

Minutes for October 16, 2024

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

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

- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurer's Report in amount of \$2,018,523.71/Activity Funds in amount of \$92,134.95
 - b. Bills in the amount of \$111,491.95
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting September 18, 2024
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Early Graduation Request

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

■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. Tax Levy Preview Discussion
 - b. 2nd Reading of Updated District Policies Action

Motion made by Wake, seconded by Aymer to approve the 2nd reading of updated district policies As presented.

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

- c. 2nd Reading of IPA Handbook Updates Action

Motion made by Bourlard, seconded by Harris to approve the 2nd reading of updated IPA Handbook Updates as presented.

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

Motion made by Brandon, seconded by Aymer to approved the FY25 Seniority List as presented.

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

e. Resolution abating the taxes heretofore levied for the year 2024 to pay debt services on the General Obligation School Bonds (Alternate Revenue Source), Series 2023, of Community Consolidated School District Number 14, Christian County, Illinois.

Motion made by Aymer, seconded by Wake to approve Resolution abating the taxes heretofore levied for the year 2024 to pay debt services on the General Obligation School Bonds (Alternate Revenue Source), Series 2023, of Community Consolidated School District Number 14, Christian County, Illinois.

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

Motion made by Brandon, seconded by Harris to approve the FY25 School Maintenance Grant District Certification as presented.

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

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

Motion made by Aymer, seconded by Wake to move into Executive Session at 6:53pm.

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

Motion made by Burchi, seconded by Wake to re-enter into Regular Session at 7:10pm.

■Brandon ■Burchi ■Harris ■Bourlard ■Wake ■Aymer ■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 Aymer seconded by Bourlard to adjourn at 7:13 pm.

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

Board President

Board Secretary