

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
HEARING TO AMEND 2013-2014 BUDGET  
JUNE 16, 2014 – 8:30 P.M.**

The hearing was called to order by President Ballagh at 8:30 p.m. in the High School Library. The hearing was delayed from the planned 8:00 start time due to hazardous weather in the area. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Three guests were present in the audience.

The Board discussed amending the budget for the Qualified Capital Purpose Undertaking Fund (QCPUF).

Motion by Plock, second by Dobbins to amend the budget for the Qualified Capital Purpose Undertaking Fund. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Smith to adjourn the hearing at 8:40 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
JUNE 16, 2014 – 8:40 P.M.**

The meeting was called to order by President Ballagh at 8:40 p.m. in the High School Library. The meeting was delayed from the planned 8:10 start time due to hazardous weather in the area. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Three guests were present in the audience.

The meeting opened with the Pledge of Allegiance.

Motion by Smith, second by Lowery II 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 Smith, second by Lowery II to approve the minutes of the May 12, 2014 regular meeting as corrected. 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 the May 20, 2014 Special 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 Dobbins, second by Plock 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 Dobbins to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Dobbins, second by Klimek to take all necessary action authorizing the issuance of series 2014 Qualified Capital purpose Undertaking Funds (QCPUF) bonds. 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 Lowery II to approve the second payment of 2013-2014 student mileage. 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 accept as revised Policy #4065, Tobacco Use Prohibited. 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 Klimek to accept as revised Policy #5550, Drugs, Tobacco and Alcohol. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Klimek, second by Dobbins to enter into Executive Session, specifically to discuss administrative compensation for 2014-2015, at 9:05 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 Plock, second by Dobbins to leave Executive Session at 11:03 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 Klimek to give Principal Goodman a 3% increase in total salary package. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Klimek, second by Dobbins to give Principal Owen a 3% increase in total salary package. Voting aye: Dobbins, Klimek and Plock. Voting nay: Ballagh, Lowery II and Smith. Absent and not voting: none. Motion failed for lack of a majority vote.

Motion by Smith, second by Ballagh to give Principal Owen a 2% increase in total salary package. Voting aye: Ballagh and Smith. Voting nay: Dobbins, Klimek, Lowery II and Plock. Absent and not voting: none. Motion failed for lack of a majority vote.

Motion by Dobbins, second by Klimek to give Principal Owen a 2.5% increase in total salary package. Voting aye: Dobbins, Klimek, Plock and Smith. Voting nay: Ballagh and Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Klimek to give Superintendent Bird a 3.5% increase in total salary package. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Superintendent's, Principals' and Board reports were heard.

The next regular meeting will be July 14, 2014 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 11:21 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