

Minutes for January 17, 2024

- I. Call to order at 6:29pm
- II. Pledge
- III. Roll Call
Aymer (Absent) Brandon Burchi Harris Bourlard (Absent) Wake Dulakis
- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurers report in the amount of \$2,467,516.15/Activity funds in the amount of \$73,757.01
 - b. Bills in the amount of \$72,404.79
 - c. Approval of minutes-Regular and closed session minutes of the last meeting-December 20, 2023
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 month

Motion by Wake, seconded by Brandon to approve the consent agenda A-D as presented.

Aymer Brandon Burchi Harris Bourlard Wake Dulakis

- VII. Public Comment
 - a) Tiffany Wubker
 - b) Mrs. Mohn- JH Student Council
 - c) Class of 2024
- 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. JH Student Council State Convention Action

Motion by Wake, seconded by Harris to approve JH Student Council State Convention as presented by Mrs. Mohn.

Brandon Burchi Harris Bourlard Wake Aymer Dulakis

- b. Class of 2024 Senior Trip Action

Motion made by Brandon, seconded by Harris to approve the Class of 2024 Senior Trip request as presented.

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

- c. Omni Tuck Pointing Bid (\$117,633.00) Action

Motion made by Brandon, seconded by Harris to approve the Omni Tuck Pointing bid of \$117,633.00 as presented.

■Harris □Bourlard ■Wake □Aymer ■Brandon ■Burchi ■Dulakis

- d. Solar Project Letter of Intent Performance Services Action

Motion made by Harris, seconded by Brandon to approve the Solar Project Letter of Intent Performance Services as presented.

□Bourlard ■Wake □Aymer ■Brandon ■Burchi ■Harris ■Dulakis

- e. Purchases and Repairs

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

Motion by Wake seconded by Burchi to move into Executive Session at 6:50pm.

■Wake □Aymer ■Brandon ■Burchi ■Harris □Bourlard ■Dulakis

Motion by Wake, seconded by Brandon to re-enter into Regular Session at 7:05pm.

□Aymer ■Brandon ■Burchi ■Harris □Bourlard ■Wake ■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 Burchi to adjourn at 7:07 pm.

■Brandon ■Burchi ■Harris □Bourlard ■Wake □Aymer ■Dulakis

Board President

Board Secretary