**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 10, 2019 – 8:00 P.M.**

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

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Plock to approve the minutes of the May 13, 2019 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder 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, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Snyder to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Linda Senn presented an overview of the Teammates mentoring program.

Motion by Dobbins, second by Wilson to pay student mileage for the second half of the 2018-2019 school year as presented in the amount of $37,641.44. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to increase Renee Sikes’ wage from $12.35 per hour to $14.00 per hour due to increased duties. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to increase Becky Mroczek’s age from $12.20 to $13.00 per hour due to increased responsibilities as Elementary secretary. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to set the 7-12 Principal compensation with a 3% increase for 2019-2020. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Smith to renew a line of credit with Great Western Bank for 2019-2020. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to approve a Special Building Fund claim to Vore Construction for repairs to the High School parking lot in the amount $1,350.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, July 15, 2019 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:38 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary