

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 15, 2023 - 6:30 P.M.**

The hearing was called to order at 6:30 p.m. by President Dobbins. Board members present were Dobbins, Garner, Smith, Snyder and Trausch. Burnham was absent. Superintendent Maynard, Principals Drake and Stolzer and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately six guests present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Trausch to approve the minutes of the January 9, 2023 regular meeting as presented. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

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

Motion by Garner, second by Snyder to approve the payment of claims as presented. Carried 3-0-2. Voting aye: Garner, Snyder and Trausch. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: Burnham.

Comments from the audience were heard.

Motion by Smith, second by Garner to approve the addendum to Policy #5170 regarding the bullying and prevention plan as presented. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Snyder, second by Trausch to approve the proposed contract with ESU #10. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Smith, second by Garner to approve revisions to Policies #8320, #6015, #5215, #5205 and #6010. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Action to approve annual dues to Nebraska Association of School Boards (NASB) was tabled pending more information.

The Board and Administration discussed whether Burwell will continue to play Ord in basketball.

Motion by Garner, second by Trausch to add one year to Superintendent Maynard's contract. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

The Board and audience discussed time options for the regular meetings.

Superintendent's, Principal and Board reports were heard.

Motion by Snyder, second by Smith to enter into Executive Session at 8:04 p.m. to discuss the Superintendent's evaluation. Carried 5-0. Voting aye: Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Smith, second by Garner to leave Executive Session at 9:04 p.m. Carried 5-0. Voting aye: Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

The next regular meeting will be Monday, March 13, 2023 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 9:05 p.m. Carried 5-0. Voting aye: Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

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Derek Snyder, Secretary