

Minutes for November 15, 2023

- I. Call to Order at 6:37pm.
- II. Pledge
- III. Roll Call

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

IV. Student Spotlights

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's Report in amount of \$2,977,391.31/Activity Funds in amount of \$75,120.87
- b. Bills in the amount of \$400,284.73
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 18, 2023
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Harris seconded by Brandon 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

IX. Business Items

- a. Tax Levy Action

Motion made by Harris, seconded by Dulakis to approve tax levy as presented.

Brandon Burchi Harris Bourlard Wake Aymer Dulakis

- b. Maintenance Grant Action

Motion made by Brandon, seconded by Harris to approve the maintenance grant as presented.

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

- c. 1st Reading of Semester Exam Handbook Change Action

Motion made by Harris, seconded by Burchi to approve 1st reading of Semester Exam Handbook Change.

Harris Bourlard Wake Aymer Brandon Burchi Dulakis

d. Purchases and Repairs

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 Brandon to move into Executive Session at 7:00pm.

Bourlard Wake Aymer Brandon Burchi Harris Dulakis

Motion made by Harris, seconded by Burchi to re-enter into Regular Session at 7:17pm.

Wake Aymer Brandon Burchi Harris Bourlard 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 Harris, seconded by Brandon to adjourn at 7:25pm.

Aymer Brandon Burchi Harris Bourlard Wake Dulakis

Board President

Board Secretary