

Minutes for April 16, 2025

- 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 \$1,824,892.50 /Activity Funds in amount of \$90,976.38
 - b. Bills in the amount of \$165,843.49
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting March 19, 2025
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Officials Pay
 - f. Resignations

Motion made by Brandon, 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
 - e. Board committees reports

IX. Business Items

- a. FY 25/26 District Calendar Action

Motion made by Wake, seconded by Dulakis to approve the FY 25/26 district calendar as presented.

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

- b. Food Service Contract Discussion

c. Two Brothers Tuck Pointing Quote

Action

Motion made by Harris, seconded by Wake to approve Two Brother Tuck Pointing Quote As presented.

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

d. Henson Robinson Quote

Action

Motion made by Harris, seconded by Aymer to approve the Henson Robinson quote as presented.

■Harris ■Bourlard ■Wake ■Aymer ■Brandon ■Burchi ■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 Brandon, seconded by Bourlard to move into Executive Session at 6:50pm.

■Burchi ■Harris ■Boulard ■Wake ■Aymer ■Brandon ■Dulakis

Motion made by Bourlard, seconded by Aymer to re-enter into Regular Session at 6:57 pm.

■Harris ■Bourlard ■Wake ■Aymer ■Brandon ■Burchi ■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 Bourlard, seconded by Wake to adjourn at 7:08pm.

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

Board President

Board Secretary