

Minutes for June 26, 2024

I. Call to Order at 6:30pm.

II. Pledge

III. Roll Call

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

IV. Additions to the Agenda

V. Consent Agenda

- a. Treasurer's report in the amount of \$1,335,944.93/Activity Funds in the amount of \$99,842.67
- b. Bills in the amount of \$166,637.95
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 15, 2024
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Resignation

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

Aymer Brandon Burchi Harris Bourlard Wake Dulakis

VI. Public Comment

VII. Reports to the Board

- | | |
|-------------------------|--------|
| a. Superintendent | Report |
| b. JH/HS Principal | Report |
| c. Elementary Principal | Report |
| d. Athletic Director | Report |
| e. Board Committees | |

VIII. Business Items

a. Adopt FY24 Amended Budget

Action

Motion made by Burchi seconded by Brandon to adopt the FY24 Amended Budget as presented.

Brandon Burchi Harris Bourlard Wake Aymer Dulakis

b. FY 24/25 Regularly Scheduled Board Meeting Dates

Action

Motion made by Brandon, seconded by Wake to approve FY 24/25 Regularly Scheduled Board Meeting Dates as presented.

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

c. 2nd Reading of Updated District Policies

Action

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

Harris Bourlard Wake Aymer Brandon Burchi Dulakis

d. 1st Reading of Elementary Handbook

Action

Motion made by Brandon, seconded by Burchi to approve 1st Reading of Elementary Handbook.

Bourlard Wake Aymer Brandon Burchi Harris Dulakis

e. 1st Reading of JH/HS Handbook

Action

Motion made by Wake, seconded by Brandon to approve 1st Reading of JH/HS Handbook.

Wake Aymer Brandon Burchi Harris Bourlard Dulakis

f. Food Service Contract

Action

Motion made by Brandon, seconded by Wake to approve the Aramark Food Service Contract as presented.

Aymer Brandon Burchi Harris Bourlard Wake Dulakis

g. FY 24/25 Property/Casualty Insurance (ICRMT)

Action

Motion made by Wake, seconded by Burchi to approve FY 24/25 Property/Casualty Insurance with ICRMT as presented.

Brandon Burchi Harris Bourlard Wake Aymer Dulakis

h. Resolution Approving Amendments to the CACC Intergovernmental Agreement

Action

Motion made by Wake, seconded by Brandon to approve the Amendment to the CACC Intergovernmental Agreement as presented.

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

i. Purchases and Repairs

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

Motion made by Brandon, seconded by Burchi to move into Executive Session at 6:42pm.

Harris Bourlard Wake Aymer Brandon Burchi Dulakis

Motion made by Brandon, seconded by Burchi to re-enter into Regular Session at 7:25pm.

Bourlard Wake Aymer Brandon Burchi Harris Dulakis

- X. Action on Closed Session Item(s)
a. I will have a closed session motion sheet available at the board meeting.

XI. Adjournment

Motion by Brandon, seconded by Burchi to adjourn at 7:27pm.

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

Board President

Board Secretary