

**Burwell Public Schools
District 100 Board of Education
Special Meeting
August 28, 2024 - 5:30 PM**

The meeting was called to order at 5:40 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Derek Snyder, and Samuel Trausch. Board members Terry Smith and Timothy Garner were absent. Superintendent Maynard, Principal Stolzer, and Principal Nelson were all present. There were no guests present. The Open Meetings Law posted was noted.

Motion by Burnham, second by Snyder to approve the agenda as presented. Carried 4 - 0. Voting aye: Burnham, Dobbins, Snyder, Trausch. Absent and not voting: Garner and Smith.

Motion by Trausch, second by Burnham to approve the minutes of the August 12, 2024 regular board meeting. Carried 4 - 0. Voting aye: Burnham, Dobbins, Snyder, Trausch. Absent and not voting: Garner and Smith.

There was no Treasurer's report. No action.

There was no Payment of claims. No action

Board member Tim Garner arrived at the meeting at 5:44 p.m.

Motion by Snyder, second by Trausch to approve the leave of absence for Ms. Vera Chavez during the 2024/2025 school year. Carried 5 - 0. Voting aye: Burnham, Dobbins, Garner, Snyder, Trausch. Absent and not voting: Smith.

Motion by Snyder, second by Trausch to approve the 7% rule for taxing authority. Carried 5 - 0. Voting aye: Burnham, Dobbins, Garner, Snyder, Trausch. Absent and not voting: Smith.

Motion by Garner, second by Burnham to approve the HAL plan 2024. Carried 5 - 0. Voting aye: Burnham, Dobbins, Garner, Snyder, Trausch. Absent and not voting: Smith.

No action was taken on the Superintendent contract for 2024 - 2026.

Discussion was had on board goals and the 2024/2025 budget.

There was no board, principal, or superintendent reports.

The next regular meeting will be Monday September 9th, 2024 at 6:30 pm in the high school library.

Motion by Snyder, second by Burnham to adjourn the meeting at 7:28 pm. Carried 5 - 0. Voting aye: Burnham, Dobbins, Garner, Snyder, Trausch. Absent and not voting: Smith.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
AUGUST 12, 2024 - 6:30 P.M.**

X The meeting was called to order at 6:30 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Terry Smith, Derek Snyder and Samuel Trausch. No one was absent. Superintendent Maynard, Principal Stolzer, Principal Nelson and Board Recorder McBride were present. There was one guest present in the audience. The Open Meetings Law posting was noted.

X Motion by Burnham, second by Snyder 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: none.

X Motion by Smith, second by Burnham to approve the minutes of the July 8, 2024 meeting as corrected. Carried 5-0-1. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Garner. Absent and not voting: none.

X 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.

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

Motion by Smith, second by Burnham to approve Linda Finney's contract for a shared position between Burwell Public Schools, Loup County Public Schools and Sargent Public Schools. 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 approve the transfer of \$200,000.00 from the General Fund to the Depreciation Fund. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, September 9, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 7:15 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