

Minutes for May 20, 2025

- I. Call to Order at 6:33pm.
- II. Pledge
- III. Roll Call

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

- IV. Student Spotlights
- V. Election of Office

i. President

Motion made by Harris, seconded by Brandon to appoint Sara Wake as School Board President.

■Aymer ■Brandon ■Burchi ■Harris ■Bourlard □Wake(present)

ii. Vice President

Motion made by Bourlard, seconded by Brandon to appoint Wes Aymer as School Board Vice President.

■Brandon ■Burchi ■Harris ■Bourlard ■Wake □Aymer(present)

iii. Secretary

Motion made by Brandon, seconded by Bourlard to appoint Mike Harris as School Board Secretary.

■Burchi □Harris(present) ■Bourlard ■Wake ■Aymer ■Brandon

- VI. Additions to Agenda

- VII. Consent Agenda
 - a. Treasurer's report in amount of \$\$1,886,503.23/Activity Funds in amount of \$103,410.52
 - b. Bills in the amount of \$90,358.57
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 16, 2025
 - d. Approval of Destruction of Executive Session audio recordings older than 18 months.

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

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

- VIII. Public Comment

- IX. Reports to the Board

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

Report
Report
Report
Report
Report

X. Business Items

a. Amended Budget

Discussion

b. Scoreboard Proposals

Action

Motion made by Harris, seconded by Bourlard to approve the basketball scoreboard proposal as presented.

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

Motion made by Harris, seconded by Brandon to approve the football scoreboard proposal as presented.

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

c. K-12 Math Curriculum

Action

Motion made by Brandon, seconded by Harris to approve the K-12 Math Curriculum as presented.

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

d. Elementary Office Project

Action

Motion made by Aymer, seconded by Harris to approve the Elementary Office Project as presented.

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

e. Purchases and Repairs

XI. 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 7:14pm.

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

Motion made by Brandon, seconded by Aymer to re-enter into Regular Session at 7:36pm.

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

XII. Action on Closed session Items

XIII. Adjournment

Motion by Bourlard, seconded by Brandon to adjourn at 7:37pm.

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

Board President

Board Secretary