

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 13, 2021 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. No one 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 12 guests present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Snyder, second by Burnham to approve the minutes of the November 8, 2021 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

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

Lesa Gideon and Tenise Jarecke were present to give the Board an update on the Farm to School program.

Adam Stolzer presented details regarding his project relating to mentoring new teachers.

Motion by Ballagh, second by Smith to approve contract with TEAM Physical Therapy for PT services for the 2022-2023 school year. Carried 4-2. Voting aye: Ballagh, Burnham, Garner and Smith. Voting nay: Dobbins and Snyder. Absent and not voting: none.

The Superintendent's evaluation was moved to later in the meeting.

Motion by Snyder, second by Garner to approve a request by Paige Brewster for 20 sick days as per the negotiated agreement. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Burnham to amend the Office Secretary position compensation package to allow the two secretary positions to go from a part time to a full time position with insurance for 12 months. The summer hours will range from 20 to 30 hours. Carried 5-1. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: Ballagh. Absent and not voting: none.

The Board, administration and audience discussed the 2022-2023 8-period class schedule.

Superintendent Max updated the Board on the 2020-2021 Audit.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Ballagh to enter into Executive Session at 9:54 p.m. to discuss the Superintendent's Evaluation. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Smith to leave Executive Session at 10:36 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The next regular meeting will be January 10, 2022 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Burnham to adjourn at 10:53 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

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Derek Snyder, Secretary