

Motion Sheet for January 16, 2019

- I. Call to Order @6:30 pm
- II. Pledge
- III. Roll Call
- IV. Spotlight

Aymer(absent) ■ Brandon ■ Dulakis ■ Foiles ■ Schylehahn ■ Wake ■ Hanlon

VII. Additions to the Agenda

VIII. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting December 19, 2018
- b. Treasurer's Report in amount of \$2,104,590.83 /Activity Funds in amount of \$54,427.18
- c. Bills in the amount of \$168,980.48
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month

Motion by Dulakis, seconded by Brandon to approve the consent agenda A-D.

■ Brandon ■ Dulakis ■ Foiles ■ Schylehahn ■ Wake Aymer ■ Hanlon

IX. Public Comment

X. Reports to the Board

- a. Superintendent Report
- b. Asst. Superintendent/ JH/HS Principal Report
- c. Elementary Principal Report
- d. Athletic Director Report
- e. Board committees reports

XI. Business Items

- a. Approve or Disapprove the Resolution to Voluntarily Dissolve the Christian Joint Agreement Discussion/Action

Motion by Brandon seconded by Schleyhahn to approve the Resolution to Voluntarily Dissolve the Christian Joint Agreement.

■ Dulakis Foiles(abstain) ■ Schylehahn ■ Wake Aymer ■ Brandon ■ Hanlon

- b. Approve 2nd Reading of District Policy Updates Action

Motion by Wake, seconded by Dulakis to approve the 2nd Reading of the District Policy Updates, as presented.

■ Foiles ■ Schylehahn ■ Wake Aymer ■ Brandon ■ Dulakis ■ Hanlon

- c. Driver's Ed Car Discussion

Motion by _____, seconded by _____ to approve the purchase of a Driver's Ed car

Schylehahn Wake Aymer Brandon Dulakis Foiles Hanlon

- d. Bus 10 (2006 Handicap Bus) Discussion

- e. Purchase and Repairs Discussion

- Hatalla Flooring-Elementary Floor Repair-\$1623.47
- Isaac Refrigeration-HS Walk-in Freezer-\$2420+\$285.00
- Henson Robinson- Boiler Room Exhaust Fan System-\$3100.00

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

Motion by Foiles seconded by Schleyhahn to move into Executive Session at 6:55 p.m.

■ Schleyhahn ■ Wake Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Hanlon

Motion by Schleyhahn, seconded by Brandon to re-enter into Regular Session at 7:18 p.m.

■ Wake Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ 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 Foiles seconded by Brandon, to adjourn at 7:18 p.m.

Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Wake ■ Hanlon

Board President

Board Secretary