

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
JULY 11, 2022 - 8:00 P.M.**

The meeting was called to order at 8:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Garner and Smith. Snyder 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 16 guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Garner to approve the agenda as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Smith, second by Ballagh to approve the minutes of the June 13, 2022 regular meeting as presented. Carried 4-0-1. Voting aye: Ballagh, Burnham, Garner and Smith. Voting nay: none. Abstaining: Dobbins. Absent and not voting: Snyder.

Motion by Burnham, second by Garner to approve the Treasurer's report as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Garner, second by Burnham to approve the payment of claims as presented. Carried 4-0-1. Voting aye: Ballagh, Burnham, Dobbins and Garner. Voting nay: none. Abstaining: Smith. Absent and not voting: Snyder.

The janitorial and groundskeeping staff was recognized for all their hard work preparing the schools for the Fall semester.

Lisa Petersen and several students met with the Board regarding forming a Girls' Golf team.

Motion by Smith, second by Ballagh to approve the adoption of the McGrawHill Reveal Elementary (K-5) math curriculum. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Burnham, second by Garner to approve the renewal of Lynette Larsen's local substitute license. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Garner, second by Burnham to approve the appointment of Nadine Augustyn as Kitchen Aide. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Garner, second by Burnham to approve the appointment of Tessa Helgoth as Special Education Aide. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Garner, second by Burnham to approve the appointment of Jenna Kuck as Special Education Aide. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Burnham, second by Garner to approve student and adult lunch prices for the 2022-2023 school year as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Burnham, second by Smith to approve student and adult activity gate/pass prices as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Smith, Second by Ballagh to enter into executive session at 8:38 p.m. to discuss personnel. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Smith, second by Ballagh to leave executive session at 8:52 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

Motion by Smith, second by Burnham to approve the final coaching/sponsor positions and salaries, with the exception of Head Boys Golf. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

The Board and administration discussed the meal allotment for students attending State events.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, August 8, 2022 at 8:00 p.m. in the High School Library.

Motion by Smith, second by Ballagh to adjourn at 9:38 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Smith. Voting nay: none. Absent and not voting: Snyder.

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Heather Burnham, Acting Secretary