

## Minutes for May 13, 2026

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

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

- IV. Student Spotlights
- V. Additions to Agenda
- VI. Consent Agenda
  - a. Treasurer's report in amount of \$2,241,903.32/Activity Funds in amount of \$113,641.19
  - b. Bills in the amount of \$78,912.87
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting April 15, 2026
  - d. Approval of Destruction of Executive Session audio recordings older than 18 months.
  - e. Resignation

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

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

- VI. Public Comment

- VIII. Reports to the Board
  - a. Superintendent Report
  - b. JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director Report
  - e. Board committees Report

- IX. Business Items
  - a. Amended Budget Discussion
  - b. Summer Tuckpointing \*\*Tabled until next board meeting\* Action
  - c. 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 \_\_\_\_\_ pm.**

Harris Hagan Bourlard Aymer Brandon Burchi Wake

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to re-enter into Regular Session at \_\_\_\_\_ pm.**

Hagan Bourlard Aymer Brandon Burchi Harris Wake

XI. Action on Closed session Items

XII. Adjournment

**Motion by Wake, seconded by Hagan to adjourn at 6:59pm.**

Bourlard Aymer Brandon Burchi Harris Hagan Wake

\_\_\_\_\_  
**Board President**

\_\_\_\_\_  
**Board Secretary**