

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
2023-2024 BUDGET HEARING
SEPTEMBER 18, 2023 - 6:30 P.M.**

The hearing was called to order at 6:30 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Terry Smith, Derek Snyder and Samuel Trausch. Timothy Garner was absent. Superintendent Maynard, Principal Stolzer, Principal Max and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. Approximately 20 guests were present in the audience.

The Pledge of Allegiance was recited.

Superintendent Maynard gave an update on the proposed budget.

Motion by Smith, second by Burnham to adjourn at 6:42 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
TAX REQUEST HEARING
SEPTEMBER 18, 2023 - FOLLOWING BUDGET HEARING**

The hearing was called to order at 6:42 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Terry Smith, Derek Snyder and Samuel Trausch. Timothy Garner was absent. Superintendent Maynard, Principal Max, Principal Stolzer, and Board Recorder McBride were present. Approximately 20 guests were present in the audience.

Superintendent Maynard briefed those in attendance on the proposed tax request.

Motion by Smith, second by Burnham to adjourn at 6:48 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 18, 2023 - FOLLOWING TAX REQUEST HEARING**

The meeting was called to order at 6:48 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Terry Smith, Derek Snyder and Samuel Trausch. Timothy Garner was absent. Superintendent Maynard, Principal Stolzer and Board Recorder McBride were present. There were approximately 30 guests present in the audience.

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

Motion by Snyder, second by Smith, to approve the minutes from the budget workshop as presented. Carried 4-0-1. Voting aye: Dobbins, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Burnham. Absent and not voting: Garner.

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

Motion by Trausch, second by Burnham to approve the payment of claims as presented. Carried 3-0-2, Voting aye: Burnham, Snyder and Trausch. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: Garner.

Tenise Jarecke provided an update on the Farm to Table program.

Amy Brunken, representing Christensen Insurance, gave the Board and Administration an update on the school's insurance coverage.

Garner arrived at approximately 7:17 p.m.

Comments from the audience were heard.

Motion by Garner, second by Burnham to recognize the Garfield County Education Association (GCEA) as the collective bargaining unit for teacher negotiations for the 2025-26 school year. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to approve the 2023-2024 budget as presented and advertised. Carried 5-0-1. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Garner. Absent and not voting: none.

Motion by Trausch, second by Burnham to approve the 2023-2024 tax request as presented and advertised. Carried 5-0-1. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Garner. Absent and not voting: none.

Motion by Burnham, second by Garner to approve payment of \$7,459.71 to Wadas Inc. for air/heat unit replacement. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Trausch, second by Burnham to approve Jimmy Petersen as a local substitute. Carried 5-0-1. Voting aye: Burnham, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve the District's insurance payment after review of policy and changes as presented in the amount of \$72,004.00. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Trausch to automatically switch, if the enrollment drops to 11 or lower, to allow sixth graders to play middle school sports. Carried 3-3. Voting aye: Garner, Smith and Snyder. Voting nay: Burnham, Dobbins and Trausch. Absent and not voting: none.

Motion Garner, second by Snyder to amend policy #5103 to change the decision of allowing sixth graders to play middle school sports a monthly decision, not an annual decision. Carried 5-1. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: Trausch. Absent and not voting: none.

Motion by Snyder, second by Garner to approve the addition of 6th grade female students into the District's middle school sports programs due to decreased numbers. Carried 3-3, Voting aye: Burnham, Garner and Snyder. Voting nay: Dobbins, Smith and Trausch. Absent and not voting: none.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, October 9, 2023 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 8:39 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary