

Minutes for March 15, 2023

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

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

IV. Student Spotlights

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer’s Report in amount of \$3,239,127.47 /Activity Funds in amount of \$64,487.22
- b. Bills in the amount of \$53,785.61
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 15,2023
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA and IHSA renewals
- f. Maternity Leave Request

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

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

VII. Public Comment
a. HS Cheer Coaches

VIII. Reports to the Board

a. Superintendent	Report
b. JH/HS Principal	Report
c. Elementary Principal	Report
d. Athletic Director	Report

IX. Business Items
a. Purchases and Repairs Discussion

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

Motion made by Harris seconded by Wake to move into Executive Session at 7:13pm.

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

Motion made by Elder seconded by Harris to re-enter into Regular Session at 7:28pm.

■Harris ■Schelyhahn ■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 Wake seconded by Dulakis to adjourn at 7:28pm.

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

Board President

Board Secretary