

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
DECEMBER 12, 2022 - 7:00 P.M.**

The hearing 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 Maynard, Principals Stolzer and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately five guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Garner, second by Burnham to approve the agenda with a correction to the January meeting date. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Sixth Grade teacher Shawndra Pitkin and two students gave a brief presentation on their recent trip to the Science Olympiad.

Motion by Burnham, second by Garner to approve the minutes of the November 14, 2022 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 Burnham, second by Ballagh 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 Ballagh, second by Snyder 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.

Motion by Smith, second by Burnham to accept Nila Christensen's resignation. 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 Snyder to accept Policies #4035, #7205, #6005 and #6515 as presented. 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 Snyder to approve Policy #5311 to take effect the 2023-2024 school year and change the wording to "will be required". 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 Garner to approve the QCPUF payment 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 Ballagh to approve the bus payment as presented. 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 Snyder to approve the contract with Team Physical Therapy. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The Board discussed security measures. .

Board President Dobbins presented outgoing member Ballagh with a plaque for his 24 years of service.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, January 9, 2023 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 8:28 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