**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 8, 2017 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately eleven guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Plock to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Smith, second by Lowery II to approve the minutes of the April 10, 2017 regular meeting with a correction made as far as the May meeting time. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Wilson to approve the minutes of the April 5, 2017 special meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

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

Motion by Smith, second by Dobbins to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Smith and Wilson. Voting nay: none. Abstaining: Plock. Absent and not voting: none.

The Board recognized the national qualifiers for FCCLA.

The Board also recognized Principal Owen, the Region IV Principal of the Year.

Comments from the audience were heard.

The Board heard a report from the Burwell TeamMates chapter.

Paul and Joni Moses were present to bring a concern in front of the Board.

Motion by Dobbins, second by Smith to introduce a Resolution and move for adoption regarding the issuance of Series 2017 Qualified Capital Purpose Undertaking Funds (QCPUF). Upon roll call vote: Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to introduce a Resolution and move for adoption authorizing the issuance of Series 2017 Lease Purchase Certificates of Participation. Upon roll call vote: Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to approve the Second Reading of Policy #5150, School Wellness. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: no one.

Motion by Wilson, second by Plock to approve the Second Reading of Policy #3012, School Meal Program and Meal Charges. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Dobbins, second by Plock to set non-certified/classified staff salaries and benefits for 2017-2018. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

Motion by Plock, second by Dobbins to set extra duty assignments for 2017-2018 as presented. Motion carried 5-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Wilson. Voting nay: Smith. Absent and not voting: none.

Superintendent Bird and the Board discussed possible meeting dates for the annual Board planning meeting.

Bird updated the Board on the Trane payment schedule as it is tied to the Elementary project.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held June 12, 2017 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 10:12 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randall Dobbins, Secretary