

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
OCTOBER 9, 2023 - 6:30 P.M.**

The meeting was called to order at 6:30 p.m. by President Dobbins. Board members present were Randall Dobbins, Timothy Garner, Terry Smith and Samuel Trausch. Heather Burnham and Derek Snyder were absent. Superintendent Maynard, Principal Stolzer, Principal Max and Board Recorder McBride were present. There were approximately eight guests present in the audience.

Motion by Smith, second by Garner to approve the agenda as presented. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Smith, second by Trausch to approve the minutes of the September 18, 2023 Budget Hearing as presented. Carried 3-0-1. Voting aye: Dobbins, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder. Abstaining: Garner.

Motion by Trausch, second by Smith to approve the minutes of the September 18, 2023 Tax Request Hearing. Carried 3-0-1. Voting aye: Dobbins, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder. Abstaining: Garner.

Motion by Smith, second by Trausch to approve the minutes of the September 18, 2023 regular meeting as corrected. Carried 3-0-1. Voting aye: Dobbins, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder. Abstaining: Garner.

Motion by Trausch, second by Garner to approve the Treasurer's report as presented. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Garner, second by Trausch to approve the payment of claims as presented. Carried 3-0-1, Voting aye: Dobbins, Garner and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder. Abstaining: Smith.

Michelle Archibeque provided an update on the school library system and computer science courses.

Motion by Garner, second by Smith to approve the purchase of a \$250,000.00 (seven month) Certificate of Deposit with Heartland Bank. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Garner, second by Trausch to enter into a service agreement with Trane for the heating and air controls and annual service for the Elementary and High School. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Trausch, second by Garner to approve replacement of a compressor in the air and heating unit over the High School Library. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Smith, second by Garner to approve the agreement with CNCAP for preschool services with Calamus Kids. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Garner, second by Smith to approve the update of the following policies as presented: 5101, Student Discipline; 5105, Option Enrollment for Students with Disabilities; 5110, Compulsory Attendance (new form to solicit family support in a plan); 5130, Student Work Submission After an Absence Coded as School Activity; 5160, delete as duplicated in other policies; 5004, Part time and Full time Enrollment (change for homeschool to match NSAA, formerly 10 credits, now 5 per semester); 6405, Adoption of Curriculum, Books and Materials of Instruction to Include Parent Committee. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Garner, second by Trausch to approve transfer of \$20,419.30 to the Employee Benefit Fund. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, November 13, 2023 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Garner to enter into Executive Session to discuss personnel at 9:00 p.m. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Smith, second by Garner to leave Executive Session at 9:27 p.m. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Motion by Smith, second by Garner to adjourn at 9:28 p.m. Carried 4-0. Voting aye: Dobbins, Garner, Smith and Trausch. Voting nay: none. Absent and not voting: Burnham and Snyder.

Derek Snyder, Secretary