

**Burwell Public Schools
District 100 Board of Education
Regular Meeting
January 8, 2024**

The meeting was called to order at 6:30 pm 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 were present. Board reporter McBride was absent. There were two audience members.

Motion by Burnham, second by Trausch to accept the agenda as presented with one change on action item 8.3 to change the name to Jaden Donley. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Smith, second by Burnham to approve the minutes of the December 11, 2023 meeting. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Snyder, second by Garner to approve the Treasurer report as presented. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

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

There were no audience portions of the meeting.

Motion by Garner, second by Burnham to approve for Mr. Maynard to buy a 2nd \$250,000 CD at Heartland Bank. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Burnham, second by Snyder to approve Mr. Maynard to "cash in" two short term smaller CD's. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Smith, second by Burnham to approve the hiring of Jaden Donley as Secondary Math Teacher for the 2024/2025 school year. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Smith, second by Garner to keep all board officers the same for 2024. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Smith, second by Trausch to keep all board committees the same for 2024. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Garner, second by Burnham to approve 2nd quarter mileage reimbursement payments. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Superintendent, Principal, and Board reports were heard.

The next regular meeting will be Monday February 12, 2024 at 6:30 pm in the High School Library.

Motion by Smith, second by Garner to adjourn the meeting at 7:11 pm. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.