**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 13, 2020 – 7:00 P.M.**

The meeting, via Zoom, was called to order by President Dobbins at 7:01 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting on the school website. Approximately 24 guests were present in the Zoom meeting.

The Pledge of Allegiance was recited.

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

Motion by Ballagh, second by Plock to approve the minutes of the regular meeting held March 9, 2020 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to approve the minutes of the emergency meeting held March 26, 2020 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Ballagh to approve the Treasurer’s Report as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Wilson, second by Plock to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: none.

Superintendent Max recognized several sports and academic awards to students as well as noting Ag Instructor Philip Simpson was a recipient of this year’s Gary Scharf Helping Hand award. Candace Cain was recognized as a recipient of the ACE award. In addition, Cain named several students who received FCCLA awards.

Motion by Smith, second by Wilson to accept the Temporary Early Retirement Incentive Plan Application from Barb Freouf. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to accept the Temporary Early Retirement Incentive Plan Application from Kathy Curry. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the teaching contract for Taylor Gumb as the new 7-12 Science Teacher. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to approve Whitney Wurst as the new Head Volleyball Coach. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Max updated the Board on the Classified Staff work report.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, May 11, 2020 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 8:00 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Derek Snyder, Secretary