

## Minutes for November 19, 2025

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

■Aymer ■Brandon ■Burchi ■Bourlard □Harris (absent) ■Hagan ■Wake

IV. Student Spotlights

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's Report in amount of \$2,090,599.69/Activity Funds in amount of \$102,148.42
- b. Bills in the amount of \$659,165.52
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 1, 2025
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Revoke early graduation approval

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

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

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
- i. Building Committee

IX. Business Items

- a. Tax Levy Action

**Motion made by Aymer, seconded by Brandon to approve tax levy as presented.**

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

- b. Maintenance Grant Action

**Motion made by Aymer, seconded by Hagan to approve the maintenance grant as presented.**

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

- 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 Bourlard, seconded by Brandon to move into Executive Session at 6:58pm.**

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

**Motion made by Brandon, seconded by Burchi to re-enter into Regular Session at 7:08pm.**

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

- 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 Hagan, seconded by Bourlard to adjourn at 7:09pm.**

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

---

**Board President**

---

**Board Secretary**