**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 17, 2014 – 5:00 P.M.**

**RESCHEDULED FROM DECEMBER 15, 2014 AT 7:00 DUE TO INCLEMENT WEATHER**

The meeting was called to order by President Ballagh at 5:00 p.m. Board members present were Ballagh, , Lowery II, Plock and Smith. Dobbins and Klimek were absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Smith, second by Plock to approve the Agenda as presented. Carried 4-0. Voting aye: Ballagh, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Dobbins and Klimek.

Klimek arrived at 5:04 p.m.

Motion by Smith, second by Lowery II to approve the minutes of the November, 2014 regular meeting as presented. Carried 4-0-1. Voting aye: Ballagh, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Klimek. Absent and not voting: Dobbins.

Motion by Plock , second by Klimek to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Dobbins.

Motion by Klimek, second by Plock to approve the payment of claims as presented. Motion carried 4-0-1. Voting aye: Ballagh, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: Dobbins.

Motion by Smith, second by Klimek to recognize GCEA as the collective bargaining unit for 2016-2017 teacher negotiations. Carried 5-0. Voting aye: Ballagh, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Dobbins.

Dobbins arrived at 5:25 p.m.

Motion by Dobbins, second by Klimek to approve teacher negotiations as presented for the 2015-2016 school year. 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 Lowery II to table agenda items 9b: special building fund claim – contract with Siemens Industry to repair the High School Library univent in the amount of $7513 (20% discount if a service agreement is entered into with Siemens Industry, ($6010) and 9c: discussion on annual maintenance agreement on the heating system. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

The Board revisited the motion on agenda item 9a, which approved teacher negotiations for the 2015-2016 school year as presented. Motion by Dobbins, second by Klimek to amend the original motion to include the sentence “retiring teachers will be compensated for unused personal and sick days effective January 1, 2015.” Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent’s, Principals’ and Board reports were heard.

Motion by Dobbins, second by Smith to enter into Executive Session to discuss the annual Superintendent Evaluation. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

The next regular meeting will be held December 15, 2014 at 7:00 p.m.

Motion by Dobbins, second by Plock to leave Executive Session at 7:42 p.m. 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 Smith to adjourn at 7:43 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