**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 9, 2015 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Six guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Smith, second by Klimek 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 January 12, 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 Plock, second by Smith 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 Dobbins, second by Klimek to approve the payment of claims as presented. Motion carried 4-0-2. Voting aye: Ballagh, Dobbins, Klimek, and Lowery II. Voting nay: none. Abstaining: Plock and Smith. Absent and not voting: none.

Motion by Lowery II, second by Smith to approve Policy #5150, School Wellness, 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 Klimek to approve Policy #3535, Food Services, with additions and corrections. 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 Administrative Regulation AR 3535, Procedures for Accepting and Filing Complaints Relating to School Lunch Program, 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 Klimek to enter into a five-year mechanical service agreement with Siemens Industry regarding the heating systems at Burwell Public Schools, and authorize the Superintendent to sign the agreement. 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 Smith to enter into a Special Education contract with ESU #10 for 2015-2016. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Plock to pay the 2014-2015 first payment of student mileage 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 Smith to accept Bob Lee’s letter of resignation, effective at the end of the 2014-2015 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 Dobbins, second by Plock to move for passage of a resolution to reduce the elementary teaching staff from 14.5 FTE to 14.0 FTE, whereas there has been a change in circumstances. On roll call vote: Ballagh, aye; Dobbins, aye; Klimek, aye; Lowery II, aye; Plock, aye; Smith, aye.

**REDUCTION IN FORCE RESOLUTION**

WHEREAS, there have been changes in circumstances in the form of the closure of an elementary school, statutory levy and budget limitations, changes in state aid, increased costs of supplies and personnel, and other changes; and

WHEREAS, the board of education is committed to providing the students and patrons of the Burwell Public School District with an educational program that is of high quality and efficient; and that the school district may provide some education programs more efficiently;

NOW, THEREFORE, BE IT RESOLVED that, beginning with the 2015-16 school year, the elementary staff shall be reduced by one half-time (.50 full-time equivalent) position. The superintendent is directed to make necessary assignments and reassignments and to notify the person or persons affected by the reduction.

After the above resolution was read, board member Randall Dobbins moved for its passage. Member Kevin Plock seconded the motion. After discussion and on roll call vote, the following board members voted in favor of the motion: Dobbins, Plock, Lowery II, Ballagh, Klimek, Smith.

The following board members voted against the motion: none.

The following board members did not vote: none.

A majority of a quorum of the board having consented to the resolution, the president declared it adopted. Dated this 9th day of February, 2015.

BY: Lynn A. Ballagh, ATTEST: Randall Dobbins,

 President, Board of Education Secretary, Board of Education

Motion by Lowery II, second by Plock to table until March a decision to expand the District’s One to One Computer Initiative to purchase Chromebooks for students grades 7-12. Motion failed on a 3-3 vote. Voting aye: Ballagh, Lowery II, Plock. Voting nay: Dobbins, Klimek, Smith. Absent and not voting: none.

Motion by Dobbins, second by Plock to expand the District’s One to One Computer Initiative to purchase Chromebooks for students grades 7-12. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock, Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Klimek, second by Dobbins to enter into a three-year lease with Capital Technology and leasing to lease 165 Chromebooks and 40 laptop computers. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock, Smith. Voting nay: Lowery II. Absent and not voting: none.

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

The next regular meeting is Monday, March 16, 2015 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:05 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