**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 13, 2020 – 1:00p.m.**

The meeting was called to order by President Ballagh at 1:00p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder, and Wilson. No one was absent. Superintendent Max, Principal Owen, and Principal Drake were present. Ballagh made note of the Open Meeting Law posting. Approximately 8 guests and a Civics class of 25 were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Wilson 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.

Information on EFAST Program was presented by Carl Dietz, Matt Fisher, and Tobin Buchanan from First National Capital Markets.

Proposal was presented by Colby Wurst from Heartland Bank.

Election of Board Officers

Motion by Smith to nominate Dobbins as President. Motion by Plock that nominations cease.

Motion by Plock to nominate Ballagh as Vice President. Motion by Dobbins that nominations cease.

Motion by Smith to nominate Snyder as Secretary. Motion by Plock that nominations cease.

Motion by Plock to nominate Wilson as Treasurer. Motion by Snyder that nominations cease.

Committee appointments are to remain the same.

Transportation and Facilities Teacher Negotiations

Kevin Plock Lynn Ballagh

Derek Snyder Randy Dobbins

Terry Smith Tonya Wilson

Committee on American Civics Finance Committee

Kevin Plock Kevin Plock

Terry Smith Terry Smith

Derek Snyder Tonya Wilson

Motion by Smith , second by Ballagh to approve the minutes of the regular board meeting held on December 9, 2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder, and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Smith to approve the minutes of the Special Board Meeting held on December 30, 2019. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Smith, and Snyder. Voting nay: none. Abstaining: Wilson. Absent and not voting: none.

Motion by Plock, second by Ballagh 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 Smith, second by Snyder to approve the payment of claims as presented with the exception of claim 245121. Carried 4-0-2. Voting aye: Ballagh, Smith, Snyder, and Wilson. Voting nay: none. Abstaining: Dobbins and Plock. Absent and not voting: none.

Motion by Snyder, second by Plock to approve the payment of claim 245121. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder, and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Smith, second by Snyder to hire EFAST for $10,000. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder, and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Wilson to sell the 2003 Ford van. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder, and Wilson. Voting nay: none. Absent and not voting: none.

Discussion was held about what to do with the District 70 building.

Discussion was held on scheduling the Board Planning meeting on February 17th at 5:30.

Discussion was held on the district mowing the grounds rather than contracting out.

Superintendent Max reported that the Negotiations Committee did not meet January 8, 2020 as not enough schools in our array have settled.

The Finance Advisory Committee was to meet directly after the regular Board meeting.

The Principal and Board reports were heard.

Motion by Snyder, second by Wilson to enter into executive session at 3:28p.m. to discuss personnel Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder, and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Smith to leave executive session at 4:38p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder, and Wilson. Voting nay: none. Absent and not voting: none.

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

Motion by Smith, second by Ballagh to adjourn at 4:40p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder, and Wilson. Voting nay: none. Absent and not voting: none.