**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**2017-2018 BUDGET HEARING**

**SEPTEMBER 11, 2017 – 8:00 P.M.**

The hearing was called to order byPresident Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

The Pledge of Allegiance was recited.

Ballagh opened the 2017-2018 budget hearing. Superintendent Bird highlighted some aspects of the budget.

Motion by Dobbins, second by Lowery II to adjourn the hearing at 8:13 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**2017-2018 TAX REQUEST HEARING**

**SEPTEMBER 11, 2017 – 8:10 P.M.**

The hearing was called to order byPresident Ballagh at 8:14 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

Ballagh opened the 2017-2018 tax request hearing.

Motion by Plock, second by Lowery II to adjourn the hearing at 8:20 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**SEPTEMBER 11, 2017 – 8:15 P.M.**

The meeting was called to order by President Ballagh at 8:20 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

Motion by Dobbins, second by Wilson to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to approve the minutes of the August 14, 2017 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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

Motion by Dobbins, second by Plock to approve the payment of claims as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

A planned student/teacher recognition was postponed until next month due to a conflict.

Motion by Lowery II, second by Wilson to approve the 2017-2018 budget as presented and advertised. Carried 4-2. Voting aye: Ballagh, Lowery II, Plock and Wilson. Voting nay: Dobbins and Smith. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the 2017-2018 tax request as presented and advertised. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve the Second Reading of Policy #5413, Requests to Contact Students and Student Interviews by Non-School Personnel. Carried 4-2. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II and Wilson. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to approve the Second Reading of Policy #5418, Homeless Students. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the Second Reading of Policy #6800, Internet Safety and Acceptable Use. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

The Board reviewed Policy #5110, Compulsory Attendance and Excessive Absenteeism.

Motion by Dobbins, second by Smith to adopt the Nebraska State Academic Standards: Reading, Math, Science, Social Studies and Writing for the 2017-2018 school year. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

Amy Brunken, representing Christensen Insurance, was present to give an overview of the District’s property, auto and liability insurance for the 2017-2018 school year.

Motion by Smith, second by Dobbins to go from the Essential plan to the Elite plan on the school’s auto policy. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

The Board and administrators discussed the possibility of using local beef in the school’s breakfast and lunch program.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held October 9, 2017 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:55 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Randall Dobbins, Secretary