

Minutes for February 21, 2024

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call
■Aymer ■Brandon ■Burchi ■Harris □Bourlard-(absent) ■Wake ■Dulakis
- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurer’s Report in amount of \$2,611,759.38/ Activity Funds in amount of \$81,169.31
 - b. Bills in the amount of \$125,255.47
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting January 17,2024
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

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

- VII. Public Comment
 - a) HS Student Council
 - b) Brenda Nelson and Suviya Dickey

- VIII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director
 - e. Board committees reports

- IX. Business Items
 - a.LMHN Proposal Action

Motion made by Harris, seconded by Aymer to approve the LMHN proposal as presented.

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

- b. FY24/25 Intergovernmental Agreement for School Districts Action

Motion made by Brandon, seconded by Aymer to approve the FY24/25 Intergovernmental Agreement for School Districts as presented.

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

- c. 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 Aymer to move into Executive Session at 7:00pm.

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

Motion made by Brandon, seconded by Aymer to re-enter into Regular Session at 8:23pm.

Bourlard ■Wake ■Aymer ■Brandon ■Burchi ■Harris ■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 Burchi, seconded by Brandon to adjourn at 8:25pm.

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

Board President

Board Secretary