

**DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
BURWELL JR-SR HIGH SCHOOL LIBRARY
NOVEMBER 11, 2024 - 6:30 P.M.**

The meeting was called to order by President Dobbins at 6:30 p.m. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Terry Smith, Derek Snyder and Samuel Trausch. Superintendent Maynard, Principals Nelson and Stolzer and Board Recorder McBride were present. There were approximately 18 guests present in the audience. Dobbins noted the Open Meetings Law Poster.

The Pledge of Allegiance was recited.

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 Burnham, second by Garner to approve the minutes of the regular meeting held October 14, 2024. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

FFA Instructor Phil Simpson and members of the Burwell FFA were present. Simpson recognized members who attended range judging contests and also those who attended National Convention. Members who attended National Convention highlighted portions of their trip to Indianapolis. Simpson noted four Burwell FFA alumni were awarded American Degrees at Indianapolis.

Art Instructor Emily Hitchcock was present with members of the Art Club. The members visited with the Board about recent Art Club projects such as the mural on the Concession stand and face painting at a recent Burwell Chamber event. November's project involves pottery, Hitchcock noted.

Activities Director Ty Chaffin presented an expense report to the Board pertaining to school activities during the Fall sports season.

Motion by Trausch, second by Burnham 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 Snyder, second by Burnham to approve the Payment of Claims as presented. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Burnham, second by Smith to accept Emily Hitchcock's resignation and to post the job. 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 Trausch to approve Carlie Helgoth as a local substitute. Carried 6-0. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

The Board discussed a possible replacement for the practice field water wheel.

Motion by Garner, second by Snyder to purchase the less expensive sprinkler system proposed. Carried 6-0. Voting aye: Burnham, Dobbins Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Trausch to enter into executive session at 7:51 p.m. to discuss personnel. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Burnham to leave Executive Session at 8:39 p.m. 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 extend Superintendent Maynard's contract by two years. Carried 6- 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

The next regular meeting will be held Monday, December 9, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Trausch to adjourn at 8:44 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary