

## Motion Sheet for March 12, 2014

- I. Call to Order @ 6:30 p.m.
- II. Pledge
- III. Roll Call
  - Aymer ■ Dulakis ■ Foiles □ Gesell(absent) ■ Hart □ Wake(absent) ■ 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 \$928,875.84 /Activity Funds in amount of \$39,080.74
  - c. Bills in the amount of \$124,275.24
  - d. IHSA Re-newel
  - e. Resignation

**Motion made by Foiles, seconded by Aymer to except the Consent Agenda as presented with the resignations of Derek Moss as Asst. Basketball Coach and Kayla Koehne as JH Head Cheerleading Coach.**

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

- IX. Public Comment- Discussion on consolidation with Edinburg
- X. Reports to the Board
  - a. Superintendent Report
  - b. Principal Report
  - c. Assistant Principal/Athletic Director Report
  - d. Board committees reports
- XI. Business Items
  - a. Building Project Discussion
  - b. Repairs and Purchases
- XII. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**Motion made by Foiles seconded by Dulakis to move into Executive Session at 7:35 p.m.**

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

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

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

- XIII. Action on Closed Session Item(s)
  - a. I will have a closed session motion sheet available at the board meeting.
- XIV. Other Business
  - b. Board Concerns
- XV. Adjournment

**Motion by Aymer, seconded by Dulakis, to adjourn at 8:06 p.m.**

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

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Board President

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Board Secretary