**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 13, 2017 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Eight guests 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, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Smith, second by Plock to approve the minutes of the February 13, 2017 regular meeting as corrected. Carried 5-0-1. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Abstaining: Dobbins. Absent and not voting: no one.

Motion by Dobbins, second by Smith to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

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

Motion by Dobbins, second by Plock to set a target budget of $3,000,000.00 for the Elementary project(using QCPUF and the Lease Purchase Program). Motion failed on a 3-3 vote. Voting aye: Dobbins, Plock and Smith. Voting nay: Ballagh, Lowery II and Wilson. Absent and not voting: none.

Motion by Lowery II, second by Wilson to set a target budget of $2,500,000.00 for the Elementary project (using QCPUF and the Lease Purchase Program) Carried 4-2. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: Plock and Smith. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve the Master Calendar as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Plock, second by Wilson to purchase one pole vault pit cover from IBP and one pit cover from Get Tarps.com at approximately $2,300.00 each. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Lowery II, second by Dobbins to accept Alexa Rohde’s resignation. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Dobbins, second by Lowery II to approve 2017-18 NASB membership in the amount of $3,615.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Dobbins second by Plock to hire Emily Heerten as 7-12 Art teacher. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Superintendent Bird discussed a proposed bank line of credit with the Board.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held April 10, 2017 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:56 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