

## Minutes for September 17, 2025

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

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

- IV. Student Spotlight
- V. Additions to the Agenda
- VI. Consent Agenda
  - a. July Treasurer's Report in the amount of \$2,703,494.12/Activity Funds in amount of \$103,912.94  
August Treasurer's Report in the amount of \$2,598,809.92/Activity Funds in the amount of \$101,573.48
  - b. Bills in the amount of \$405,027.70
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 20 ,2025
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Early Graduation Requests

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

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

- VII. Public Comment
  - a) Class of 2026
  - 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 Brandon to adopt audit as presented by Adam Mathias.**

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

- b. FY26 Budget Action

**Motion made by Aymer, seconded by Burchi to approve FY26 Budget as presented.**

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

c. 2nd Reading of Updated District Policies

Action

**Motion made by Brandon, seconded by Harris to approve 2nd Reading of Updated District Policies as presented.**

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

d. Senior Trip

Action

**Motion made by Harris, seconded by Brandon to approve the Senior Trip as presented.**

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

e. District Health Insurance Contract

Action

**Motion made by Aymer, seconded by Harris to approve the District Health Insurance Contract As presented.**

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

f. Substitute Pay

Discussion/Action

**Motion made by Burchi , seconded by Brandon to approve the substitute pay of \$125 per day as presented.**

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

g. 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 Aymer, seconded by Brandon to move into Executive Session at 7:27pm.**

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

**Motion made by Brandon, seconded by Burchi to re-enter into Regular Session at 7:31pm.**

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

XI.      Action on Closed Session Item(s)

XII. Adjournment

**Motion by Wake, seconded by Burchi to adjourn at 7:44pm.**

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

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**Board President**

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**Board Secretary**