**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**SPECIAL MEETING**

**APRIL 25, 2016 – 12:00 NOON**

The meeting was called to order by President Ballagh at 12:00 Noon. Board members present were Ballagh, Dobbins, Lowery II, Plock and Smith. Klimek was absent. Superintendent Bird, Principal Goodman and Board Recorder McBride were present. Principal Owen was absent. Ballagh made note of the Open Meetings Law posting. The meeting notice was posted: Burwell Jr-Sr. High School, Burwell Elementary, Great Western Bank, Pathway Bank, Heartland Bank and the Post Office. No guests were present in the audience.

Motion by Dobbins, second by Lowery II to accept Geri Smith’s resignation as Elementary Resource teacher effective at the end of the 2015-2016 school year. 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 Smith to enter into Executive Session at 12:05 to discuss the process of hiring a certified elementary resource teacher for 2016-2017. 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 leave Executive Session at 12:35. 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 allow the Administration to start the process of finding a replacement certified Elementary Resource teacher. 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 Dobbins to adjourn at 12:36 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