**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING ON STUDENT FEES**

**JULY 13, 2020 – 8:00 P.M.**

The hearing was called to order by President Dobbins at 8:00 p.m. Board members present were Ballagh, Dobbins, Smith and Snyder. Plock and Wilson were absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. Approximately eight guests were present.

The Pledge of Allegiance was recited.

Superintendent Max updated the Board on Administrative Regulation #5600 and noted the number of student fee waivers requested in 2019-2020 school year.

There were no updates to the Student Fee Policy #5135.

Motion by Smith, second by Snyder to adjourn at 8:06 p.m. Carried 4-0. Voting aye: Ballagh, Dobbins, Smith and Snyder. Voting no: none. Absent and not voting: Plock and Wilson.

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 Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JULY 13, 2020 – 8:10 P.M.**

The meeting was called to order by President Dobbins at 8:07 p.m. Board members present were Ballagh, Dobbins, Smith, Snyder and Wilson (present via computer). Plock was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. Approximately eight guests were present.

Motion by Snyder, second by Ballagh to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Snyder to approve the minutes of the regular meeting held June 8, 2020 as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

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

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

There were no comments from the audience.

Motion by Ballagh, second by Smith to keep activity ticket prices the same as last year unless there is a directive to cancel sports from the NSAA, in which case activity tickets would be refunded. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Snyder, second by Ballagh to approve a $0.05 increase on all meals with no change on milk and juice prices. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Ballagh to continue to contract with Loup Basin Public Health Department for school nursing services for the 2020-2021 school year. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Snyder, second by Ballagh to approve the following policies reviewed by the Policy Committee:

* 1305, Staff Participation in Community Affairs
* 1310, Rebates to School Personnel
* 1315, Soliciting Funds From and By Students
* 1320, Visiting School
* 1325, Request to Contact Students
* 1330 School Directory
* 1335, Handbooks
* 1340, Use of School Facilities
* 1345, Church Night
* 1350, Firearms and Destructive Devices

Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

The Board discussed considerations for re-opining schools with guidelines provided by NRCSA and returning to activities with guidelines provided by NSAA.

Evaluation of the Superintendent was tabled until the August meeting.

Superintendent, Principal and Board reports were heard. The budget workshop will be held either August 3 or 4, 2020 at 7:00 p.m.

The next regular meeting will be held Monday, August 10, 2020 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 9:26 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

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 Derek Snyder, Secretary