

**DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
BURWELL JR-SR HIGH SCHOOL LIBRARY  
DECEMBER 9, 2024 - 6:30 P.M.**

The meeting was called to order by President Dobbins at 6:30 p.m. Board members present were Heather Burnham, Randall Dobbins, Terry Smith, Derek Snyder and Samuel Trausch. Timothy Garner was absent. Superintendent Maynard, Principals Nelson and Stolzer and Board Recorder McBride were present. There was one guest present in the audience. Dobbins noted the Open Meetings Law Poster.

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Snyder to approve the minutes of the regular meeting held November 11, 2024. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Snyder to approve the Treasurer's Report as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Snyder, second by Burnham to approve the Payment of Claims as presented. Carried 4-0-1. Voting aye: Burnham, Dobbins, Snyder and Trausch. Voting nay: none. Abstaining: Smith. Absent and not voting: Garner.

Principal Stolzer presented a check to the Board on behalf of the Youth Boosters for the HUDL software.

Motion by Trausch, second by Burnham to increase substitute pay to \$140 for short-term substitutes and \$160 for long-term substitutes. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Snyder, second by Burnham to approve the 2025-2026 negotiated agreement as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Trausch to approve the updated extra duty assignment positions and compensations as corrected. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Trausch to enter into executive session at 7:15 p.m. to discuss personnel. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Trausch to leave Executive Session at 8:41 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

The next regular meeting will be held Monday, January 13, 2025 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Trausch to adjourn at 8:42 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

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Derek Snyder, Secretary