**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 12, 2018 – 7:00 P.M.**

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

The Pledge of Allegiance was recited.

Lowery II arrived at 7:01 p.m.

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

Motion by Plock, second by Dobbins to approve the minutes of the January 15, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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

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

Motion by Dobbins, second by Plock to accept Maureen Bird’s letter of resignation effective at the end of the 2017-2018 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to enter into a Special Education contract with Educational Service Unit #10 in Kearney for the 2018-2019 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to pay the first payment of student mileage for 2017-2018. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Wilson to adopt Administrative Regulation #4560.41 Job Description, Elementary Instructor. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Bird updated on four pertinent bills before the Legislature this session.

The Board, Administration and Larry Clements discussed Clements’ mowing contract with the District.

Superintendent, Principal and Board reports were heard.

An Open House will be held at the Elementary School March 5, 2018 at 7:00 p.m.

The next regular meeting will be held March 19, 2018 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:28 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none

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 Randall Dobbins, Secretary