**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 11, 2019 – 7:00 P.M.**

The hearing was called to order by President Ballagh at 7:01 p.m. Board members present were Ballagh, Plock, Smith, Snyder and Wilson. Dobbins was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 14 guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Wilson, second by Snyder to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Plock to approve the minutes of the Regular Meeting held October 14, 2019 as presented. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Snyder, second by Wilson to approve the Treasurer’s Report as presented. Along with the Treasurer’s Report, Superintendent Max gave a brief report on the 2018-2019 Audit as well as the REAP grant. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Last year’s State Track qualifiers and this year’s One-Act Play participants were recognized.

Motion by Smith, second by Dobbins to approve the payment of claims as presented with the exception of claim #20191105. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Abstaining: Plock. Absent and not voting: none.

Motion by Snyder, second by Dobbins to approve claim #20191105. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Dobbins, second by Wilson to approve the Special Building fund payment due November 15, 2019 in the amount of $281,010.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to approve the QCPUF payment due December 1, 2019 in the amount of $104,403.75. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to adopt the following Board meeting times: during the months of June, July and August regular meetings will begin at 8:00 p.m.; during the rest of the year regular meetings will begin at 7:00 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The Board and Administration briefly discussed the athletic uniform replacement schedule and a Depreciation Fund CD.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, December 9, 2019 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:27 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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

 Randall Dobbins, Secretary