**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 14, 2013 – 7:30 P.M.**

The meeting was called to order by President Ballagh at 7:57 p.m. following a tour of the Elementary and High School facilities. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Maureen Sartain, Susan Goochey, Barb Freouf, Michelle Archibeque, Julie Tetschner and Garrett Mann were guests in the audience.

Motion by Dobbins, second by Lowery II 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 Plock to approve the minutes of the September 9, 2013 Budget Hearing. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the minutes of the September 9, 2013 Tax Request Hearing. 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 minutes of the September 9, 2013 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 Smith, second by Plock 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 Lowery II, second by Klimek to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: none.

Principal Goodman, Elementary Librarian Susan Goochey and Elementary teacher Barb Freouf gave a brief report on Burwell Elementary being recognized as a 2013 Blue Ribbon School.

Julie Tetschner gave a presentation on the Plan Test, taken by students their sophomore year.

Motion by Lowery II, second by Dobbins to update Policy #5175, Sex Offender. 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 Klimek to approve the special Building Fund claim from Sandhills Glass in the amount of $6,089.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent Bird informed the Board Rule 10 requirements were due November 1.

Bird, along with Principals Owen and Goodman, updated the Board on Multicultural education activities.

Motion by Dobbins, second by Plock to purchase 42 computers and five projectors using REAP funds. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Klimek to purchase Follett Library Circulation software for $2,707.50 (purchased with REAP funds). 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 Lowery II to purchase a commercial ice maker from Wadas, Inc. in the amount of $3,587.82, the cost to be split equally between the Concessions, Pep Club and Lunch Funds. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Bird, along with the Buildings and Grounds Committee, will obtain more information on purchasing a scissor lift for the District’s use.

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

Motion by Dobbins, second by Smith to adjourn at 9:17 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