**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 17, 2015 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, and Smith. Klimek and Plock were absent. Superintendent Bird, Principal Owen and Board Recorder McBride were present. Principal Goodman was absent as he was attending the Elementary Open House. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Smith to approve the Agenda as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Motion by Smith, second by Lowery II, to approve the minutes of the July 13, 2015 Hearing on Student Fees as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Motion by Dobbins, second by Lowery II to approve the minutes of the July 13, 2015 regular meeting as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Goodman arrived at 8:09 p.m.

Motion by Smith, second by Dobbins to approve the Treasurer’s Report as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Motion by Dobbins, Lowery II to approve the payment of claims as presented with the exception of Claim #25200. Carried 3-0-1. Voting aye: Ballagh, Dobbins, Lowery II. Voting nay: none. Absent and not voting: Klimek and Plock. Abstaining: Smith.

Motion by Lowery II, second by Smith to approve Claim #25200. Carried 3-0-1. Voting aye: Ballagh, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock. Abstaining: Dobbins.

Comments from the audience were heard.

Motion by Dobbins, second by Smith to approve a special building fund claim from Siemens Industries in the amount of $6,010 for repairing units in the Library and Social Studies rooms. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Motion by Smith, second by Dobbins to adopt the Second Reading of Policy #3515.9, Safe Pupil Transportation Plan. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Motion by Lowery II, second by Dobbins to adopt Elementary and Secondary Student Handbooks for 2015-2016, including the Activity Handbook. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Motion by Dobbins, second by Lowery II to adopt Classified and Certified Employee Handbook for 2015-2016. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Superintendent Bird gave a preliminary overview of the 2015-2016 budget.

Motion by Dobbins, second by Lowery II to increase daily compensation for substitute teachers from $100 to $110 per day. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

Motion by Smith, second by Lowery II to approve a special Building Fund claim in the amount of $3,189.69 from Dobbins Service Center to replace the air conditioning unit in the high school kitchen. Carried 3-0-1. Voting aye: Ballagh, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock. Abstaining: Dobbins.

Superintendent’s, Principal and Board reports were heard.

The next regular meeting will be held Monday, September 14, 2015 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:37 p.m. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Smith. Voting nay: none. Absent and not voting: Klimek and Plock.

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 Randall Dobbins, Secretary