**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING TO AMEND 2016-2017 QUALIFIED CAPITAL PURPOSE UNDERTAKING FUND (QCPUF) and SPECIAL BUILDING FUND BUDGETS**

**JUNE 12, 2017 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Lowery II, Plock, Smith and Wilson. Absent was Dobbins. Superintendent Bird, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The Board discussed why the district was amending the 2016-2017 Qualified Capital Purpose Undertaking Fund (QCPUF) and Special Building Fund budgets.

Motion by Smith, second by Wilson to adjourn the hearing at 8:12 p.m. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

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 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 12, 2017 – 8:10 P.M.**

The meeting was called to order by President Ballagh at 8:13 p.m. Board members present were Ballagh, Lowery II, Plock, Smith and Wilson. Absent was Dobbins. Superintendent Bird, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Wilson, second by Lowery II to approve the minutes of the May 8, 2017 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

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

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

Motion by Smith, second by Plock to amend the 2016-2017 Qualified Capital Purpose Undertaking Fund (QCPUF) budget as advertised. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Plock, second by Smith to amend the 2016-2017 Special Building Fund budget as advertised. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Wilson, second by Lowery II to pay student mileage for the second half of 2016-2017. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Dobbins arrived at 8:42 p.m.

Motion by Smith, second by Lowery II to contract with Applied Connective Technologies to install remote automated handicap doors at the high school, a special building fund claim of $6984.41. 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 table approving an agreement with Access Elevator & Lifts Inc. pending more information. 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 enter into Executive Session at 9:00 p.m. to discuss administrative compensation for 2017-2018 for all administrators, to protect the interest of the public and needless injury to the reputation of an individual. 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 leave Executive Session at 10:00 p.m. 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 give Principal Owen a 2.5% increase. Carried 4-2. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II and Wilson. Absent and not voting: none.

Motion by Dobbins, second by Plock to give Principal Max a 2.5% increase. Carried 4-2. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II and Wilson. Absent and not voting: none.

Motion by Dobbins, second by Plock to give Superintendent Bird a 2.5% increase. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

The Board discussed possible dates for the Board planning meeting. The meeting was tentatively set for July 24, 2017 at 5:30 p.m.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held July 17, 2017 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 10:19 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