

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 13, 2023 - 6:30 P.M.**

The meeting 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. No one was absent. Superintendent Maynard, Principal Stolzer, Principal Max and Board Recorder McBride were present. There were approximately 18 guests present in the audience.

Motion by Burnham, second by Garner to approve the agenda as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: no one.

Motion by Smith, second by Garner to approve the minutes of the October 9, 2023 regular meeting as corrected. Carried 4-0-2. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: none. Abstaining: Burnham and Snyder.

Four elementary students were present to talk about their experience with "Animals Inside Out."

Motion by Burnham, second by Trausch to approve the Treasurer's report as presented. 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 approve the payment of claims as presented. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: none. Absent and not voting: none. Abstaining: Smith.

Motion by Garner, second by Burnham to accept Kevin Carson's resignation effective the end of the 2023-2024 school year. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Burnham to approve the purchase of a Kaivak cleaning unit. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Snyder to accept Kyle Drake's resignation effective July 31, 2023. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Garner to approve hiring a half-time custodian. 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 approve the purchase of the HUDL program. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Snyder to accept negotiations with GCEA as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Trausch to hire Lisa Petersen as Boys' head golf coach. Carried 5-0-1. Voting aye: Burnham, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none. Abstaining: Dobbins.

Motion by Burnham, second by Garner to hire Eric Dobbins as Assistant Boys' golf coach. Carried 5-0-1. Voting aye: Burnham, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none. Abstaining: Dobbins.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, December 11, 2023 at 6:30 p.m. in the High School Library.

Motion by Snyder, second by Burnham to enter into Executive Session to discuss the Superintendent's evaluation at 7:27 p.m. 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 Garner to leave Executive Session at 8:48 p.m. 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 Garner to adjourn at 9:07 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