

**DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
BURWELL JR-SR HIGH SCHOOL LIBRARY
OCTOBER 14, 2024 - 6:30 P.M.**

The meeting was called to order by President Dobbins at 6:33 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 seven guests present in the audience. Dobbins noted the Open Meetings Law Poster.

The Pledge of Allegiance was recited.

Motion by Snyder, 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 Trausch to approve the minutes of the emergency meeting held September 13, 2024. Voting aye: Burnham, Dobbins, Garner and Trausch. Voting nay: none. Abstaining: Smith and Snyder. Absent and not voting: none.

Amy Brunken, representing Christensen Insurance Agency, was present to update the Board on the District's current Insurance policy.

Motion by Burnham, second by Garner 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 Trausch, 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.

There were no comments from the audience.

Motion by Garner, second by Burnham to approve policy #6045, Sharing Mapping Data. 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 updated Policy #8342, Posting Meetings. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Action on wraps for the school vans was tabled until the November meeting.

Motion by Trausch, second by Burnham to approve the payment to Christensen Insurance Agency in the amount of \$88,128.00. 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 closing of three smaller accounts the District has not used recently and move them to the General Fund. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Action on the purchase of a replacement water wheel was tabled pending more information.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Trausch to enter into executive session at 7:59 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 Snyder to leave Executive Session at 8:41 p.m. 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, November 11, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 8:42 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