

Motion Sheet for September 21, 2016

- I. Call to Order @ 6:35p.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 \$1,391,481.69/Activity Funds in amount of \$50,025.73/
Bills in the amount of \$825,580.71
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 17,2016
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Seniority List

Motion made by Aymer, seconded by Brandon to except the Consent Agenda as presented A-E.

■ 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
Class Size

XI. Business Items

- a. Adopt Audit- As present by Adam Mathias Action

Motion made by Aymer seconded by Brandon, to adopt the audit as presented by Adam Mathias.

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

- b. Approve LMHN Audit Services FY16, FY17, FY18 Action

Motion made by Brandon, seconded by Burney to approve FY16(\$6,655) FY 17(\$6,850) and FY18(\$7,055).

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

- c. Adopt FY17 Budget Action

Motion made by Dulakis, seconded by Foiles to adopt the FY17 Proposed Budget. Action

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

d. Approve Recognition of Schools

Motion made by Aymer, seconded by Brandon to approve the Recognition of Schools.

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

e. Approve Rare Pest Control

Action

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

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

f. Approve 2nd Reading of the Districts Policy Manual

Motion made by Aymer, seconded by Dulakis to approve the 2nd Reading of the Districts Policy Manual.

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

XII. 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 7:21 p.m.

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

Motion made by Foiles, seconded by Brandon to re-enter into Regular Session at 7:46 p.m.

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

XIII. Action on Closed Session Item(s)

a. Personnel

b. Approve Proposed Negotiated Contract with South Fork Education Association

Motion by Wake, seconded by Dulakis to approve the Proposed Negotiated Contract with South Fork Education Association, as presented.

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

XIV. Other Business

c. Board Concerns

XV. Adjournment

Motion by Brandon seconded by Foiles, to adjourn at 7:52p.m.

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

Board President

Board Secretary