

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 14, 2022 - 7:00 P.M.**

The hearing 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 Maynard, Principals Stolzer and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 17 guests present in the audience.

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 Garner, second by Burnham to approve the minutes of the October 10, 2022 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 Snyder, second by Garner 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 Maynard also gave a brief report on the 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.

Philip Simpson and several members of the Burwell FFA were present to update the Board on their trip to FFA National Convention.

Motion by Garner, second by Snyder to approve the District calendar for the 2023-2024 school year. 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 Burnham to approve the updated version of the District's Emergency Operations Plan. 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 Ballagh to hire Lisa Petersen to coach Men's Golf. 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 Burnham to revise the handbook to meet statute and DMV requirements as far as students driving home for lunch. It will be the parents' responsibility to make sure their child has a valid license and insurance. Carried 5-1. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: Garner. Absent and not voting: none.

The Board and administration discussed the number of administrators that should be required at school events.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Snyder to enter into Executive Session at 8:32 p.m. to discuss personnel. 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 Garner to leave Executive Session at 8:40 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The next regular meeting will be Monday, December 12, 2022 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 8:41 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary