

Minutes for November 16, 2022

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

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

IV. Student Spotlights

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer’s Report in amount of \$3,902,894.45/Activity Funds in amount of \$62,108.86
- b. Bills in the amount of \$211,613.97
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 19, 2022
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Schleyhahn seconded by Wake to accept the Consent Agenda as presented A-D.

■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

IX. Business Items

- a. Tax Levy Action

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

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

- b. Resolution authorizing the issue of not to exceed \$1,000,000 of general obligation bonds (alternate revenue source) for the purpose of altering, repairing, and equipping school buildings and facilities. Action

Motion made by Aymer, seconded by Wake to adopt the resolution authorizing the issue of not to exceed \$1,000,000 of general obligation bonds(alternate revenue source) for the purpose of altering, repairing, and equipping school buildings and facilities.

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

c. Purchases and Repairs

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

- X. 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.

Harris Schleyhahn Wake Aymer Brandon Elder Dulakis

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

Schleyhahn Wake Aymer Brandon Elder Harris 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 Wake, seconded by Brandon to adjourn at 6:56pm.

Wake Aymer Brandon Elder Harris Schleyhahn Dulakis

Board President

Board Secretary