

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 10, 2022 - 7:00 P.M.**

The hearing was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. No one was absent. Superintendent Maynard, Principals Stolzer and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 17 guests present in the audience.

Motion by Burnham, second by Garner to approve the agenda as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Burnham to approve the minutes of the September 12, 2022 Budget Hearing as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve the minutes of the September 12, 2022 Tax Request Hearing as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to approve the minutes of the September 12, 2022 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Snyder to approve the Treasurer's report as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Superintendent Maynard reported the auditor had visited the school and noted results would be forthcoming within a month or so.

Motion by Burnham, second by Snyder to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Burnham, Dobbins, Garner, and Snyder. Voting nay: none. Ballagh and Smith. Absent and not voting: none.

Marcie Smith and eleven members of GLW were present to update the Board on their activities.

Motion by Burnham, second by Garner to approve quarterly disbursements for mileage. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Ballagh to make GCEA the representative for the teachers for negotiations for the 2024-2025 school year. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve the lease of a color copier at the elementary school as long as the price quote is an exact match from Apr. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Burnham to approve the updates to policies 6420, 4535, 4220, 6425 and 2115 as recommended by the policy committee. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Snyder to approve the transfer of \$287,597.50 for a special building fund payment. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Burnham to approve continuing the District's line of credit with Heartland Bank. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Kevin Carson, the Board and Administration discussed gate prices. Carson noted event attendance has decreased and that the Board may want to consider raising gate prices to offset rising costs.

The Board and Administration discussed updating the District's catastrophic insurance.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Snyder to enter into Executive Session at 8:39 p.m. to discuss personnel and the Superintendent's evaluation. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Burnham to leave Executive Session at 10:07 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Garner to adjourn at 10:10 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The next regular meeting will be Monday, November 14, 2022 at 7:00 p.m. in the High School Library.

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Derek Snyder, Secretary