

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
JUNE 12, 2023 - 6:30 P.M.**

The meeting was called to order at 6:30 p.m. by President Dobbins. Board members present were Burnham, Dobbins, Garner, Smith, Snyder and Trausch. No one was absent. Superintendent Maynard, Principal Stolzer and Board Recorder McBride were present. Principal Drake was absent. Dobbins made note of the Open Meetings Law posting. There were two 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: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Burnham to approve the minutes of the May 8, 2023 regular meeting 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 Trausch 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 Garner, second by Burnham 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.

There were no comments from the audience.

Motion by Burnham, second by Snyder to approve hiring Quade Hunt as Assistant Boys Basketball coach. 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 classified salaries as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Action on approving Karp and Krow to letter students was tabled pending more information.

Motion by Garner, second by Trausch to approve the hiring of Dave Busch as custodian/maintenance/groundskeeper. 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 Garner to approve for insurance to pay \$225,000 as presented for roofing and other damages from storms last year. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

The Board and Administration briefly discussed a request from Twin Loup schools to co-op Junior High girls basketball. Board consensus was to direct the Administration to convey the District is not interested at this time.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, July 10, 2023 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:21 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary