

Minutes for September 20, 2023

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

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

- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurer's Report in the amount of \$3,405,474.27/Activity Funds in amount of \$68,558.93 (July)
Treasurer's Report in the amount of \$2,836,968.05/Activity Funds in amount of \$70,565.59 (August)
 - b. Bills in the amount of \$684,511.60 (July)
Bills in the amount of \$410,038.65 (August)
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 16,2023
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
 - e. Early Graduation Requests
 - f. Resignation

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

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

- VII. Public Comment
 - a) HS Football Coach
 - b) 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 Aymer, seconded by Wake to adopt audit as presented by Adam Mathias.

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

- b. FY24 Budget Action

Motion made by Harris, seconded by Brandon to approve FY24 Budget as presented.

■Burchi ■Boulevard ■Harris ■Wake ■Aymer ■Brandon ■Dulakis

c. HS Football Overnight Trip

Action

Motion made by Harris, seconded by Aymer to approve the HS Football Overnight Trip as presented.

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

d. FY24 Seniority List

Action

Motion made by Wake, seconded by Harris to approve the FY24 Seniority List as presented.

■Harris ■Wake ■Aymer ■Brandon ■Burchi ■Boulevard ■Dulakis

e. FY24 School Maintenance Grant

Discussion

f. District Insurance Increase

Action

Motion made by Wake, seconded by Brandon to approve the district insurance increase as presented.

■Wake ■Aymer ■Brandon ■Burchi ■Boulevard ■Harris ■Dulakis

g. Lawn Mower Purchase

Action

Motion made by Brandon , seconded by Harris to approve the lawn mower purchase as presented.

■Aymer ■Brandon ■Burchi ■Boulevard ■Harris ■Wake ■Dulakis

h. 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 Aymer to move into Executive Session at 7:22pm.

■Brandon ■Burchi ■Boulevard ■Harris ■Wake ■Aymer ■Dulakis

Motion made by Wake, seconded by Brandon to re-enter into Regular Session at 7:55 pm.

■Burchi ■Boulevard ■Harris ■Wake ■Aymer ■Brandon ■Dulakis

XI. Action on Closed Session Item(s)

XII. Adjournment

Motion by Bourlard, seconded by Brandon to adjourn at 8:57pm.

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

Board President

Board Secretary