

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
AUGUST 14, 2023 - 6:30 P.M.**

The meeting 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, Principal Stolzer and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were ten guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Garner 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 Burnham, second by Snyder to approve the minutes of the July 31, 2023 special meeting as presented. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Abstaining: Smith. Voting nay: none. Absent and not voting: none.

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 Snyder, second by Burnham to approve the payment of claims 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 to hire Michele Spencer as a local substitute. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Trausch, second by Burnham to hire Ty Petersen as Assistant Girls' Golf coach. Carried 5-0-1. Voting aye: Burnham, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

The Board discussed hiring a new auto mechanic for annual bus inspections, at the request of the current mechanic.

Motion by Smith, second by Burnham to accept the resignation of Jena Urbanovsky. 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 hire an interim Principal. Carried 5-1, Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: Garner. Absent and not voting: none.

Action on including 6th grade girls in middle school sports was tabled pending new policy.

Motion by Burnham, second by Trausch to increase activity gate prices 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 Smith to adopt handbooks as presented. 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.

The next regular meeting will be Monday, September 18, 2023 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:32 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