**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 13, 2017 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Lowery II, Plock, Smith and Wilson. Dobbins was absent. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Twenty guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Smith, second by Lowery II to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Lowery II, second by Plock to approve the minutes of the January 17, 2017 regular meeting as corrected. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Wilson to approve the minutes of the special meeting held January 9, 2017 as presented. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Plock, second by Smith to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Plock to approve the payment of claims as presented. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

The Board proceeded to interview companies who responded to the District’s request for qualifications and letters of interest as part of the Burwell Elementary Project. Representatives from Ferris Engineering, Specialized Engineering Solutions, Navitas, 360 Energy Engineers, Siemens and Trane were present.

Motion by Smith, second by Lowery II to hire Trane for the Burwell Elementary project. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Plock to purchase the VLS Laser Engraver & Equipment as part of the ReVision Grant at a cost of $17,959.50/Haldeman-Homme, Inc. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Plock, second by Lowery II to approve the Second Reading of Policy #4026, Prohibition on Aiding and Abetting Sexual Abuse. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Plock to approve the Second Reading of Policy #5203, Academic Progress. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Plock, second by Wilson to approve the Second Reading of Policy #6212, Assessments-Academic Content Standards. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Plock to approve the First Reading of Policy #6284, Initiations, Hazing, Secret Clubs and Outside Organizations. Carried 3-2. Voting aye: Ballagh, Plock, and Smith. Voting nay: Lowery II, Wilson. Absent and not voting: Dobbins.

Motion by Lowery II, second by Smith to approve the First Reading of Policy #6286, Return to Learn from Cancer. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Wilson, second by Smith to approve the special education contract with ESU for 2017-2018. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Lowery II, second by Plock to pay the first payment of student mileage for 2016-2017. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Wilson, second by Smith to purchase a 2017 Dodge Caravan van at a cost of $23,550 from the Depreciation Fund. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Plock, second by Smith to purchase Fabric Acoustic Panels for the Burwell Elementary gym from NetWell Noise Control at a cost of $2470 from the Special Building Fund. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Wilson to pay the Special Building Fund claim from Siemens in the amount of $9411.20 ($3892.65 for the Music room controller, $5518.55 for the heat exchanger at the High School). Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Superintendent Bird noted that George Boucher has resigned as Head Boys Track Coach. Mike Max will take his position.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held March 13, 2017 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Wilson to adjourn at 11:05 p.m. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

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Randall Dobbins, Secretary