

## Minutes for August 20, 2025

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

### III. Roll Call

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

### IV. Additions to the Agenda

### V. Consent Agenda

- a. Approval of minutes-Regular and Closed Session minutes of the last meeting July 16,2025
- b. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

**Motion made by Aymer, seconded by Bourlard to accept the Consent Agenda as presented A-B.**

■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        | Report |
| e. Board committees reports |        |

### VIII. Business Items

- |                          |            |
|--------------------------|------------|
| a. FY26 Tentative Budget | Discussion |
|--------------------------|------------|

- |                    |        |
|--------------------|--------|
| b. E-Learning Plan | Action |
|--------------------|--------|

**Motion made by Harris, seconded by Burchi to approve E-Learning Plan as presented.**

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

- |   |        |
|---|--------|
| c. 1 <sup>st</sup> Reading of Updated District Policies | Action |
|---|--------|

**Motion made by Harris, seconded by Brandon to approve 1<sup>st</sup> Reading of Updated District Policies as presented.**

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

d. Athletic Cooperative Policy Handbook

Discussion/Action

**\*\*Discussion only/Tabled until September Meeting\*\***

e. Purchases and Repairs

Discussion

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

**Motion made by Brandon, seconded by Bourlard to move into Executive Session at 7:03pm.**

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

**Motion made by Bourlard, seconded by Brandon to re-enter into Regular Session at 7:07pm.**

■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 by Brandon seconded by Wake, to adjourn at 7:09pm.**

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

---

**Board President**

---

**Board Secretary**