

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 10, 2023 - 6:30 P.M.**

The hearing was called to order at 6:30 p.m. by President Dobbins. Board members present were Burnham, Dobbins, Garner, Smith, Snyder and Trausch. No one was absent. Superintendent Maynard, Principals Drake and Stolzer and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were three guests present in the audience.

The Pledge of Allegiance was recited.

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.

Motion by Smith, second by Burnham to approve the minutes of the March 13, 2023 regular meeting as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Taylor Gumb updated the Board on the upcoming Science Fair April 21, 3-6:30 p.m.

Motion by Smith, 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 Garner, second by Burnham 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 continue the District's supplemental catastrophic insurance with Student Assurances at a cost of \$582.50. 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 the contractual agreement with CNCAP. 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 accept Bev Brown's resignation, with thanks for her dedication and service. 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 Trausch to approve revisions to policies 5150, 5140, 2210, 2115 and 5103. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

The Board and administration discussed graduation Honor cords.

Superintendent's, Principal and Board reports were heard.

Motion by Smith, second by Burnham to enter into Executive Session at 7:46 p.m. 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 leave Executive Session at 9:09 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none.

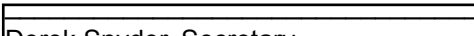
Motion by Burnham, second by Garner to approve all certified teacher contracts. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none .

Motion by Garner, second by Burnham to offer Adam Stolzer a two-year contract and a \$2,000 raise. Carried 5-1. Voting aye: Burnham, Dobbins, Garner, Smith and Trausch. Voting nay: Snyder. Absent and not voting: none.

Motion by Garner, second by Trausch to offer Kyle Drake a one-year contract and a \$1,000 raise. Carried 5-1. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: Smith. Absent and not voting: none.

The next regular meeting will be Monday, May 8, 2023 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Burnham to adjourn at 9:20 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