**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 11, 2016 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:01 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock and Smith. Klimek was absent. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 30 guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Dobbins, second by Lowery II to approve the minutes of the December 14, 2015 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

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

Motion by Smith, second by Plock to approve the payment of claims as presented. Carried 3-0-2. Voting aye: Ballagh, Lowery II and Smith. Voting nay: none. Abstaining: Dobbins and Plock. Absent and not voting: Klimek.

Art instructor Paula Warner and student Mikayla Zulkoski gave a presentation on behalf of the Art program.

Representatives from Granger Architecture presented results on the recent facilities study.

Motion by Dobbins, second by Lowery II to approve teacher negotiations for the 2016-2017 school year. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Lowery II, second by Dobbins to accept Paula Warner’s resignation as 7-12 Art teacher effective at the end of the 2015-2016 school year.

Motion by Lowery II, second by Dobbins to allow Barb Freouf to use ten additional days of sick leave for her immediate family. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

The Nebraska Schools Activities Association (NSAA) Transgender Policy was discussed.

Superintendent, Principal and Board reports were given.

Motion by Dobbins, second by Smith to adjourn at 8:46 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

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 Randall Dobbins, Secretary