BURWELL PUBLIC SCHOOLS DISTRICT 100 BOARD OF EDUCATION REGULAR MEETING APRIL 11, 2022 - 7:00 P.M.

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Burnham, Dobbins, Garner, Smith and Snyder. Ballagh 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 five guests present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Garner, second by Burnham to approve the minutes of the March 14, 2022 regular meeting as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Ballagh.

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

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

Candace Cain updated the Board on FCCLA and Speech success at State.

There were no comments from the audience.

Motion by Garner, second by Snyder to approve the teacher contracts for the 2022-2023 school year. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Ballagh.

Motion by Garner, second by Snyder to approve the 7-12 Principal contract for Adam Stolzer for the 2022-2023 school year. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Ballagh.

Motion by Garner, second by Burnham to approve the Second Reading of new school board Policy #4133, Substitute Teachers, containing the addition of the expectations for the long-term sub in a new position. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Ballagh.

Kalli Bolli met with the Board regarding a proposed school-sponsored dance team. Bolli will gather more information for the May 9 meeting.

Superintendent's, Principal and Board reports were heard. Superintendent Max reported on the Americanism Committee meeting held before the regular Board meeting.

The next regular meeting will be Monday, May 9, 2022 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 8:08 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Ballagh.

Derek Snyder, Secretary