**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 9, 2016 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 11 guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Plock, second by Dobbins 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 Dobbins, second by Lowery II to approve the minutes of April 11, 2016 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 Smith, second by Lowery II to approve the minutes of the April 25, 2016 special meeting as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Klimek. Absent and not voting: none.

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

Linda Senn and Susan Goochey, representing the Burwell TeamMates chapter, were present to give the Board a brief update on TeamMates activities over the past year.

Joy Schott and the Board discussed the Children’s Peace Monument. Mrs. Schott will conduct further research on the “Wall of Service” project and then report back to the board of education.

Motion by Dobbins, second by Lowery II to set Non-certified/Classified staff salaries and benefits as recommended for 2016-2017. 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 Dobbins to enter into executive session at 8:56 to discuss extra duty assignments for 2016-2017. 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 leave executive session at 9:27 p.m. 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 set extra duty assignments as presented at this timefor the 2016-2017 school year. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Plock, second by Smith to increase the daily rate for substitute teaching from $110 to $120. 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 increase the graduation requirement for Social Studies by adding 5 instructional units in Economics/Personal Finance, to go into effect at the start of the 2016-2017 school year. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Candace Cain was present to give an update on proposed stage renovations.

Motion by Plock, second by Dobbins to increase Debi Dawe’s teaching contract from .80 FTE to 1.0 FTE. 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 Dobbins to approve an offer of Recall to Employment to Paige Brewster at .80 FTE. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held June 13, 2016 at 8:00 in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:57 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary