**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**October 9, 2017 – 7:00 P.M.**

The meeting started with a tour of Burwell Elementary.

The meeting was called to order by President Ballagh at 7:52 p.m. Board members present were Ballagh, Dobbins, Lowery II and Wilson. Plock and Smith absent. Superintendent Bird, Principal Max, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Three guests were present in the audience.

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

Motion by Wilson, second by Lowery II to approve the minutes of the September 11, 2017 Budget Hearing as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Absent and not voting: Plock and Smith.

Motion by Dobbins, second by Lowery II to approve the minutes of the September 11, 2017 Tax Request Hearing as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Absent and not voting: Plock and Smith.

Motion by Lowery II, second by Wilson to approve the minutes of the September 11, 2017 Regular Meeting as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Absent and not voting: Plock and Smith.

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

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

Two representatives from FCCLA were present before the meeting was called to order to give highlights of their trip to National Convention in Nashville this past summer.

Motion by Lowery II, second by Dobbins to participate in the local beef program starting second semester. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Absent and not voting: Plock and Smith.

The Board reviewed Policy #5105.3, Option Enrollment.

Motion by Dobbins, second by Wilson to approve REAP purchases totaling $25,773.85 for 2017-2018. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Absent and not voting: Plock and Smith.

Motion by Dobbins, second by Lowery II to approve a special Building Fund claim in the amount of $1925.00 from Dutton-Lainson Co. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Absent and not voting: Plock and Smith.

The Board discussed requirements for Rule 10 Assurance from the Nebraska Department of Education, which is due November 1, 2017.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held November 13, 2017 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Wilson to adjourn at 8:58 p.m. Carried 4-0. Voting aye: Ballagh, Dobbins, Lowery II and Wilson. Voting nay: none. Absent and not voting: Plock and Smith.

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Randall Dobbins, Secretary