**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY10 , 2020 – 7:00 P.M.**

The meeting was called to order by President Dobbins at 7:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. Approximately six guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Snyder, second by Plock to approve the minutes of the regular meeting held January 13, 2020 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to approve the minutes of the special meeting held January 27, 2020. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Wilson to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Snyder and Wilson. Voting nay: none. Abstaining: Plock and Smith. Absent and not voting: none.

While there was no official Student/Teacher recognition, Superintendent Max briefly recognized the Longhorn wrestling team for their recent achievement as State Runner-up at Duals.

Motion by Smith, second by Ballagh to accept 7-12 Principal Dave Owen’s resignation and accept his 2020-21 Temporary Early Retirement Incentive Plan application. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Smith to enter into a Special Education contraction with ESU #10 in Kearney for the 2020-2021 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Wilson to pay student mileage for the 2019-2020 school year (first payment) as presented with one addition. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Ballagh to approve having a deposit and loan relationship with Heartland Bank. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The Board discussed the possible purchase of a lawnmower.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, March 9, 2020 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Wilson to adjourn at 7:56 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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 Derek Snyder, Secretary