**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 12, 2018 – 12:00 NOON (ORIGINALLY SCHEDULED FOR 8:00 P.M.)**

The meeting was called to order by President Ballagh at 12:02 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Lowery II to approve the minutes of the October 15, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. 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, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Bird gave the Board a preliminary 2017-2018 audit report.

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

The Board recognized Ag Instructor Phil Simpson, who recently won the 2018 Nebraska Resource Educator of the Year award.

Motion by Dobbins, second by Wilson to enter into Executive Session at 12:28 p.m. to discuss the process of hiring a new Superintendent. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to leave Executive Session at 1:20 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to approve a REAP purchase from Applied Connective Technology in the amount of $12,892.90. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to hire Wadas Inc. to install a new HVAC system at District 70 Elementary (special building fund claim) for the price quoted. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, December 10, 2018 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 1:50 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary