

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
MARCH 13, 2023 - 6:30 P.M.**

The hearing 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, Principals Drake and Stolzer and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 40 guests present in the audience.

The Pledge of Allegiance was recited.

Wryder Svoboda presented Board members with invitations to Prom.

Rebekah Maynard updated the Board on the recent Read-a-thon. She noted that several students read over 300 minutes during the Read-a-thon held at the Elementary School. The entire school read over 39,000 minutes. Students receiving awards were recognized.

Mrs. Maynard also gave a brief presentation on the activities of the Parent Advisory Committee (PAC).

Mr. Dan Bird and a representative from Facility Advocates gave a presentation to the Board.

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 Snyder to approve the minutes of the February 15, 2023 regular meeting as presented. Carried 5-0-1. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Burnham. Absent and not voting: none.

Motion by Smith, second by Burnham 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.

Action on approval to allow the Superintendent to enter into an agreement with Facility Advocates to research the District's current HVAC systems and needs, at no cost, was tabled pending additional information.

Motion by Snyder, second by Trausch to approve the K-6 Principal contract for Kyle Drake for the 2023-2024 school year. 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 Burnham to approve the 7-12 Principal contract for Adam Stolzer for the 2023-2024 school year. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Trausch, second by Snyder to approve adding an assistant golf coach position for the 2022-2023 school year. 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 Trausch to approve the purchase of new kitchen equipment at a cost of \$78,031.58 Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Garner to pay the lunch fund \$810.00 and change the adult prices to \$4.25 for lunch and \$2.60 for breakfast. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none .

Motion by Trausch, second by Burnham to approve association dues for the Nebraska Association of School Boards (NASB) in the amount of \$3,912.00. 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 Smith to approve amendments to policies 4215, 1510, 6005, 6520, 5001 and 6211 and remove policies 6436, 6420 and 5105. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none .

Motion by Trausch, second by Garner to allow the administration the option/discretion to hire an additional Kindergarten teacher if necessary. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none .

The Board reaffirmed their decision to not have mixed middle school/high school cheerleading.

Superintendent's, Principal and Board reports were heard.

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

Motion by Smith, second by Snyder to adjourn at 8:44 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