

## Motion Sheet for May 15, 2013

- I. Call to Order @ 6:30 pm.  
II. Roll Call  
■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart

III. Seat new Board Members

**Motion by Foiles, seconded by Gesell to seat Sara Wake as board member on the South Fork District #14 Board of Education.**

Dulakis(present) ■ Foiles ■ Gesell ■ Hanlon ■ Hart

**Motion by Gesell, seconded by Dulakis to seat Tommy Watson as board member on the South Fork District #14 Board of Education, swearing will be done upon his arrival from military deployment.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake

IV. Student of the Month

V. Additions to the Agenda

**Motion by NA, seconded by NA to approve the additions to the agenda as presented / amended.**

Dulakis  Foiles  Gesell  Hanlon  Hart  Wake  Watson

VI. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting and April 17, 2013 and April 25, 2013.
- b. Treasurer's Report in amount of \$748,636.14 /Activity Funds in amount of \$54,528.21
- c. Bills in the amount of \$208,157.79

**Motion by Gesell, seconded by Dulakis to approve the consent agenda as presented.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake  Watson

VII. Reports to the Board

- |  |        |
|--|--------|
| a. Superintendent                        | Report |
| b. Principal                             | Report |
| c. Assistant Principal/Athletic Director | Report |
| d. Board committees reports              |        |

**Motion by Dulakis seconded by Foiles to approve the committee changes as present by the School Board President.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake  Watson

VIII. Business Items

- a. Except the amended Proposed 2012-2013 Budget Action

**Motion by Foiles seconded by Dulakis, to except the amended proposed 2012-2013 Budget.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake ■ Watson

- b. Approve the first reading of the 2013-2014 Student Handbook Action

**Motion by Foiles, seconded by Wake, to approve the first reading of the 2013-2014 Student Handbook.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake □ Watson

- c. Approve the purchase of FY14 Student Planners Action

**Motion by Dulakis, seconded by Hart, to approve.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake □ Watson

- d. Approve the ChrisMont Intergovernmental Agreement. Action

**Motion by Gesell, seconded by Wake, to approve the FY 14 ChrisMont Intergovernmental Agreement.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake □ Watson

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

**Motion made by Dulakis, seconded by Foiles to move into Executive Session at 8:00 p.m.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake □ Watson

**Motion made by Gesell, seconded by Dulakis to re-enter into Regular Session at 8:52p.m.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake □ Watson

- XI. Action on Closed Session Item(s)  
a. I will have a closed session motion sheet available at the board meeting.

- XII. Other Business  
b. Board Concerns

- XIII. Adjourn

**Motion by Dulakis, seconded by Foiles, to adjourn at 8:55 pm.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Wake □ Watson

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Board President

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Board Secretary