**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 14, 2015 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:01 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Three guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Dobbins, second by Lowery II to approve the minutes of the November 17, 2015 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

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

Larry Sears addressed the Board regarding several issues.

The Board discussed the possible purchase of a mounted projector and screen in the High School Gym. No action was taken pending more information.

Motion by Dobbins, second by Plock to pay the Special Building Fund claim in the amount of $6,842.37 to Granger Architecture for partial payment for the facility study. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Plock to contract Bob Lee to teach Calculus as a dual credit course second semester. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were given.

Motion by Dobbins, second by Smith to adjourn at 8:24 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary