.

■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake □ Aymer(present) ■ Brandon ■ Hanlon

- b. Class of 2019 Senior Trip Discussion/Action

Motion made by Dulakis, seconded by Foiles, to approve the Class of:2018 Senior Trip with the exceptions,

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

- c.. Adopt Audit- As present by Adam Mathias Action
- d. Approve Property Liability Insurance Action

Motion made by Wake, seconded by Brandon to approve the Property Liability Insurance.

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

e. Approve Rare Pest Control

Action

Motion made by Brandon, seconded by Wake to approve the Rare Pest Control Contract \$225.00 a month, with a one time fee of \$400.00 for Summer services

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

f.. Approve Class Sponsor Job Description

Action

Motion made by Dulakis, seconded by Brandon to approve the Class sponsor Job Description as presented.

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

g.. Approve Athletic Cooperative Agreement w/Edinburg

Motion made by Aymer, seconded by Wake to approve the Athletic Cooperative Agreement w/Edinburg.

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

h. 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 Schleyhahn, seconded by Foiles to move into Executive Session at 7:23 p.m.

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

Motion made by Foiles, seconded by Dulakis to re-enter into Regular Session at 7:43 p.m.

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

XIII. Action on Closed Session Item(s)
a. Personnel

XIV. Other Business
b. Board Concerns

XV. Adjournment

Motion by Foiles, seconded by Brandon, to adjourn at 7:44 p.m.

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

Board President

Board Secretary