**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 13, 2017 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Lowery II Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Five guests were present in the audience.

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

Motion by Dobbins, second by Lowery II to approve the minutes of the October 9, 2017 Regular Meeting as presented. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Abstaining: Plock and Smith. Absent and not voting: none.

Motion by Plock, second by Smith to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and 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 with the exception of #63000. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Abstaining: Dobbins and Plock. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve claim #63000. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Kevin Carson was present with State cross-country participants Michaela Kelley and Cora Hemmer.

Motion by Smith, second by Wilson to accept Susan Goochey’s letter of resignation effective at the end of the 2017-2018 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Dobbins to recognize GCEA as the collective bargaining unit for teacher negotiations for 2018-2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve a Special Building Fund from Max Construction DBA in the amount of $1600. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to hire Bob Lee to teach college math during the second semester 2017-2018. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith and Wilson. Voting nay: none. Absent and not voting: none.

Action on the 2016-2017 annual audit report was tabled.

The Board discussed replacing the exterior doors at the concession stand (funded through Activity Fund-Concessions).

Superintendent Bird updated the Board on the replacement process for hiring a new District Bookkeeper.

Bird and Principal Max updated the Board on the local beef program at Burwell Public Schools.

Bird gave a presentation on changing accounting programs to align to the ESSA (federal) and State requirements.

Superintendent, Principal and Board reports were heard. The next regular meeting will be held December 11, 2017 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:06 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith and Wilson. Voting nay: none. Absent and not voting: none

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Randall Dobbins, Secretary