

Board of Education Meeting Agenda
Burwell Jr.-Sr. High School Library
October 9th, 2023
6:30:p.m.

- 1.0 Call to order.
- 2.0 Roll call/Welcome.
 - 2.1 Pledge of Allegiance
 - 2.2 Open Meetings Act Poster
- 3.0 Approval of the Agenda for (10/09/2023)
- 4.0 Approval of minutes from (09/18/2023)
- 5.0 Treasurers report
- 6.0 Audience
- 7.0 Payment of claims. BC/BS- \$51,642.77 (new split for lunch room payroll
NON-PAYROLL CLAIMS \$161,295.
- 8.0 ACTION ITEMS
 - 8.1 Approve the purchase of a \$250,000 cd with Heartland bank (7 month)
 - 8.2 Choose a service agreement for the heating and air controls and annual service
 - 8.3 Approve replacement of compressor in air and heat unit over library.
 - 8.4 Approve agreement with CNCAP for preschool services with Calamus Kids.
 - 8.5 Approve the update of policies
 - 8.5.1- 5101 student discipline
 - 8.5.2 - 5105 option enrollment for students with disabilities
 - 8.5.3 – 5110 Compulsory attendance- new form to solicit family support in a plan
 - 8.5.4 – Student work submission after an absence coded as school activity.
 - 8.5.5 – 5160 Delete as duplicated in other policies.
 - 8.5.6 – 5004 Part time and full time enrollment. Change for homeschool to match Match NSAA. It was 10 credits it is now 5.
 - 8.5.7 - 6405 Adoption of curriculum, books and materials of instruction to include parent committee. We have added some details to support our work with the community on textbook adoptions and improve the processes.
 - 8.6 - Approve transfer of \$20,419.30 to Employee Benefit Fund
- 9.0 Principal reports
 - 9.1 Mr. Max (K-6)
 - 9.2 Mr. Stolzer (7-12)
- 10.0 Superintendent Report
 - 10.1 – Elementary roof project and next steps.
 - 10.2 – Principal appreciation month.
- 10.0 Board Reports
- 11.0 Meeting Adjourned

Next meeting will be on November 13th at 6:30 p.m. in the HS library.