**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 12, 2015 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II and Smith. Plock was absent. Superintendent Bird, Principals Owen and Goodman 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 Dobbins, second by Lowery II to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Lowery II, to approve the minutes of the September 14, 2015 Budget Hearing as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

Motion by Dobbins, second by Lowery II to approve the minutes of the September 14, 2015 Tax Request Hearing as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Lowery II to approve the minutes of the September 14, 2015 Regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

Motion by Dobbins, second by Smith to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Klimek to approve the payment of claims as presented. Carried 4-0-1. Voting aye: Ballagh, Klimek, Lowery II and Smith. Voting nay: none. Abstaining: Dobbins. Absent and not voting: Plock.

There were no comments from the audience.

Motion by Dobbins, second by Smith to update Policy #3515.9, Safe Pupil Transportation Plan, as corrected. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

The Board discussed the District 70 facility and property and agreed to revisit the issue in April, 2016.

Superintendent Bird noted all Rule 10 requirements, due November 1, 2015, have been met.

Motion by Dobbins, second by Klimek to purchase 25 Dell computers for the High School business lab with $16,762.46 in REAP funds. Carried 4-1. Voting aye: Ballagh, Dobbins, Klimek and Smith. Voting nay: Lowery II. Absent and not voting: Plock.

Motion by Smith, second by Dobbins to contract with Lampman Roofing to repair the Elementary roof due to hail damage. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, November 16, 2015 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 8:54 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Absent and not voting: Plock.

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Randall Dobbins, Secretary