

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
2020-2021 BUDGET HEARING
SEPTEMBER 14, 2020, 7:00 P.M.**

The hearing was called to order by President Dobbins at 7:04 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law Posting. There were approximately 13 guests present in the audience.

The Pledge of Allegiance was recited.

Dobbins opened the 2020-2021 Budget hearing.

The Board discussed the proposed 2020-2021 Budget.

Motion by Smith, second by Snyder to adjourn the hearing at 7:28 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
2020-2021 TAX REQUEST HEARING
SEPTEMBER 14, 2020, FOLLOWING BUDGET HEARING**

The hearing was called to order by President Dobbins at 7:28 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. There were approximately 13 guests present in the audience.

Dobbins opened the 2020-2021 tax request hearing.

Motion by Smith, second by Snyder to adjourn the hearing at 7:34 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2020, FOLLOWING TAX REQUEST HEARING**

The meeting was called to order at 7:34 p.m. by President Dobbins. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. There were approximately 15 guests present in the audience.

Motion by Smith, second by Plock to approve the agenda as presented.

Motion by Snyder, second by Smith to approve the minutes of the August 10, 2020 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Smith to approve the minutes of the August 24, 2020 Special Budget workshop as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Abstaining: Plock. Absent and not voting: none.
Plock abstain.

Motion by Plock, second by Wilson to approve the Treasurer's Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to approve the payment of non-payroll claims as presented, with the exception of the bill to Old West Motor Parts Inc. Voting aye: Ballagh, Smith, Snyder and Wilson. Voting nay: none. Abstaining: Dobbins and Plock. Absent and not voting: none.

Motion by Snyder, second by Plock to approve the claim to Old West Motor Parts, Inc. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Abstaining: Smith. Voting nay: none. Absent and not voting: none.

There was no Student-Teacher Recognition. Dobbins noted the teachers were to be commended for teaching while wearing masks.

There were no comments from the audience.

Motion by Ballagh, second by Wilson to recognize the GCEA as the collective bargaining unit for teacher negotiations for the 2022-23 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Plock to approve the First Reading of Policy #3057, Title IX Policy and 2006 Title IX Complaint Procedure. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Plock to approve the 2020-2021 Budget as presented and advertised. Carried 4-2 on roll call vote: Ballagh: nay; Dobbins: aye; Plock: aye; Smith: aye; Snyder: aye; Wilson: nay. Absent and not voting: none.

Motion by Smith, second by Plock to approve the 2020-2021 Tax Request as presented and advertised. Carried 4-2. Voting aye: Dobbins, Plock, Smith and Snyder. Voting nay: Ballagh and Wilson. Absent and not voting: none.

Amy Brunken of Christensen Insurance provided the Board with an overview of property, auto and liability insurance for the 2020-2021 fiscal year.

Superintendent's, Principal's and Board reports were heard.

The next regular meeting will be Monday, October 12, 2020 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn the meeting at 9:30 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary