

Minutes for March 19, 2025

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

- III. Roll Call

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

- IV. Student Spotlights

- V. Additions to the Agenda

- VI. Consent Agenda

- a. Treasurer's Report in amount of \$1,928,963.93 /Activity Funds in amount of \$93,984.13
- b. Bills in the amount of \$102,067.10
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 19,2025
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA and IHSA renewals
- f. Resignations

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

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

- VII. Public Comment

- VIII. Reports to the Board

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

- IX. Business Items

- a. 2nd Reading of Updated District Policies

Action

Motion made by Harris, seconded by Burchi to approve the 2nd reading of updated district policies as presented.

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

b. JH Student Council State Convention

Action

Motion made by Wake, seconded by Harris to approve the JH Student Council State Convention as presented.

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

c. HS Student Council State Convention

Action

Motion made by Brandon, seconded by Wake to approve the HS Student Council State Convention as presented.

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

d. Roof Bid

Discussion/Action

Motion made by Harris, seconded by Brandon to approve the roof bid by Design Roofing 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 Wake, seconded by Brandon to move into Executive Session at 6:48pm.

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

Motion made by Bourlard, seconded by Brandon to re-enter into Regular Session at 7:09pm.

□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 Dulakis, seconded by Brandon to adjourn at 7:10pm.

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

Board President

Board Secretary