**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 10, 2014 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. One hundred and ten guests were present in the audience.

The meeting opened with the Pledge of Allegiance.

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

Motion by Smith, second by Plock to approve the minutes of the February 10, 2014 Regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Klimek to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Lowery II and Plock. Voting nay: none. Abstaining: Klimek and Smith. Absent and not voting: none.

Members of the audience addressed the Board concerning the recent safety concern.

After two separate straw polls of the Board, it was decided to search all bags upon entering the school and to close campus at lunch until further notice, and also to close school Tuesday, March 11.

Motion by Dobbins, second by Smith to approve the annual review of Policy #5170 on Student Bullying. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Plock to adopt the Master Calendar for 2014-2015. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve membership in the Nebraska Association of School Boards for 2014-2015. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to contract to install iBoss Web Filtering as part of the District’s computer/technology system. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent Bird updated the Board on LB 470, the Superintendent Transparency Act.

Motion by Plock, second by Lowery II to approve additional sick leave for Debi Dawe as part of the teacher negotiated agreement. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent’s, Principals’ and Board reports were heard.

The next regular meeting will be April 14, 2014 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 10:11 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary