**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 14, 2014 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Lowery II, Plock and Smith. Klimek was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Sixteen guests were present in the audience.

The meeting opened with the Pledge of Allegiance.

Motion by Dobbins, second by Plock to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Smith, second by Lowery II to approve the minutes of the March 10, 2014 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Lowery II to approve the minutes of the March 31, 2014 special meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Smith, second by Plock to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

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

The Board and audience discussed the safety changes implemented this Spring.

Motion by Lowery II, second by Plock to continue bag checks until the current investigation concludes; to allow students to have open campus at lunch; students and teachers will still be required to park in the East lot; students will be required to check in and out of the building; and students must be in the door at 8:04 a.m. to avoid being tardy and must be in the classroom after lunch by bell time with their materials to avoid a tardy (as per Student Handbook). Carried 3-2. Voting aye: Ballagh, Lowery II and Plock. Voting nay: Dobbins and Smith. Absent and not voting: Klimek.

Motion by Dobbins, second by Smith to approve the High School roof project advertising process that will be used during the competitive bid process. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Plock to contract with Applied Connective Technologies to install a door security system, integrated telephone and paging systems and additional video and surveillance equipment. Carried 4-1. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II. Absent and not voting: Klimek.

Motion by Smith, second by Dobbins to contract with Vore Construction to complete concrete projects in front of Burwell Jr.-Sr. High and Burwell Elementary. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Superintendent’s, Principals’ and Board reports were heard.

The next regular meeting will be May 12, 2014 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:07 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

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Randall Dobbins, Secretary