

Minutes for April 17, 2024

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

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

- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurer's Report in amount of \$1,401,364.15 /Activity Funds in amount of \$87,634.86
 - b. Bills in the amount of \$63,450.43
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 20, 2024
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

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

- VII. Public Comment
 - a. Jessica Parrish
 - b. Mr.Mayer
- 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. FY 24/25 District Calendar Action

Motion made by Harris, seconded by Wake to approve the FY 24/25 district calendar as presented.

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

- b. 2nd Reading of Updated District Policies Action

Motion made by Brandon, seconded by Burchi to approve the 2nd Reading of Updated District Policies.

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

- c. Solar Array Project Action

Motion made by Brandon, seconded by Harris to approve the Solar Array project as presented.

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

d. Gym Remodel

Action

Motion made by Harris, seconded by Burchi to approve the Gym Remodel 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 made by Aymer, seconded by Wake to move into Executive Session at 7:20pm.

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

Motion made by Brandon, seconded by Wake to re-enter into Regular Session at 8:18 pm.

■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 Wake, seconded by Dulakis to adjourn at 8:21pm.

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

Board President

Board Secretary