**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 14, 2019 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Eight guests were present in the audience.

The Pledge of Allegiance was recited.

Outgoing Board member James Lowery II was recognized for his years of service.

New Board members Lynn Ballagh, Kevin Plock and Derek Snyder took the Oath of Office.

Officers of the Board and Committee appointments were made as follows:

**President:**

Ballagh was nominated by Wilson. Smith moved to cease nominations. Since there were no other nominations, Ballagh named President.

**Vice-President:**

Plock was nominated by Dobbins. Smith moved to cease nominations. Since there were no other nominations, Plock named Vice-President.

**Secretary:**

Dobbins was nominated by Smith. Plock moved to cease nominations. Since there were no other nominations, Dobbins named Secretary.

**Treasurer:**

Smith was nominated by Dobbins. Plock moved to cease nominations. Since there were no other nominations, Smith named Treasurer.

Committee Appointments were as follows:

Building and Grounds, Snyder, Smith, Wilson

Teacher Negotiations: Ballagh, Dobbins, Plock

Americanism: Plock, Smith, Snyder

Finance: Plock, Smith, Wilson

Motion by Wilson, second by Dobbins to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve the minutes of the Hearing to Amend 2018-2019 Employee Benefit Fund held December 10, 2018. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the minutes of the December 10, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Superintendent Bird noted student/teacher recognition will take place at next month’s meeting.

Motion by Dobbins, second by Plock to approve Teacher Negotiations for 2019-2020. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The Board discussed the replacement process for an Elementary Principal. Dobbins, Smith and Wilson were named to a search committee.

Discussion then turned to the District 70 Elementary survey that was sent out several weeks ago.

The Board discussed March 20, 2019 as a possible date for the annual Board planning meeting. The meeting date will be finalized at the next regular meeting.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, February 11, 2019 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:03 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary