**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 11, 2016 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen and Board Recorder McBride were present. Principal Goodman was absent. Ballagh made note of the Open Meetings Law posting. Approximately 32 guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Plock, second by Dobbins to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the minutes of March 14, 2016 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Klimek. Absent and not voting: none.

Speech Teacher and Coach Candace Cain was present to introduce a few members of the speech team. Those students present briefly explained their particular areas of expertise to the Board. Cain introduced Breanna Dawe, State Champion in Informative. Dawe is the first ever state champion from Burwell, she added.

Megan Helberg and Melissa Konicek updated the Board on the newly-formed Travel Club.

Joy Schott and a group of sixth-graders held a presentation on the “Red Bandanna Speaker” slated to present on May 3rd at 1:45 pm. Schott presented a proposed addition to the Children’s Peace Memorial at the Elementary School and it will be discussed at the May meeting.

Motion by Lowery Ii, second by Dobbins to increase Nichole Simpson from .80 FTE to 1.00 FTE due to increased class sizes in the upper Elementary. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

The Board discussed the District 70 facility and property.

Motion by Dobbins, second by Smith to enter into a contract with Will Gideon Construction to repair shingled roofs at the track storage garage, concession stand and Elementary garage. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Klimek. Absent and not voting: none.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held May 9, 2016 at 8:00 in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:54 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary