**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 12, 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. Five guests were present in the audience.

The Pledge of Allegiance was recited.

Newly elected Board members Lynn Ballagh, James Lowery II and Kevin Plock took the Oath of Office.

Officer elections took place as follows:

President:

Ballagh was nominated by Dobbins. Motion by Klimek, second by Smith to cease nominations. Motion carried 5-0-1. Voting aye: Dobbins, Klimek, Lowery II, Smith and Plock. Voting nay: none. Abstaining: Ballagh. Absent and not voting: none. Ballagh elected President 5-0-1 on a secret ballot.

Vice-President:

Plock was nominated by Dobbins. Motion by Smith, second by Klimek to cease nominations. Motion carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Abstaining: Plock. Absent and not voting: none. Plock elected Vice-President 6-0 on a secret ballot.

Secretary:

Dobbins was nominated by Smith. Motion by Klimek, second by Plock to cease nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none. Dobbins elected Secretary on a 5-0-1 secret ballot.

Treasurer:

Klimek was nominated by Smith. Motion by Dobbins, second by Lowery II to cease nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none. Klimek elected Treasurer on a 5-0-1 secret ballot.

Committee Assignments:

* Teacher Negotiations: Ballagh, Dobbins, Plock
* Buildings and Grounds: Klimek, Lowery II, Smith
* Americanism: Klimek, Lowery II, Plock
* Finance: Lowery II, Plock, Smith

Motion by Dobbins, second by Smith 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 Plock, second by Lowery II to approve the minutes of the December 17, 2014 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 Lowery II , second by Plock to table approval of the Treasurer’s Report at this time. 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 approve the payment of claims as presented. Motion 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 contract with Siemens Industry to repair the univent systems in the Library and Room 107 from the Special Building Fund. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

No action was taken on a proposed maintenance agreement with Siemens Technologies.

Motion by Dobbins, second by Plock to close District 70 Elementary as an attendance center at the end of this school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Smith left the meeting at 7:58 p.m.

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

The next regular meeting is Monday, February 9, 2015 at 7:00 p.m.

Motion by Dobbins, second by Klimek to adjourn at 8:08 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock. Voting nay: none. Absent and not voting: Smith.

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Randall Dobbins, Secretary