

Minutes for February 19, 2025

- 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 the Agenda
- VI. Consent Agenda
 - a. December Treasurer's Report in amount of \$1,896,443.17/ Activity Funds in amount of \$95,667.55
January Treasurer's Report in the amount of \$2,343,735.90/Activity Funds in the amount of \$89,970.68
 - b. December Bills in the amount of \$222,139.15
January Bills in the amount of \$83,328.90
 - c. Approval of minutes-Regular and Closed Session minutes of the last meeting December 18,2024
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

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

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

- VII. Public Comment
 - a) JH and HS Student Councils

- 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.LMHN Proposal Action

Motion made by Brandon, seconded by Harris to approve the LMHN proposal as presented.

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

b. FY25/26 Intergovernmental Agreement for School Districts Action

Motion made by Bourlard, seconded by Wake to approve the FY25/26 Intergovernmental Agreement for School Districts as presented.

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

c. 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

d. Purchases and Repairs

****DID NOT ENTER EXECUTIVE SESSION****

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

Motion made by _____, seconded by _____ to move into Executive Session at _____ p.m.

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

Motion made by _____, seconded by _____ to re-enter into Regular Session at _____ p.m.

□Wake □Aymer □Brandon □Burchi □Harris □Bourlard □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 Harris, seconded by Brandon to adjourn at 7:03pm.

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

Board President

Board Secretary