

Minutes for March 18, 2020

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

■Aymer ■Brandon ■Dulakis ■Harris ■Schelyhahn ■Wake ■Hanlon

- VI. Student Spotlight
- VII. Additions to the Agenda
- VIII. Consent Agenda

- a. Treasurer's Report in amount of \$2,010,508.89 /Activity Funds in amount of \$57,715.89
- b. Bills in the amount of \$253,252.02
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 19,2020
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignations

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

■Brandon ■Dulakis ■Harris ■Schelyhahn ■Wake ■Aymer ■Hanlon

- IX. Public Comment

- XI. Business Items

- a. Bids for Tuck pointing Discussion/Action

Motion made by Wake seconded by Aymer, to approve bid for tuck pointing as presented.

■Dulakis ■Harris ■Schelyhahn ■Wake ■Aymer ■Brandon ■Hanlon

- b. Negotiation Discussion
- c. School Closure Discussion
- d. Officials Pay Action

Motion made by Schleyhahn, seconded by Brandon to approve officials pay as presented.

■Harris ■Schleyhahn ■Wake □Aymer(present) ■Brandon ■Dulakis ■Hanlon

- e. Purchase and Repairs Discussion

DID NOT ENTER EXECUTIVE SESSION

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 _____ pm.

Schleyhahn Wake Aymer Brandon Dulakis Harris Hanlon

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

Wake Aymer Brandon Dulakis Harris 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 Aymer, seconded by Dulakis to adjourn at 6:52pm.

Aymer Brandon Dulakis Harris Schleyhahn Wake Hanlon

Board President

Board Secretary