

Minutes for November 18, 2020

- I. Call to Order @ 6:30p.m.
- II. Pledge
- III. Roll Call

Aymer(Absent) Brandon Dulakis Harris(absent) Schleyhahn Wake(absent) Hanlon

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's Report in amount of \$2,667,010.91 /Activity Funds in amount of \$55,399.81
- b. Bills in the amount of \$181,544.23
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 21, 2020.
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

Motion made by Brandon seconded by Dulakis to accept the Consent Agenda as presented A-E.

Brandon Dulakis Harris Schleyhahn Wake Aymer Hanlon

VI. Public Comment

VII. Reports to the Board

- | | |
|-------------------------|--------|
| a. Superintendent | Report |
| b. JH/HS Principal | Report |
| c. Elementary Principal | Report |
| d. Athletic Director | Report |
| e. Board Committees | Report |

VIII. Business Items

- a. Approve Tax Levy Action

Motion made by Dulakis, seconded by Brandon to approve tax levy as presented.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

- b. Participation in IHSA Basketball Discussion

- c. Purchases and Repairs

DID NOT ENTER EXECUTIVE SESSION

- IX. 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.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

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

Brandon Dulakis Harris Schleyhahn Wake Aymer Hanlon

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

XI. Other Business
b. Board Concerns

XII. Adjournment

Motion by Dulakis seconded by Schleyhahn, to adjourn at 6:49p.m.

Dulakis Harris Schleyhahn Wake Aymer Brandon Hanlon

Board President

Board Secretary