

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
HEARING ON STUDENT FEES
JULY 14, 2014 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Klimek, Plock and Smith. Superintendent Bird, Principal Goodman and Board Recorder McBride were present. Principal Owen and Member Lowery II arrived at 8:01 p.m. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The hearing opened with the Pledge of Allegiance.

Motion by Plock, second by Dobbins to approve the update of Administrative Regulation #5600 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent Bird noted there were no student fee waivers requested in 2013-2014.

Motion by Lowery II, second by Klimek to approve Student Fee Policy #5135 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to adjourn the hearing at 8:13 p.m.

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
JULY 14, 2014 – 8:10 P.M.**

The meeting was called to order by President Ballagh at 8:14 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

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

Motion by Smith, second by Klimek to approve the minutes of the June 16, 2014 Hearing to Amend the 2013-2014 Budget as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the minutes of the June 16, 2014 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

Motion by Smith, second by Plock to approve the payment of claims with the exception of claim #63000. Motion carried 5-0-1. Voting aye: Ballagh, Klimek, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Dobbins, second by Klimek to approve claim #63000. Motion carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve Policy #6034, Concussion Awareness, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve Policy #5110, Compulsory Attendance and Excessive Absenteeism, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Smith second by Klimek to approve the Qualified Capital Purpose Undertaking Fund Claim from Miller & Associates in the amount of \$5,753.37. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Klimek to set activity ticket prices for 2014-2015 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to set breakfast/lunch prices for 2014-2015 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Lowery to continue to offer the ACT Academy and contract with John Baylor for 2014-2015 at a cost of \$2,000. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Dobbins to approve membership into the Nebraska Rural Community Schools Association (NRCSA). Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

The next regular meeting will be August 18, 2014 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:26 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Randall Dobbins, Secretary