

Minutes for May 15, 2024

- I. Call to Order at 6:30pm.
- II. Pledge
- III. Roll Call
 - Aymer ■Brandon □Burchi (absent) ■Harris ■Bourlard ■Wake ■Dulakis
- IV. Student Spotlights
- V. Additions to Agenda
- VI. Consent Agenda
 - a. Treasurer's report in amount of \$1,455,211.41/Activity Funds in amount of \$94,987.79
 - b. Bills in the amount of \$136,046.51
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 17, 2024
 - d. Approval of Destruction of Executive Session audio recordings older than 18 months.
 - e. Resignations

Motion made by Wake, 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-Safety Report
- IX. Business Items
 - a. Amended Budget Discussion
 - b. Elementary SIP Plan Action

Motion made by Wake, seconded by Harris to approve the Elementary SIP Plan as presented.

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

- c. PLC Days Action

Motion made by Harris, seconded by Brandon to approve the additional PLC Days as presented.

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

d. 1st Reading of Updated District Policies

Action

Motion made by Brandon, seconded by Harris to approve 1st Reading of Updated District Policies as presented.

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

e. Property Casualty Insurance

Discussion/Action

Motion made by Wake, seconded by Dulakis to approve to retain ICMRT property casualty insurance as presented.

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

f. Tri Merit Tax Consultants (renewable Energy Tax Credit)

Discussion/Action

Motion made by Aymer, seconded by Wake to approve Tri Merit Tax Consultants as presented.

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

g. 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 7:17pm.

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

Motion made by Aymer, seconded by Wake to re-enter into Regular Session at 8:10pm.

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

XI. Action on Closed session Items

XII. Adjournment

Motion by Wake, seconded by Bourlard to adjourn at 8:12pm.

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

Board President

Board Secretary