

Minutes for May 18, 2022

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

III. Roll Call

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

IV. Additions to Agenda

V. Consent Agenda

- a. Treasurer's report in amount of \$3,177,918.48/Activity Funds in amount of \$69,796.07
- b. Bills in the amount of \$73,888.43
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 22, 2021
- d. Approval of Destruction of Executive Session audio recordings older than 18 months.
- e. Resignations

Motion made by Harris, seconded by Brandon 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 Report

VIII. Business Items

a. Amended Budget Discussion

b. 20% Exclusionary Plan Action

Motion made by Aymer, seconded by Harris to approve the 20% Exclusionary plan as presented.

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

c. 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 Brandon to move into Executive Session at 7:05pm.

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

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

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

X. Action on Closed session Items

XI. Adjournment

Motion by Aymer, seconded by Harris to adjourn at 9:04pm.

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

Board President

Board Secretary