

## Minutes for October 18, 2023

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

Aymer (late) Brandon Burchi Harris (absent) Bourlard Wake Dulakis

- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
  - a. Treasurer's Report in amount of \$2,612,811.33/Activity Funds in amount of \$73, 631.23
  - b. Bills in the amount of \$258,175.82
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 20, 2023
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

Aymer Brandon Burchi Harris Bourlard 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. Maintenance Project Discussion
    - c. Class of 2024 Senior Trip Discussion/Action
    - d. Purchases and Repairs
- \*\*\*TABLED UNTIL NOVEMBER BOARD MEETING\*\*\***

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

**Motion made by Bourlard, seconded by Aymer to move into Executive Session at 7:03 pm.**

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

**Motion made by Brandon, seconded by Aymer to re-enter into Regular Session at 7:38pm.**

Harris Bourlard Wake Aymer Brandon Burchi 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 Dulakis, seconded by Brandon to adjourn at 7:39pm.**

Bourlard Wake Aymer Brandon Burchi Harris Dulakis

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**Board President**

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**Board Secretary**