**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**SPECIAL MEETING**

**APRIL 5, 2017 – NOON**

The meeting was called to order by President Ballagh at 12:01 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

The Board, Administrators and representatives from Trane discussed a plan to upgrade the heating and domestic water systems and safety codes at Burwell Elementary.

Motion by Dobbins, second by Smith to approve a resolution authorizing the Superintendent to sign a performance contract with Trane not to exceed $2,525,000 for the facility improvement measures at Burwell Elementary. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Superintendent Bird gave a brief report.

The next regular meeting will be held April 10, 2017 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 1:04 p.m. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

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 Randall Dobbins, Secretary