

## Minutes for October 19, 2022

- I. Call to Order at 6:29 pm.
- II. Pledge
- III. Roll Call

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

- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
  - a. Treasurer's Report in amount of \$3,791,586.60/Activity Funds in amount of \$63,774.24
  - b. Bills in the amount of \$92,708.66
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 19, 2022
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Resignation

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

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

- VII. Public Comment
- VIII. Reports to the Board
  - a. Superintendent Report
  - b. JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director Report
  - e. Board committees reports

- IX. Business Items
  - a. Tax Levy Preview Discussion
  - b. Omni Contract Action

**Motion made by Elder seconded by Harris to approve the contract(Base bid with options 2,4,5,6,7, & 8) with Omni as presented.**

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

- c. Purchases and Repairs

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

**\*\*DID NOT ENTER INTO EXECUTIVE SESSION\*\***

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into Executive Session at \_\_\_\_\_ p.m.**

☐ Elder   ☐ Harris   ☐ Schleyhahn   ☐ Wake   ☐ Aymer   ☐ Brandon   ☐ Dulakis

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session at \_\_\_\_\_ pm.**

☐ Harris   ☐ Schleyhahn   ☐ Wake   ☐ Aymer   ☐ Brandon   ☐ Elder   ☐ Dulakis

**XI.      Action on Closed Session Item(s)**

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

**XII.      Adjournment**

**Motion by Schleyhahn seconded by Harris to adjourn at 7:13 pm.**

☒ Schleyhahn   ☐ Wake   ☒ Aymer   ☒ Brandon   ☒ Elder   ☒ Harris   ☒ Dulakis

\_\_\_\_\_  
**Board President**

\_\_\_\_\_  
**Board Secretary**