

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
JUNE 14, 2021 - 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, Smith and Snyder. Plock was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately nine guests present in the audience.

Motion by Burnham, second by Ballagh to approve the agenda as presented with a correction to the start time for the July meeting. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Snyder, second by Burnham to approve the minutes of the May 10, 2021 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Snyder to approve the Treasurer's report as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

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

There were no comments from the audience.

Motion by Ballagh, second by Burnham to pay student mileage for the second half of the 2020-2021 school year. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Burnham, second by Ballagh, to approve a bid in the amount of \$110,250.00 from Facility Advocates of Kearney, NE to replace the High School boiler, to be paid for with ESSER funds. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Snyder, second by Burnham to approve the purchase of Dell Latitude 7480 laptops for teacher use under a three-year lease agreement. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Burnham to approve the contract for hiring Dale Maynard as the 7-12 Secondary Principal for the 2021-2022 school year. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Burnham to enter into Executive Session at 7:41 p.m. to discuss administrative compensation and personnel. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Burnham to leave Executive Session at 8:03 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Ballagh to leave Principal Drake's salary as is (\$90,000) for two years, with a two-year contract. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Motion by Snyder, second by Burnham to set Superintendent Max's salary at \$115,000.00 for the 2021-2022 school year. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Superintendent Max commented on agenda items 6.2 and 6.3.

Motion by Burnham, second by Snyder to transfer \$81,179.31 from the Nutrition Fund to the General Fund. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

The Board and audience discussed the District 70 building. Dobbins suggested the Building and Grounds committee look at the structure.

Superintendent's, Principal's and Board reports were heard.

The next regular meeting will be Monday, July 12, 2021 at 8:00 p.m.

Motion by Smith, second by Burnham to adjourn at 8:59 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Plock.

Derek Snyder, Secretary