

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 14, 2022 - 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 four guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Garner, second by Burnham to approve the new agenda as presented.

Motion by Garner, second by Burnham to approve the minutes of the January 10, 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 Smith, second by Burnham to approve the minutes of the February 2, 2022 Board retreat 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 Garner to approve the minutes of the February 9, 2022 special 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 Garner, 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 4-2. Voting aye: Ballagh, Burnham, Garner, and Snyder. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: none.

There was no Student/Teacher recognition.

Matt Fisher met with the Board and discussed bond rates.

There were no comments from the audience.

Motion by Garner, second by Snyder to approve and adopt a Resolution authorizing the early redemption of the District's outstanding limited tax obligation school bonds, series 2017. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none. Said Resolution is attached and made a part of these Minutes.

Motion by Garner, second by Burnham to approve and adopt a Resolution authorizing the issuance and sale by Garfield County School District 0100 (Burwell Public Schools) of its limited tax obligation refunding bonds, series 2022, in the aggregate principal amount of not to exceed seven hundred thousand dollars (\$700,000) for the purpose of refunding prior bonded indebtedness of the District. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none. Said Resolution is attached and made a part of these Minutes.

Motion by Smith, second by Ballagh to enter into a Special Education contract with ESU #10 in Kearney for the 2022-23 school year. 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 pay the first payment of student mileage for the 2021-22 school year. 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 Smith to approve the 2022-2023 school calendars. 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 approve the First Reading of Policy #6005, School Calendar and Work Day. 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 approve the replacement of the High School office carpet on the lowest bid. Carried 5-0-1. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Garner, second by Snyder to approve the 2022-23 Industrial Technology teaching contract for John Novicki. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Consensus was reached to have the Negotiations Committee offer Mr. Maynard a proposed compensation package for the Superintendent position.

The Board discussed the starting time for the new custodian and search for a 7-12 Principal.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be March 14, 2022 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 8:45 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary