

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
MAY 8, 2023 - 6:30 P.M.**

The meeting 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, Principal Drake and Board Recorder McBride were present. Principal Stolzer was absent. Dobbins made note of the Open Meetings Law posting. There were two guests present in the audience.

The Pledge of Allegiance was recited.

Paige Brewster briefed the Board on choices for a new Junior High reading curriculum, highlighting the differences in two proposed programs.

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 Garner, second by Snyder to approve the minutes of the April 10, 2023 regular meeting as presented. 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 Trausch 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 Snyder 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.

Motion by Burnham, second by Garner to approve the payment to BOK financial of \$2,907.50. 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 Smith to approve changes to policy #8320 as presented. 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 Rachelle Wright as a local substitute. 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 addition of K-2 to the District's HAL eligibility policy #6515. 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 Trausch to contract with Fisher Track for maintenance needed on the track. 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 allow Superintendent Maynard to enter into a contract with Facility Advocates as ESCO company to research and provide options for our heating/cooling efficiency and energy needs. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith. Snyder and Trausch. Voting nay: none. Absent and not voting: none.

The Board and Administration discussed the student absentee policy and volunteer coaches and volunteer application forms.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, June 12, 2023 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 8:03 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