

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
JANUARY 10, 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 eight guests present in the audience.

The Pledge of Allegiance was recited.

Comments from the audience were heard.

Jack Moles, Executive Director of the Nebraska Rural Community Schools Association (NRCSA), met with the Board.

Motion by Garner, second by Burnham to keep the Officers in the positions they are in currently. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Committee appointments will remain the same with the exception Dobbins will take Snyder's position on the Finance Committee.

Motion by Smith, second by Burnham to approve the agenda 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 minutes of the December 13, 2021 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 Garner 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 Burnham, second by Snyder to approve the payment of claims as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none.. Absent and not voting: none.

There was no Student/Teacher recognition this month.

Motion by Garner, second by Burnham to accept the 8-period schedules for Burwell Jr.-Sr. High. Carried 5-1. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: Smith. Absent and not voting: none.

Superintendent Max discussed the results of the Energy Cost Analysis for the Elementary School.

Max also updated the Board on the recommendation from the Transportation Committee and the proposed bus lease.

Dates for the upcoming Board retreat were discussed. The Board retreat will be held February 2, 2022 at 5:00 p.m.

Superintendent's, Principal and Board reports were heard.

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

Motion by Smith, second by Snyder to adjourn at 8:39 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