**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 10, 2016 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Lowery, Plock and Smith. Klimek was absent. Superintendent Bird, Principals Max and Owen were present. Ballagh made note of the Open Meetings Law posting. Guests Stan Klug, Garrett Mann and Nick Rosenberry of Navitas were present in the audience.

Motion by Dobbins, second by Plock to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

Motion by Smith, second by Lowery to approve the minutes of the September 12, 2016 budget hearing as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

Motion by Plock, second by Lowery to approve the minutes of the September 12, 2016 tax request hearing as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

Motion by Lowery, second by Dobbins to approve the minutes of the September 12, 2016 regular board meeting. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

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

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

Motion by Dobbins, second by Smith to approve Policy #5004, Option Enrollment, as amended. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

Motion by Smith, second by Lowery to approve the depreciation fund claim from SLD Lighting to purchase a Spot Light. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

Motion by Lowery, second by Dobbins to table the contract with Acoustics First Corporation for Cloudscape Baffles for the Elementary Gym. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

The Board was updated on the Rule 10 Assurance which was submitted by the district.

Nick Rosenberry of Navitas presented information on a Facility Energy Audit. No action taken at this time.

Discussion on the Clean Diesel Bus Rebate Program ended with the decision not to apply for the program at this time.

Discussion to contract with a Law Firm to update District’s School Board Policies is to be brought back to the board at a later date.

Motion by Dobbins, second by Plock to recognize the GCEA as the Collective Bargaining Unit for the 2018-2019 Teacher Negotiations. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held November 14, 2016 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:58 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery, Plock and Smith. Voting nay: none. Klimek absent and not voting.

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Randall Dobbins, Secretary