Minutes for September 16, 2026

I. Call to Order at 6:31pm.
II. Pledge

III. Roll Call

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

IV. Student Spotlight

V. Additions to the Agenda

VI. Consent Agenda
a. Treasurer's Report in the amount of $2,616,915.67/Activity Funds in amount of $102,947.43
b. Bills in the amount of $114,174.83
c. Approval of minutes-Regular and Closed Session minutes of the last meeting August 19, 2026
d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months

Motion made by Brandon, seconded by Harris to accept the Consent Agenda as presented A-D.

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

VII. Public Comment
a) Class of 2027
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 Harris to adopt audit as presented by Adam Mathias.

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

b. FY27 Budget Action

Motion made by Aymer, seconded by Harris to approve FY27 Budget as presented.

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

c. 1st Reading of Updated District Policies Action

Motion made by Brandon, seconded by Aymer to approve 1st 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. HS Girls Softball Co-op Action

Motion made by Aymer, seconded by Harri to approve the presented HS Girls Soflball Co-op with Edinburg and Pawnee, hosted at Pawnee High School.

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

f. Disposal of 2015 Bluebirds Action

Motion made by Harris, seconded by Aymer to approve that the Board of Education declares 2015 Bluebird propane school buses (1BAKGCBHFXFF312397 and 1BAKGCBH1FF312398) as surplus property that is no longer needed for school purposed and authorizes the Superintendent to see the buses as a private sale pursuant to board policy 4:80.

■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 7:24pm.

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

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

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

XI. Action on Closed Session Item(s)

XII. Adjournment

Motion by Wake, seconded by Aymer to adjourn at 7:32pm.

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

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Board President

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Board Secretary