

Minutes for September 18, 2024

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

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

- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurer's Report in the amount of \$2,119,948.81/Activity Funds in amount of \$100,575.61
 - b. Bills in the amount of \$349,472.01
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 21 ,2024
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Resignation

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

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

- VII. Public Comment
 - a) Adam Mathias

- VIII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director
 - e. Board committees reports

- IX. Business Items

- a. Adopt Audit as presented by Adam Mathias Action

Motion made by Harris, seconded by Brandon to adopt audit as presented by Adam Mathias.

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

- b. FY25 Budget Action

Motion made by Harris, seconded by Aymer to approve FY25 Budget as presented.

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

- c. 1st Reading of Updated District Policies Action

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

Bourlard Harris Wake Aymer Brandon Burchi Dulakis

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| d. District Health Insurance Contract | Discussion |
| e. FY25 Maintenance Grant | Discussion |
| f. 1 st Reading of IPA Handbook Updates | Action |

Motion made by Aymer, seconded by Harris to approve the 1st Reading of IPA Handbook Updates as presented.

Wake Aymer Brandon Burchi Bourlard Harris 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 Brandon, seconded by Burchi to move into Executive Session at 7:20pm.

Aymer Brandon Burchi Bourlard Harris Wake Dulakis

Motion made by Aymer, seconded by Burchi to re-enter into Regular Session at 7:26pm.

Brandon Burchi Bourlard Harris Wake Aymer Dulakis

XI. Action on Closed Session Item(s)

XII. Adjournment

Motion by Dulakis, seconded by Brandon to adjourn at 7:33pm.

Burchi Bourlard Harris Wake Aymer Brandon Dulakis

Board President

Board Secretary