

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
JULY 8, 2024 - 6:30 P.M.**

The meeting was called to order at 6:30 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Terry Smith, Derek Snyder and Samuel Trausch. Timothy Garner was absent. Superintendent Maynard, Principal Stolzer, Principal Nelson and Board Recorder McBride were present. There were two guests present in the audience. The Open Meetings Law posting was noted.

Motion by Burnham, second by Snyder to approve the agenda as amended. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Snyder to approve the minutes of the June 10, 2024 meeting as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

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

Motion by Snyder, second by Burnham to approve the payment of claims as presented. Carried 4-0-1, Voting aye: Burnham, Dobbins, Snyder and Trausch. Voting nay: none. Abstaining: Smith. Absent and not voting: Garner.

Evan Gideon was present to present proposed plans for a new activity room.

Motion by Smith, second by Trausch to approve the Elementary, Middle School, High School, certified, classified, student and substitute handbooks as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Snyder to approve a resolution approving staff trainings required by state and federal laws as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Trausch to approve extra duty assignments for the 2024-2025 school year as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Smith, second by Burnham to approve administrative raises as presented by the Negotiations Committee. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Superintendent's, Principal and Board reports were heard.

The Board planning meeting was tentatively scheduled for August 7, 2024 at 5:00 p.m.

Motion by Burnham, second by Smith to discuss personnel at 7:50 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Motion by Smith, second by Burnham to leave Executive Session at 8:04 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

The next regular meeting will be Monday, August 12, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 8:05 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Garner.

Derek Snyder, Secretary