

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
JUNE 10, 2024 - 6:30 P.M.**

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

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

Motion by Smith, second by Garner to approve the minutes of the May 13, 2024 meeting as presented. Carried 4-0. Voting aye: Burnham, Garner, Smith, and Snyder. Voting nay: none. Absent and not voting: Dobbins and Trausch.

Motion by Snyder, second by Smith to approve the Treasurer's report as presented. Carried 4-0. Voting aye: Burnham, Garner, Smith, and Snyder. Voting nay: none. Absent and not voting: Dobbins and Trausch.

Motion by Snyder, second by Garner to approve the payment of claims as presented. Carried 3-0-1, Voting aye: Burnham, Garner and Snyder. Voting nay: none. Abstaining: Smith. Absent and not voting: Dobbins and Trausch.

Colby Coash, representing the Nebraska Association of School Boards, met briefly with the Board. He noted all but two school districts in the state of Nebraska are NASB members.

Motion by Smith, second by Garner to approve the Emergency Operations Plan, as corrected. Carried 4-0. Voting aye: Burnham, Garner, Smith, and Snyder. Voting nay: none. Absent and not voting: Dobbins and Trausch.

Motion by Smith, second by Snyder to approve installation of an exhaust fan in the Boys' locker room by Longhorn Electric. Carried 4-0. Voting aye: Burnham, Garner, Smith, and Snyder. Voting nay: none. Absent and not voting: Dobbins and Trausch.

Motion by Garner, second by Snyder to hire Carlie Helgoth as a Secondary SPED Para. Carried 4-0. Voting aye: Burnham, Garner, Smith, and Snyder. Voting nay: none. Absent and not voting: Dobbins and Trausch.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, July 8, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:34 p.m. Carried 4-0. Voting aye: Burnham, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Dobbins and Trausch.

Derek Snyder, Secretary