

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 8, 2024 - 6:30 P.M.**

The meeting was called to order at 6:30 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Terry Smith, Derek Snyder and Samuel Trausch. No one was absent. Superintendent Maynard, Principal Stolzer, Principal Max and Board Recorder McBride were present. There were approximately eight guests present in the audience. The Open Meetings Law Posting was noted.

Motion by Garner, second by Burnham 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 Snyder, second by Burnham to approve the minutes of the April 8, 2024 meeting as corrected. Carried 6-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Burnham. Absent and not voting: none.

Motion by Smith, second by Garner 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 Burnham, second by Garner 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.

Paige Brewster shared a book of poetry the 7th Grade class wrote as a class project.

Jennifer Critel updated the Board on Journalism class projects.

Motion by Garner, second by Trausch to approve the quote from G1 Electric LLC to supply power to the track shed. 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 purchase of the Auténtico Spanish curriculum. 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 hire Ty Petersen as the new Elementary Secretary. Carried 5-0-1, Voting aye: Burnham, Garner, Smith, Snyder and Trausch. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Smith, second by Burnham to approve the \$30,800 quote from Trane to replace the air unit in the High School office. 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 updated multicultural plan per policy and Rule 10. 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 approve purchase of a \$250,000 CD from Heartland Bank. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Action on High School parking lot replacement bids was tabled.

Superintendent's, Principal and Board reports were heard.

Sealed bids for the 1997 Ford van were opened.

The next regular meeting will be Monday, June 10, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:37 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none. .

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Derek Snyder, Secretary