

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
JANUARY 9, 2023 - 7:00 P.M.**

The hearing 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 Maynard, Principals Stolzer and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 14 guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Garner 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.

Members of Mrs. Crital's journalism class gave a brief presentation on their activities.

Members of Ms. Heerten's photography class gave a brief presentation on their classroom activities.

Lynn Ballagh was presented with a plaque for 24 years and 10 months of service to the Board.

New Board members Tim Garner, Derek Snyder and Samuel Trausch were administered the Oath of Office.

Motion by Garner, second by Burnham to approve the minutes of the December 12, 2022 regular meeting as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

**ELECTION OF OFFICERS**

Motion by Smith, second by Garner to elect Dobbins as President. Carried 5-0-1. Voting aye: Burnham, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Snyder, second by Garner to elect Burnham as Vice-President. Carried 5-0-1. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Burnham. Absent and not voting: none.

Motion by Smith, second by Garner to elect Snyder as Secretary. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Smith and Trausch. Voting nay: none. Abstaining: Snyder. Absent and not voting: none.

Motion by Garner, second by Snyder to elect Smith as Treasurer. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

**COMMITTEE ASSIGNMENTS**

Motion by Garner, second by Burnham to have Committee assignments remain the same, with the exception of Trausch taking Ballagh's place on Negotiations. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Abstaining: Trausch. Absent and not voting: none.

Motion by Garner, second by Burnham 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 Garner 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.

Motion by Burnham, second by Garner to accept Rachelle Wright's resignation. 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 Burnham to approve the purchase of a single point lockdown system from Applied Connective, including training. 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 certified base salary at \$37,150.00. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Smith to accept the resignation of Jen Busch. 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 Garner to hire Liz Johnson on a .50 basis. 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 purchase of a replacement air unit motor at the Elementary, if needed, at a cost of \$6,731.00. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Superintendent Maynard noted the 2nd Quarter mileage reimbursement had already been approved in the payment of claims.

Motion by Smith, second by Burnham to adopt the new Principal evaluation tool. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

The Board and Administration discussed allowing 6th grade students to play middle school sports. The Administration will gather more information.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, February 13, 2023 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 8:28 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

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Derek Snyder, Secretary