**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 10, 2014 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:01 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Dan Drain of Miller & Associates and Maureen Sartain were guests in the audience.

The meeting opened with the Pledge of Allegiance.

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

Motion by Dobbins, second by Klimek to approve the minutes of the January 13, 2014 Regular meeting as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. 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.

Principal Goodman arrived at 7:09.

Motion by Dobbins, second by Plock to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Dobbins, second by Klimek to retain Policy #5140, School Attendance Areas, as written. 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 Klimek to contract with Miller & Associates of Kearney, Nebraska to provide architectural services in conjunction with the high school roof project. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Klimek, second by Plock to use Qualified Capital Purpose Undertaking Funds (QCPUF) to finance a capital roof project. 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 enter into a Special Education contract with ESU 10 for 2014-2015. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to pay the first payment of student mileage for 2013-2014. 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.

The next regular meeting will be March 10, 2014 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 8:47 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