**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 17, 2017 – 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, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

Outgoing Board member Stacy Klimek was recognized for her years of service.

New Board members Randy Dobbins, Terry Smith and Tonya Wilson were administered the Oath of Office by President Ballagh.

Election of Officers and Committee Appointments were made as follows:

Dobbins nominated Ballagh for President. Motion by Smith, second by Dobbins to cease nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

After voting by secret ballot, Ballagh was elected President on a 5-0-1 vote.

Dobbins nominated Plock for Vice-President. Motion by Smith, second by Dobbins to cease nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

After voting by secret ballot, Plock was elected Vice-President on a 5-0-1 vote.

Plock nominated Dobbins for Secretary. Motion by Smith, second by Plock to cease nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

After voting by secret ballot, Dobbins was elected Secretary on a 6-0 vote.

Dobbins nominated Smith for Treasurer. Motion by Plock, second by Dobbins to cease nominations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

After voting by secret ballot, Smith was elected Treasurer on a 5-0-1 vote.

Committee assignments are as follows:

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

The Pledge of Allegiance was recited.

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

Motion by Plock, second by Lowery II to approve the minutes of the December 12, 2016 regular meeting as adjusted. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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

Motion by Dobbins, second by Plock to approve the payment of claims with the exception of Claims #25200 and #63000. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Lowery II to approve Claims #25200 and #63000. Carried 4-0-2. Voting aye: Ballagh, Lowery II, Plock, and Wilson. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: none.

Motion by Plock, second by Dobbins to purchase 12 computers from CDI at a cost of $7537.14 with REAP grant money. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Wilson to purchase the following technology equipment as part of the ReVision Grant:

* Two 3-D printers from ILY Enterprises at a cost of $2010,
* Ten computers from Gov Connection at a cost of $8796,
* One charging cart from Gov Connection at a cost of $1788.80

Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to approve the Special Building Fund Claim from Will Gideon Construction in the amount of $2,820 for the installation of acoustic baffles in the Elementary gym. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Dobbins to approve the First Reading of Policy #4026, Prohibition on Aiding and Abetting Sexual Abuse. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve the First Reading of Policy #5203, Academic Progress. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the First Reading of Policy #6212, Assessments-Academic Content Standards. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve the First Reading of Policy #6284, Initiations, Hazing, Secret Clubs and Outside Organizations. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Smith to approve the First Reading of Policy #6286, Return to Learn from Cancer. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve teacher negotiations for the 2017-2018 school year. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

Superintendent Bird updated the Board on the Elementary project.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held February 13, 2017 at 7:00 p.m. or TBD in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:44 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary