**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 10, 2014 – 7:00 P.M.**

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

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Dobbins to approve the minutes of the October 13, 2014 regular meeting as presented. Carried 4-0. Voting aye: Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh and Klimek.

Motion by Dobbins , second by Lowery II to approve the Treasurer’s Report as presented. Carried 4-0. Voting aye: Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh and Klimek.

Motion by Dobbins, second by Lowery II to approve the payment of claims as presented. Motion carried 3-0-1. Voting aye: Dobbins, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: Ballagh and Klimek.

Motion by Dobbins, second by Smith to approve a classified staff salary adjustment as presented for Dana Plugge and Verda Thoene. Carried 3-1. Voting aye: Dobbins, Plock and Smith. Voting nay: Lowery II. Absent and not voting: Ballagh and Klimek.

Motion by Smith, second by Lowery II to purchase 23 Chromebooks, utilizing federal REAP dollars in the amount of $5,152.00. Carried 4-0. Voting aye: Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh and Klimek.

Motion by Lowery II, second by Dobbins to purchase outright a TOMCAT Minimag 28” EDGE, Traction Drive commercial scrubber at a cost of $7,382.00. Carried 4-0. Voting aye: Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh and Klimek.

Motion by Lowery II, second by Smith to update Policy #4630, Reduction in Force (RIF), with changes as noted, effective immediately. Carried 4-0. Voting aye: Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh and Klimek.

Motion by Smith, second by Dobbins to adjust the Master Calendar, making November 26, 2014 a teacher inservice day. Carried 4-0. Voting aye: Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh and Klimek.

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

The next regular meeting will be held December 15, 2014 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 8:10 p.m. Carried 4-0. Voting aye: Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh and Klimek.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randall Dobbins, Secretary