**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 8, 2020 – 8:00 P.M.**

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

The Pledge of Allegiance was recited.

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

Motion by Snyder, second by Plock to approve the minutes of the regular meeting held May 11, 2020 as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

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

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

There were no comments from the audience.

Motion by Smith, second by Ballagh to pay student mileage for the second half of the 2019-2020 school year. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Snyder, second by Plock to request to amend the ESU 10 Special Education Services contract, removing physical therapy services. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Smith, second by Ballagh to enter into a direct contract with TEAM Physical Therapy for only physical therapy services, contingent upon release of the contract with ESU 10. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Smith, second by Plock to approve the following policies reviewed by the Policy Committee on June 2, 2020:

* 1100 Communication with the Public
* 1105 Advertising and Promotion
* 1110 Bulletin Boards, Display Cases and Posted Material
* 1115 Publications, Radio and Television
* 1120 Purchasing and Business Representatives
* 1125 Ordering of Supplies and Equipment
* 1130 Board Meetings and Media Coverage
* 1135 Board Relations with the Public
* 1200 Personnel
* 1205 Public Input to the Board of Education
* 1210.A Patron and Parental Involvement
* 1210.1 Citizens Advisory Council and Committees
* 1210.3 Verbal or Physical Abuse of School Employees
* 1215 Parent Teacher Conferences

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

Motion by Plock, second by Snyder to renew a line of credit with Heartland Bank for 2020-2021 to October 15, 2020. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Snyder, second by Smith to enter into Executive Session at 8:45 p.m. to discuss administrative compensation. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Smith, second by Plock to leave Executive Session at 9:11 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

Motion by Smith, second by Snyder to set Principal Drake’s salary at $90,000 for 2020-2021. Carried 4-1. Voting aye: Dobbins, Plock, Smith and Snyder. Voting nay: Ballagh. Absent and not voting: Wilson.

Motion by Smith, second by Plock to leave Superintendent Max’s salary at the present rate of $115,000 for 2020-2021. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

The Board discussed allowing community groups to use the school’s facilities, the opening of the weight room for Burwell students and EMC Insurance recommendations.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, July 13, 2020 at 8:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 9:47 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: Wilson.

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Derek Snyder, Secretary