

## Minutes for February 16, 2022

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call
  - Aymer ■Brandon ■Elder ■Harris □Schelyhahn(absent) ■Wake ■Dulakis
- IV. Additions to the Agenda
- V. Consent Agenda
  - a. Treasurer's Report in amount of \$3,072,596.78/ Activity Funds in amount of \$61,041.98(December)  
Treasurer's Report in amount of \$3,183,049.44/Activity Funds in amount of \$61,106.34(January)
  - b. Bills in the amount of \$49,069.23(December)  
Bills in the amount of \$48,626.51(January)
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting December 15,2021
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

■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
  - e. Board committees reports

### VIII. Business Items

- a.2022-2023 Intergovernmental Agreement for School Districts Action

**Motion made by Aymer, seconded by Harris to approve the 2022-2023 Intergovernmental Agreement for School Districts as presented.**

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

- b. LMHN Proposal Action

**Motion made by Brandon, seconded by Wake to approve the LMHN proposal as presented.**

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

c. 1<sup>st</sup> reading of Updated District Policies

Action

**Motion made by Harris, seconded by Brandon to approve the 1<sup>st</sup> reading of updated district policies as presented.**

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

d. JH Student Council State Convention

Action

**Motion made by Wake, seconded by Brandon to approve JH Student Council State Convention as presented.**

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

e. Aramark Contract

Action

**Motion made by Wake, seconded by Elder to approve the Aramark Contract as presented.**

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

f. Senior Class Trip

Action

**Motion made by Wake, seconded by Elder to approve senior class trip as presented with new requirements.**

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

g. 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 Harris, seconded by Brandon to move into Executive Session at 7:20pm.**

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

**Motion made by Elder, seconded by Harris to re-enter into Regular Session at 9:00pm.**

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

X. Action on Closed Session Item(s)

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

XI. Adjournment

**Motion by Elder, seconded by Brandon to adjourn at 9:02pm.**

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

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Board President

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Board Secretary