**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 19, 2018 – 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. No one was absent. Superintendent Bird, Principals Owen and Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately thirty-three 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: none.

Motion by Plock, second by Lowery II to approve the minutes of the February 12, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins 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: none.

Motion by Plock, second by Wilson 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.

The High School Quiz Bowl team (Goldenrod Conference Champions), the Wrestling team (back-to-back State Champions), the Girls’ Basketball team (State qualifiers), and State Speech qualifiers were on hand for recognition by the Board and Administration.

Motion by Dobbins, second by Smith to adopt the Master Calendar for the 2018-2018 school year. 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 Wilson to approve 2018-2019 membership to the Nebraska Association for School Boards at a cost of $3,633.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

No action was taken on adopting the Second Reading of Administrative Regulation #4560.41, Job Description, Elementary Instructor, pending more information.

Motion by Lowery II, second by Dobbins to approve a claim from Wadas, Inc. in the amount of $2,493.06 for repairs to the District 70 heating system (petty cash). Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve the First Reading of Policy #5422, Pregnant and Parenting Students. 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 Wilson to approve Policy #5555, Student Discipline. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

No action was taken on approving a Special Building Fund claim to Heartland Seating for high school bleacher repairs since this claim had been previously approved.

Motion by Wilson, second by Dobbins to contract with CDW-G to purchase three managed switches at a cost of $2,294.52 and 24 wireless access points through Aercor at a cost of $13,263.60, to be funded through the E-rate program (category II funding)-$15,558.12 ($10,890.68 E-rate/$4,667.44 Burwell Public Schools).

Superintendent Bird noted there were 40 people who visited the Elementary during the open house March 5.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held April 16, 2018 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:22 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none

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 Randall Dobbins, Secretary