

## Minutes for November 20, 2024

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

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

IV. Student Spotlights

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's Report in amount of \$2,472,320.24/Activity Funds in amount of \$93,876.68
- b. Bills in the amount of \$508,484.92
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting October 16, 2024
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

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

VII. Public Comment

- a) Vinnie Pop
- b) Class of 2025

VIII. Reports to the Board

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

IX. Business Items

- a. Tax Levy Action

**Motion made by Brandon, seconded by Wake to approve tax levy as presented.**

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

- b. Purchase of Work Truck Action

**Motion made by Bourlard, seconded by Brandon to approve the purchase of work truck as presented.**

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

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

**Motion made by Bourlard, seconded by Brandon to move into Executive Session at 6:52pm.**

Harris   Bourlard   Wake   Aymer   Brandon   Burchi   Dulakis

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

Bourlard   Wake   Aymer   Brandon   Burchi   Harris   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 Burchi, seconded by Dulakis to adjourn at 7:00pm.**

Wake   Aymer   Brandon   Burchi   Harris   Bourlard   Dulakis

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**Board President**

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**Board Secretary**