

South Fork School District #14
Board Meeting Agenda
Wednesday, September 19, 2012 - 6:30 p.m.
District Media Center

- I. Call to order
- II. Roll call
- III. Additions to the Agenda Action
- IV. Consent Agenda Action
 - Financial Treasurer's
 - a) Treasurer's report and activity funds
 - b) Approval of bills
 - c) Approval of minutes – Regular and Closed Session minutes of the last meeting
- V. Public comment
- VI. Reports to the board
 - a) Superintendent Report
 - b) Principal Report
 - c) Assistant Principal/Athletic Director Report
 - d) Board committees:
 - Building No Report
 - Class Size Tentative Meeting
 - Curriculum No Report
 - Finance No Report
 - Personnel No Report
 - Policy No Report
 - Safety/Crisis No Report
 - Technology & Technology Specialist No Report
 - Transportation & Transportation Director No Report
- VII. Business items
 - a) Adam Mathias-Audit Report Discussion/Action
 - b) Budget Action
 - c) Approval of Building usage for New Midwest Wrestling Action
 - d) Repairs and Purchases Action
- VIII. Executive session 2c1, 2c11, (employment, compensation, performance, or dismissal of district employees; pending or probable litigation affecting the district)
- IX. Action on business items following executive session
 - a) Personnel (2c1)
 - b) Litigation (2c11)
- X. Adjournment

Motion Sheet for Sept. 19, 2012

- I. Call to Order @ 6:31 p.m.
II. Roll Call
■ Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart ■ Pop ■ Watson

III. Additions to the Agenda

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

- Dulakis Foiles Gesell Hanlon Hart Pop Watson

IV. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
b. Treasurer's Report
c. Bills in the amount of \$368, 819.02.

Motion by Hanlon, seconded by Pop, to approve the consent agenda as presented.

- Dulakis ■ Foiles Gesell Hanlon ■ Hart Pop ■ Watson

V. Reports to the Board

- | | |
|--|-------------------|
| a. Superintendent | Report |
| b. Principal | Report |
| c. Assistant Principal/Athletic Director | Report |
| d. Board committees: | |
| Building | No Report |
| Class Size | Tentative Meeting |
| Curriculum | No Report |
| Finance | No Report |
| Personnel | No Report |
| Policy | No Report |
| Safety/Crisis | No Report |
| Technology & Technology Specialist | No Report |
| Transportation & Transportation Director | No Report |

VI. Business Items

- | | |
|-------------------------------|-------------------|
| a. Adam Mathias- Audit Report | Discussion/Action |
| b. FY13 Budget | Action |

Motion by Dulakis, seconded by Foiles, to file the FY13 Budget, as presented with final action at the Oct. 24 Board Meeting

- Dulakis Foiles ■ Gesell ■ Hanlon ■ Hart ■ Pop ■ Watson

- c. Approve building usage-New Midwest Wrestling

Motion by Watson, seconded by Hanlon, to approve the usage of the building for Saturday, Sept. 22, 2012 to New Midwest Wrestling.

- Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart ■ Pop Watson

- d. Repair and purchases

Motion by NA, seconded by NA, to approve NA.

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

Motion made by Hanlon, to move into Executive Session at 8:40p.m., seconded by Foiles.

■ Dulakis Foiles ■ Gesell Hanlon ■ Hart ■ Pop ■ Watson

Motion made by Pop to re-enter into Regular Session at 9:33 p.m., seconded by Hanlon.

■ Dulakis ■ Foiles ■ Gesell Hanlon ■ Hart Pop ■ Watson

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

- IX. Other Business
a. Board Concerns

- X. Adjourn

Motion by Pop, seconded by Dulakis, to adjourn at 9:35 pm.

Dulakis ■ Foiles ■ Gesell ■ Hanlon ■ Hart Pop ■ Watson

Board President

Board Secretary

