**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 11, 2015 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Seven guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Plock, second by Klimek to approve the Agenda 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 Smith, second by Dobbins to approve the minutes of the April 13, 2015 regular meeting 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 Smith 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 Plock to approve the payment of claims as presented with the exception of claim #25200. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Klimek, second by Smith to approve claim #25200. Carried 5-0-1. Voting aye: Ballagh, Klimek, Lowery II, Plock and Smith. Voting nay; none. Abstaining: Dobbins. Absent and not voting: none.

Superintendent Bird gave a brief report on behalf of the TeamMates representatives who were unable to be present.

The Board heard a presentation from CG Architects on a proposed facility study on the Burwell Public School buildings.

Motion by Lowery to table action on a contract with CG Architects until the June meeting. Motion failed for lack of a second.

Motion by Plock, second by Dobbins to enter into a contract with CG Architects to conduct a facility study for Burwell Public Schools. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Smith, second by Klimek to contract with Daktronics to purchase a football/track scoreboard at a cost of $22,235. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none. The Board wishes to go on record in these minutes thanking Jim Trotter and Jennifer Svoboda for their generous donations of $10,000 each toward the scoreboard clock.

Motion by Dobbins, second by Lowery II to set Non-certified/Classified staff salaries and benefits for 2015-2016 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 Lowery Ii to set extra duty assignments for 2015-2016 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 Smith, second by Plock to enter into a three-year lease agreement with Capital Technology & Leasing, LLC to lease 165 Chromebooks and 40 Lenova laptop computers at $23,391 per year for three years. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Klimek to hire Kimberly Flessner as 7-12 math teacher starting in 2015-2016. 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 held Monday, June 15, 2015 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:57 p.m. Motion 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