

**DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
BURWELL JR-SR HIGH SCHOOL LIBRARY
FEBRUARY 9, 2026 - 5:30 P.M.**

The meeting was called to order by President Dobbins at 5:30 p.m. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Derek Snyder and Samuel Trausch. Terry Smith was absent. Superintendent Maynard, Principals Nelson and Stolzer and Board Recorder McBride were present. There were eight guests present in the audience. Dobbins noted the new Open Meetings Law Poster.

The Pledge of Allegiance was recited.

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

Motion by Garner, second by Snyder to approve the minutes of the meeting held January 12, 2026 as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: none. Absent and not voting: Smith.

Members of the Junior Class presented the Board and administration with invitations to Prom.

Smith arrived at 5:33 p.m.

Motion by Burnham, second by Garner to approve the Treasurer's Report as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve the Payment of Claims as presented. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

FFA Advisor Phil Simpson invited the Board to the annual pancake feed to be held Tuesday, February 10, 2026.

Motion by Garner, second by Snyder to accept the proposal by Morton Construction, LLC for the High School parking lot project to include Alternates 2, 3, 4, 5 and 6, and rejecting all other alternates, in the amount of \$639,120.00. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting none.

Sealed bids for the 2006 and 2008 vans were opened.

Motion by Smith, second by Burnham to sell the 2006 van for \$3,000.00 and the 2008 van for \$3,000.63. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting none.

Motion by Smith, second by Garner to keep Board Committees the same. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting none.

Motion by Trausch, second by Burnham to approve a service contract with Trane for the Elementary School. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting none.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Trausch to enter into Executive Session at 6:23 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Smith to leave Executive Session at 6:47 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

The next regular meeting will be held Monday, March 9, 2026 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Trausch to adjourn at 6:47 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary