

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 12, 2024 - 6:30 P.M.**

The meeting was called to order at 6:30 p.m. by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Terry Smith and Derek Snyder. Samuel Trausch was absent. Superintendent Maynard, Principal Stolzer, Principal Max and Board Recorder McBride were present. There were nine guests present in the audience.

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

Motion by Garner, second by Burnham to approve the minutes of the January 8, 2024 regular meeting as presented. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Motion by Burnham, second by Garner 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: Trausch.

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

Art Instructor Emily Heerten updated the Board on projects the Art Club has completed.

Business Instructor Jennifer Critel updated the Board on the most recent recipient of the Microsoft Office Specialist award, Katelyn Hart. Critel noted Katelyn placed in the top ten in the State.

Motion by Burnham, second by Garner to allow Superintendent Maynard to purchase a third \$250,000 CD at Heartland Bank. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Motion by Smith, second by Garner to approve the hiring of Azucena Vera Chavez as Spanish instructor for the 2024-2025 school year. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Motion by Smith, second by Garner to approve the purchase of a Daktronics DB-2114 shot clock as required by NSAA, for the best price the District can obtain. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Motion by Smith, second by Garner to approve purchasing a bronze membership to the Burwell Chamber of Commerce. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Motion by Burnham, second by Snyder to approve Megan Vrbka as a local substitute teacher in the Ag classroom. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Motion by Garner, second by Snyder to approve adding a year to Superintendent Maynard's contract. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Motion by Garner, second by Burnham to approve adding a year to Principal Stolzer's contract. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Maynard noted a policy regarding lice will be presented for First Reading at the March meeting.

Superintendent's, Principal and Board reports were heard. Board President Randy Dobbins presented Principal Stolzer with the 2024 Administrator's Award of Excellence.

The Board planning meeting will be held March 6, 2024, time to be determined.

The next regular meeting will be Monday, March 11, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:27 p.m. Carried 5-0. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: Trausch.

Derek Snyder, Secretary