**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 15, 2018 – 12:00 P.M.**

The meeting was called to order by President Ballagh at 12:05 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

The Pledge of Allegiance was recited.

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 Smith, second by Dobbins to nominate Ballagh for Board President. Motion by Smith, second by Wilson to close nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none. There being no other nominations Ballagh elected Board President.

Motion by Dobbins, second by Smith to nominate Plock for Board Vice-president. Motion by Smith, second by Plock to close nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none. There being no other nominations Plock elected Board Vice-president.

Motion by Smith, second by Wilson to nomination Dobbins for Board Secretary. Motion by Plock, second by Lowery II to close nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none. There being no other nominations Dobbins elected Board Secretary.

Motion by Dobbins, second by Wilson to nomination Smith for Board Treasurer. Motion by Lowery II, second by Dobbins to close nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none. There being no other nominations Smith elected Board Treasurer.

Motion by Dobbins, second by Lowery II to approve the minutes of the December 11, 2017 Regular Meeting as presented. Ballagh mentioned today’s meeting was rescheduled due to conflicts with the regularly scheduled 7:00 p.m. time. 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 Dobbins 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 Dobbins, second by Plock to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Before the meeting was called to order, two students visited with the Board about the Kearney Health Opportunities Program (KHOP) through UNK. This program provides financial assistance to students going into a health care field. The students present are alternates selected for the program.

The Board discussed the possibility of High School Bowling becoming a school sanctioned sport.

Motion by Lowery, second by Dobbins to approve Policy #2210, Building Principal, 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 Policy #4550, Staff Supervision and Evaluation, 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 Wilson, second by Dobbins to approve Administrative Regulation #2210, Description of the Building Principal, 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 Lowery II, second by Dobbins to approve Administrative Regulation #2205, Building Principal’s Performance Appraisal Instrument, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

The Board discussed District 70’s heating system.

Superintendent Bird noted that certification of school board elections was due January 5, 2018. Three Board seats will be on the ballot.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held February 12, 2018 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 1:23 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