

Minutes for March 20, 2024

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

Aymer (absent) Brandon Burchi Harris Bourlard Wake Dulakis

IV. Student Spotlights

V. Additions to the Agenda

VI. Consent Agenda

- a. Treasurer's Report in amount of \$1,406,834.29 /Activity Funds in amount of \$86,594.57
- b. Bills in the amount of \$140,273.40
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting Feb 21,2024
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. IESA and IHSA renewals
- f. Resignation

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

Brandon Burchi Harris Bourlard Wake Aymer 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 |

IX. Business Items

- a. HS Student Council State Convention Action

Motion made by Brandon, seconded by Wake to approve the HS Student Council Overnight State Convention as presented.

Burchi Harris Bourlard Wake Aymer Brandon Dulakis

- b. 1st Reading of District Policy Updates Action

Motion made by Harris, seconded by Wake to approve 1st reading of District Policy Updates as presented.

Harris Bourlard Wake Aymer Brandon Burchi Dulakis

c. Calendar Amended

Action

Motion made by Wake, seconded by Harris to amend calendar change of SIP date change from Friday, May 3rd to Friday, May 10th as presented.

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

d. 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 Burchi, seconded by Bourlard to move into Executive Session at 7:10pm.

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

Motion made by Brandon, seconded by Wake to re-enter into Regular Session at 7:57pm.

Aymer ■Brandon ■Burchi ■Harris ■Bourlard ■Wake ■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 Wake, seconded by Brandon to adjourn at 8:00pm.

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

Board President

Board Secretary