

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 8, 2024 - 6:30 P.M.**

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 Max and Board Recorder McBride were present. There were approximately 21 guests present in the audience.

Motion by Garner, second by Trausch 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 Snyder to approve the minutes of the March 11, 2024 meeting as presented. Carried 6-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Burnham. Absent and not voting: none.

Motion by Burnham, second by Garner 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 Burnham, 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.

Ag Instructor Phil Simpson and four members of the FFA were present to update the Board on Burwell's attendance at State FFA.

Carl Buller of Buller DesignScapes presented the Board with bids and options on proposed sprinkler systems for the football field and track areas.

Jalisa Busch, representing the cheer squad, was present to ask the Board to consider allowing the cheer squad to participate in activities again next year.

Motion by Garner, second by Smith to approve all support staff salaries as presented. 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 for Superintendent Maynard to enter in the CJUMP agreement/natural gas co-op. 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 Trausch to approve the CNCAP agreement for Calamus Kids Preschool. 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 accept Katie Moon's resignation. 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 approve the purchase of 65 new laptops and software through REAP money. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Sealed bids on the 1998 bus were opened and read.

Motion by Burnham, second by Garner to accept the bid from Taylor Weber in the amount of \$5,100.00 for the 1998 bus. 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 allow Mr. Maynard to sell the 1998 gold van, minus the wheelchair lift, via sealed bid. 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 Trausch to approve the quarterly mileage payment. 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.

Motion by Garner, second by Trausch to enter into Executive Session at 7:55 p.m. to discuss personnel. 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 leave Executive Session at 8:00 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none. .

The next regular meeting will be Monday, May 13, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 8:15 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none. .

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Derek Snyder, Secretary