

Minutes for March 17, 2021

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

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

- IV. Additions to the Agenda

- V. Consent Agenda

- a. Treasurer's Report in amount of \$2,616,971.09 /Activity Funds in amount of \$52,513.71
- b. Bills in the amount of \$49,091.84
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 17,2021
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA and IHSA renewals

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

■Brandon ■Dulakis ■Harris ■Schelyhahn ■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

- VII. Business Items

- a. Officials Pay | **TABLED TO APRIL MEETING** | Action
- b. Purchase and Repairs | | Discussion

- VIII. Executive Session 2c 1,2c 11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Dulakis, seconded by Schleyhahn to move into Executive Session at 6:47pm.

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

Motion made by Aymer, seconded by Harris to re-enter into Regular Session at 8:20pm.

■Schleyhahn ■Wake ■Aymer ■Brandon ■Dulakis ■Harris ■Hanlon

- IX. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

- X. Other Business
 - b. Board Concerns

XI. Adjournment

Motion by Aymer, seconded by Brandon to adjourn at 8:26pm.

■Wake ■Aymer ■Brandon ■Dulakis ■Harris ■Schleyhahn ■Hanlon

Board President

Board Secretary

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