

## Minutes for February 19, 2025

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call
  - Aymer ■Brandon □Burchi-Absent ■Harris ■Bourlard ■Wake ■Dulakis
- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda
  - a. December Treasurer's Report in amount of \$1,896,443.17/ Activity Funds in amount of \$95,667.55  
January Treasurer's Report in the amount of \$2,343,735.90/Activity Funds in the amount of \$89,970.68
  - b. December Bills in the amount of \$222,139.15  
January Bills in the amount of \$83,328.90
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting December 18,2024
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

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

- VII. Public Comment
  - a) JH and HS Student Councils

- 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 Brandon, seconded by Harris to approve the LMHN proposal as presented.**

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

b. FY25/26 Intergovernmental Agreement for School Districts Action

**Motion made by Bourlard, seconded by Wake to approve the FY25/26 Intergovernmental Agreement for School Districts as presented.**

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

c. 1<sup>st</sup> Reading of Updated District Policies

Action

**Motion made by Brandon, seconded by Harris to approve 1<sup>st</sup> reading of updated district policies as presented.**

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

d. Purchases and Repairs

**\*\*DID NOT ENTER EXECUTIVE SESSION\*\***

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

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into Executive Session at \_\_\_\_\_ p.m.**

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

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session at \_\_\_\_\_ p.m.**

**□Wake □Aymer □Brandon □Burchi □Harris □Bourlard □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 Harris, seconded by Brandon to adjourn at 7:03pm.**

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

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary