

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
2021-2022 BUDGET HEARING
SEPTEMBER 13, 2021 - 7:00 P.M.**

The hearing was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins and Snyder. Smith was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 14 guests present in the audience.

The Pledge of Allegiance was recited.

The Board, Administration and audience discussed the proposed 2021-2022 budget.

Motion by Burnham, second by Snyder to adjourn the hearing at 7:36 p.m. Carried 4-0. Voting aye: Ballagh, Burnham, Dobbins and Snyder. Voting nay: none. Absent and not voting: Smith.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
2021-2022 TAX REQUEST HEARING
SEPTEMBER 13, 2021 - Following Budget Hearing**

The hearing was called to order at 7:36 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Garner and Snyder. Smith was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 14 guests present in the audience.

Motion by Burnham, second by Snyder to adjourn at 7:43 p.m. Carried 4-0. Voting aye: Ballagh, Burnham, Dobbins and Snyder. Voting nay: none. Absent and not voting: Smith.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 13, 2021 - Following Tax Request Hearing**

The meeting was called to order at 7:43 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins and Snyder. Smith was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 14 guests present in the audience.

New Board member Timothy Garner took the Oath of Office. Garner will serve the remainder of Kevin Plock's term.

Motion by Snyder, second by Burnham to approve the agenda as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: none. Absent and not voting: Smith.

Motion by Burnham, second by Ballagh to approve the minutes of the August 9, 2021 regular meeting as presented. Carried 4-0-1. Voting aye: Ballagh, Burnham, Dobbins and Snyder. Voting nay: none. Abstaining: Garner. Absent and not voting: Smith.

Motion by Burnham, second by Snyder to approve the minutes of the special budget workshop held August 16, 2021. Carried 4-0-1. Voting aye: Ballagh, Burnham, Dobbins and Snyder. Voting nay: none. Abstaining: Garner. Absent and not voting: Smith.

Motion by Snyder, second by Burnham to approve the Treasurer's report as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: none. Absent and not voting: Smith.

Motion by Burnham, second by Snyder to approve the payment of claims as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: none. Absent and not voting: Smith.

There was no formal Student/Teacher recognition, however, Dobbins did thank the teachers for all their effort.

Adam Stolzer presented the Board with a donation from the Youth Boosters to offset the costs of the Huddle software.

Motion by Snyder, second by Burnham to recognize the GCEA as the collective bargaining unit for teacher negotiations for the 2023-2024 school year. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: none. Absent and not voting: Smith.

Motion by Burnham, second by Garner to approve the 2021-2022 Budget as presented and advertised. Carried 4-1. Voting aye: Burnham, Dobbins, Garner and Snyder. Voting nay: Ballagh. Absent and not voting: Smith.

Motion by Snyder, second by Burnham to approve the 2021-2022 Tax Request as presented and advertised. Carried 4-1. Voting aye: Burnham, Dobbins, Garner and Snyder. Voting nay: Ballagh. Absent and not voting: Smith.

Amy Brunken, representing Christensen Insurance, was present to give an overview of the District's property, auto and liability insurance for the 2021-2022 fiscal year.

The Administration, Board and audience discussed COVID-related issues.

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

The next regular meeting will be Monday, October 11, 2021 at 7:00 p.m.

Motion by Snyder, second by Burnham to adjourn at 10:13 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Smith.

Derek Snyder, Secretary