

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
AUGUST 9, 2021 - 8:00 P.M.**

The meeting was called to order at 8:02 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Smith and Snyder. Plock was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 13 guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Smith, second by Burnham to approve the agenda as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Snyder, second by Burnham to approve the minutes of the July 12, 2021 Hearing on Student Fees as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Burnham, second by Snyder to approve the minutes of the July 12, 2021 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Burnham to approve the Treasurer's report as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Burnham, second by Ballagh to approve the payment of claims as presented. Carried 3-0-2. Voting aye: Ballagh, Burnham, and Snyder. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: none.

Adam Stolzer presented the Board with a donation from the Youth Boosters, Burwell Pharmacy, Ron and Judy Simpson and Mariposa.

Motion by Ballagh, second by Burnham to accept Kevin Plock's resignation as Board Member. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Superintendent Max noted Lin Jeffres, Tim Garner and Kyle Rowse had expressed interest in the vacant Board position. Jennifer Svoboda, from the audience, also asked to be considered.

Motion by Smith, second by Burnham to enter into executive session at 8:17 p.m. to discuss personnel. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Burnham to leave executive session at 8:27 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

The Board commenced voting by secret ballot to fill the position vacated by Kevin Plock, resulting in a tie between Lin Jeffres and Tim Garner. Upon second vote the Board elected Tim Garner, who will take the Oath of Office at the September meeting.

Motion by Smith, second by Burnham to approve the changes in coaching assignments for the 2021-2022 school year as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

The Board and audience discussed the District 70 building.

Motion by Burnham, second by Snyder to sell the District 70 schoolhouse, to open it up for sealed bids, advertise on FaceBook and in the newspaper, and reserve the right to refuse any and all bids. Carried 4-1. Voting aye: Burnham, Dobbins, Smith and Snyder. Voting nay: Ballagh. Absent and not voting: Plock.

Superintendent Max, the Board and members of the audience discussed the particulars of drug testing.

Superintendent Max reminded the Board the Budget workshop will be held August 16, 2021 at 7:00 p.m.

Superintendent's, Principal's and Board reports were heard.

The next regular meeting will be Monday, September 13, 2021 at 7:00 p.m.

Motion by Smith, second by Snyder to adjourn at 9:47 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

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Derek Snyder, Secretary