

**Motion Sheet for December 19, 2018**

- I. Call to Order @6:40 p.m.
- II. Pledge
- III. Roll Call

**■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ 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 \$2,110,236.00/Activity Funds in amount of \$55,285.05/  
Bills in the amount of \$428,017.15
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting  
November 28, 2018.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

**Motion made by Dulakis, seconded by Schleyhahn to except the Consent Agenda as presented A-E.**

**■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ 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. JH/HS Assistant Principal/Athletic Director Report
- e. Board committees reports

XI. Business Items

- a. Adopt Tax Levy Action

**Motion made by Brandon, seconded by Aymer to adopt the Tax Levy, as presented**

**■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon**

- b. Approve 1<sup>st</sup> Reading of District Policy Changes Action

**Motion made by Aymer, seconded by Schleyhahn to approve the 1<sup>st</sup> Reading of the District Policy Changes.**

**■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon**

- c. Adopt the Resolution for Mid-State Co-op Action

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the Resolution for Mid-State Co-op.**

**□ Schelyhahn □ Wake □ Aymer □ Brandon □ Dulakis □ Foiles □ Hanlon**

- d. Property Tax Relief Grant Action

**Motion made by Wake seconded by Brandon to approve the Property Tax Relief Grant**

**■ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schelyhahn ■ Hanlon**

e. Kincaid Police Use of Bus

Action

**Motion made by Dulakis, seconded by Aymer to approve Kincaid Police to use a school bus.**

**■Aymer ■Brandon ■Dulakis ■Foiles ■Schelyhahn ■Wake ■Hanlon**

- f. IHSA Co-op
  - Cheerleading
  - Football
  - Girls Basketball

Discussion/Action

**Motion made by Dulakis, seconded by Wake to approve the IHSA Cooperative Agreement with Edinburg and Morrisonville.**

**■Brandon ■Dulakis ■Foiles ■Schelyhahn ■Wake ■Aymer ■Hanlon**

- g. Pawnee Football Co-op Proposal
- h. Purchase and Repairs
  - Asbestos removal in Elementary Hallway

Discussion

Discussion

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

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into Executive Session at \_\_\_\_\_ p.m.**

**DID NOT MOVE INTO EXECUTIVE SESSION**

**□Aymer □ Brandon □ Dulakis □Foiles □ Schelyhahn □ Wake □ Hanlon**

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session at \_\_\_\_\_ p.m.**

**□ Brandon □ Dulakis □ Foiles □ Schelyhahn □ Wake □ Aymer □ Hanl**

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 Brandon, to adjourn at 7:28p.m.**

**■ Dulakis ■ Foiles ■ Schelyhahn ■ Wake ■ Aymer ■ Brandon ■ Hanlon**

\_\_\_\_\_  
**Board President**

\_\_\_\_\_  
**Board Secretary**