

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
NOVEMBER 8, 2021 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. No one was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 16 guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Garner to approve the agenda as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to approve the minutes of the October 11, 2021 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Burnham to approve the Treasurer's report as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Superintendent Max gave a brief update on the 2020-2021 audit.

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

Jymmie Jensen, four-time state cross-country qualifier, and the senior volleyball team members were recognized.

Kevin Carson gave a brief report on the NSAA meeting and updated the Board on upcoming changes.

Motion by Burnham, second by Garner to approve the 2022-2023 teacher negotiated agreement. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Burnham to approve the QCPUF payment due December 1, 2021 for \$107,982.50. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Superintendent Max noted it was best practice to have a disinterested third party open sealed bids, asking Colby Wurst, present in the audience, to open the sealed bids received for the District 70 property. The following bids were received:

Carl Neville, \$20,000.00

Kent Kelley, \$23,752.00

Patrick & Sydney Heerten, \$36,200.00

Motion by Dobbins, second by Burnham to approve the sale of the District 70 property and to accept the high bid from Patrick and Sydney Heerten in the amount of \$36,200.00. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Garner to lease a bus through the end of the school year and then have the transportation committee finalize the agreement. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The Board and administration discussed installing a door between the Elementary Library and the computer lab. Board consensus was reached to approve installing the door.

Superintendent Max updated the Board on a situation involving HeadStart and a potential vaccine mandate.

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

The next regular meeting will be Monday, December 13, 2021 at 7:00 p.m.

Motion by Smith, second by Garner to adjourn at 8:42 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

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Derek Snyder, Secretary