

October 20, 2021 Minutes

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

■Aymer ■Brandon ■Elder ■Harris □Schleyhahn(absent) ■Wake ■Dulakis

- IV. Additions to the Agenda

- V. Consent Agenda
 - a. Treasurer’s Report in amount of \$3,202,004.81/Activity Funds in amount of \$66,494.90
 - b. Bills in the amount of \$128,699.11
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 15, 2021
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Resignation

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

■Aymer ■Brandon ■Elder ■Harris □Schleyhahn ■Wake ■Dulakis

- 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 reports

- VIII. Business Items

- a. Class of 2022 Senior Trip Request Discussion/Action

Motion made by Wake seconded by Brandon to approve the Class of 2022 Senior trip request as presented.

■Brandon ■Elder ■Harris □Schleyhahn ■Wake ■Aymer ■Dulakis

- b. Esser II Amendement Action

Motion made by Wake seconded by Elder to approve the Esser II Amendement as presented.

■Elder ■Harris □Schleyhahn ■Wake ■Aymer ■Brandon ■Dulakis

- c. Esser III Grant Action

Motion made by Wake, seconded by Dulakis to approve Esser III Grant as presented.

■Harris □Schleyhahn ■Wake ■Aymer ■Brandon ■Elder ■Dulakis

d. Tax Levy Preview

Discussion

e. Purchases and Repairs

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

Motion made by Elder, seconded by Harris to move into Executive Session at 7:10pm.

□Schleyhahn ■Wake ■Aymer ■Brandon ■Elder ■Harris ■Dulakis

Motion made by Aymer, seconded by Dulakis to re-enter into Regular Session at 8:11pm.

■Wake ■Aymer ■Brandon ■Elder ■Harris □Schleyhahn ■Dulakis

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 Elder seconded by Dulakis to adjourn at 8:13pm.

■Aymer ■Brandon ■Elder ■Harris □Schleyhahn ■Wake ■Dulakis

Board President

Board Secretary