**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING ON STUDENT FEES**

**JULY 17, 2017 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max and Board Recorder McBride were present. Principal Owen was absent. Ballagh made note of the Open Meetings Law posting. Three guests were present in the audience.

The Pledge of Allegiance was recited.

Ballagh opened the Hearing on Student Fees. The Board briefly discussed Administrative Regulation #5600. Superintendent Bird updated the Board on student fee waivers requested in 2016-2017.

Motion by Dobbins, second by Lowery II to update Student Fee Policy #5135. 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 Smith to adjourn the hearing at 8:09 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

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JULY 17, 2017 – 8:10 P.M.**

The meeting was called to order by President Ballagh at 8:10 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max and Board Recorder McBride were present. Principal Owen was absent. Ballagh made note of the Open Meetings Law posting. Three guests were present in the audience.

Motion by Dobbins, second by Wilson 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 Lowery II, second by Wilson to approve the minutes of the June 12, 2017 Hearing To Amend 2016-2017 Qualified Capital Purpose Undertaking Fund (QCPUF) and Special Building Fund Budgets. Carried 5-0-1. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Lowery II, second by Plock to approve the minutes of the June 12, 2017 regular meeting 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 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 Plock, second by Dobbins to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Janet Sanders was present at the meeting to present a check to the Burwell FFA, represented by members Sage Konicek and Trent Marshall. Sanders noted the Burwell FFA received $2,108.00 for helping unload 256 ton of tires at the recent tire collection.

Motion by Dobbins, second by Wilson to enter into a preventative maintenance agreement with Access Elevator & Lifts Inc. at a cost of $350.00 per year. 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 Plock to set activity ticket prices for 2017-2018 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 Smith to set breakfast/lunch prices for 2017-2018 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 Smith, second by Wilson to continue to offer the ACT Academy and to contract with John Baylor for 2017-2018. 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 Lowery II to approve membership into the Nebraska Rural Community Schools Association (NRCSA) at a cost of $850.00. 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 #3570, Business Operations. 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 Dobbins to approve the First Reading of Policy #5004, Full-Time and Part-time Enrollment (this was formerly Policy #5160, Part-time Enrollment). 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 First Reading of Policy #4003, Employee Anti-Discrimination, Anti-Harassment, and Anti-Retaliation. 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 First Reading of Policy #1200, Anti-Harassment Policy. 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 #3131, Procurement Policy-School Food Authorities. 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 a Depreciation Fund claim from Capital Technology & Leasing LLC in the amount of $23,391.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Bird reminded the Board of the annual planning meeting scheduled for Monday, July 24, 2017 at 5:30 p.m.

Bird also updated the Board on the Elementary project and updated the Board on Policy #3550, Memorial Guidelines and Policies.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held August 14, 2017 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:22 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

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 Randall Dobbins, Secretary