

Minutes for July 16, 2025

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

III. Roll Call

☐Aymer (absent) ■Brandon ■Burchi ☐Bourlard (absent) ■Harris ■Hagan ■Wake

IV Additions to the Agenda

V. Consent Agenda

- a. Treasurer's Report in amount of \$2,310,986.12/Activity Funds in amount of \$100,123.27
- b. Approval of Bills in the amount of \$98,352.19
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting June 26,2024
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Hazardous Routes

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

☐Aymer ■Brandon ■Burchi ☐Bourlard ■Harris ■Hagan ■Wake

VI. Public Comment

VII. Reports to the Board

- | | |
|-----------------------------|--------|
| a. Superintendent | Report |
| b. JH/HS Principal | Report |
| c. Elementary Principal | Report |
| d. Athletic Director | |
| e. Board committees reports | |

VIII. Business Items

- a. 2nd Reading of Elementary Handbook Action

Motion made by Harris, seconded by Burchi to approve 2nd Reading of Elementary Handbook as presented.

■Brandon ■Burchi ☐Bourlard ■Harris ■Hagan ☐Aymer ■Wake

- b. 2nd Reading of JH/HS Handbook Action

Motion made by Harris, seconded by Burchi to approve 2nd Reading of JH/HS Handbook As presented.

■Burchi ☐Bourlard ■Harris ■Hagan ☐Aymer ■Brandon ■Wake

Motion made by Harris, seconded by Burchi to approve 2nd reading of updated district Policies as presented.

☐Bourlard ☒Harris ☒Hagan ☐Aymer ☒Brandon ☒Burchi ☒Wake

d. Purchases and Repairs

****Did not enter into executive session****

IX. 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 _____ pm.

☐Harris ☐Hagan ☐Aymer ☐Brandon ☐Burchi ☐Bourlard ☐Wake

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

☐Hagan ☐Aymer ☐Brandon ☐Burchi ☐Bourlard ☐Harris ☐Wake

X. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XI. Adjournment

Motion made by Harris, seconded by Brandon to adjourn at 6:32pm.

☐Aymer ☒Brandon ☒Burchi ☐Bourlard ☒Harris ☒Hagan ☒Wake

Board President

Board Secretary