

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 11, 2023 - 6:30 P.M.**

The meeting was called to order at 6:30 p.m. 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 and Board Recorder McBride were present. There were two guests present in the audience.

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: no one.

Motion by Smith, second by Snyder to approve the minutes of the November 13, 2023 regular meeting as corrected. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none. Abstaining: Burnham and Snyder.

Motion by Burnham, 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 5-0-1, Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: none. Absent and not voting: none. Abstaining: Smith.

Tenise Jarecke was present to update the Board on the greenhouse project.

Motion by Burnham, second by Garner to allow Superintendent Maynard to enter into a new copier lease for a replacement color copier in the High School at \$171.00 per month. 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 Burnham to approve the hiring of Nate Nelson as Elementary Principal at \$90,000.00. 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 approve the updates on and the new policies as presented: 1130, 1210, 6288, 6435, 5602, 3550, 5101 and 5170. 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 Burnham to waive the second reading on the new policies 6288 and 5602. 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, January 15, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:10 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