**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 16, 2015 (RESCHEDULED TO NOVEMBER 17, 2015) – 8:00 P.M.**

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

The Pledge of Allegiance was recited.

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

Lowery II arrived at 7:05 p.m.

Motion by Dobbins, second by Klimek, to approve the minutes of the October 12, 2015 regular meeting with the notation that the meeting was rescheduled to November 17, 2015. Carried 4-0-1. Voting aye: Ballagh, Dobbins, Klimek and Lowery II. Voting nay: none. Abstaining: Plock. Absent and not voting: Smith.

Motion by Klimek, second by Dobbins to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

Motion by Dobbins, second by Klimek to approve the payment of claims as presented. Carried 3-0-2. Voting aye: Ballagh, Dobbins, Klimek. Voting nay: none. Abstaining: Lowery II and Plock. Absent and not voting: Smith.

There were no comments from the audience.

Superintendent Bird gave a brief overview of the Board of Educational Lands & Funds and the state school land system.

Superintendent’s report, Principal Goodman’s report and Board reports were given.

Principal Owen arrived at 7:42 p.m.

Smith arrived at 7:43 p.m.

Motion by Dobbins, Lowery II to contract with Alert Solutions to incorporate the District’s mass communication system with Powerschool, at a cost of $1170.00 per year on a three-year contract. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Principal Owen’s report was heard.

Motion by Dobbins, second by Plock to enter into executive session at 8:03 p.m. to discuss the Superintendent’s contract. 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 leave executive session at 8:33 p.m. 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 enter into a three-year Superintendent contract. 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 adjourn at 8:36 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