

Minutes for January 21, 2026

- I. Call to order at 6:30pm
- II. Pledge
- III. Roll Call
 - Aymer ■Brandon ■Burchi ■Harris □Bourlard (absent) ■Hagan □Wake (absent)
- IV. Student Spotlights
- V. Additions to the Agenda
- VI. Consent Agenda
 - a. Treasurers report in the amount of \$2,118,159.247/Activity funds in the amount of \$101,776.38
 - b. Bills in the amount of \$77,783.41
 - c. Approval of minutes-Regular and closed session minutes of the last meeting-December 21, 2025
 - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 months
 - e. Resignation

Motion by Brandon, seconded by Harris to approve the consent agenda A-E as presented.

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

- VII. Public Comment
 - a) HS Student Council
 - b) JH Student Council
- VIII. Reports to the Board
 - a. Superintendent Report
 - b. JH/HS Principal Report
 - c. Elementary Principal Report
 - d. Athletic Director Report
 - e. Board committees

- IX. Business Items
 - a. JH Student Council State Convention Action

Motion by Harris, seconded by Hagan to approve JH Student Council State Convention as presented..

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

- b. HS Student Council Convention Action

Motion made by Brandon, seconded by Hagan to approve the HS Student Council State Convention as presented.

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

c. School Disciplinary Improvement Plan

Action

Motion made by Harris, seconded by Hagan to approve the school disciplinary improvement Plan as presented.

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

d. Purchases and Repairs

Discussion

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

Motion by Brandon, seconded by Burchi to move into Executive Session at 6:57pm.

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

Motion by Harris, seconded by Brandon to re-enter into Regular Session at 7:27pm.

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

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 Hagan, seconded by Brandon to adjourn at 7:27pm.

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

Board President

Board Secretary