**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**2014-2015 BUDGET HEARING**

**SEPTEMBER 15, 2014 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Six guests were present in the audience.

Superintendent Bird gave an overview of the 2014-2015 budget.

Motion by Dobbins, second by Smith to accept the 2014-2015 budget 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 Dobbins, second by Plock to adjourn the hearing at 8:14 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**2014-2015 TAX REQUEST HEARING**

**SEPTEMBER 15, 2014 – 8:10 P.M.**

The hearing was called to order by President Ballagh at 8:14 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Six guests were present in the audience.

Superintendent Bird gave an overview of the 2014-2015 tax request.

Motion by Plock second by Klimek to accept the 2014-2015 tax request as presented. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Smith, second by Dobbins to adjourn the hearing at 8:18 p.m.Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**SEPTEMBER 15, 2014 – 8:15 P.M.**

The meeting was called to order by President Ballagh at 8:19 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Six guests were present 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 Lowery II, second by Klimek to approve the minutes of the August 18, 2014 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 Dobbins, 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 Smith, second by Plock to approve the payment of claims, with the exception of claim #63000, as presented. Motion carried 5-0-1. Voting aye: Ballagh, Klimek, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Dobbins, second by Klimek to approve claim #63000. Carried 5-0-1. Voting aye. Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Dobbins, second by Smith to hire Paige Brewster, .50 FTE Elementary Teacher for the Third Grade, for 2014-2015. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Amy Brunken, representing Burwell Insurance Agency, updated the Board on the District’s Property, Auto, and Liability insurance.

Bird gave those in attendance an overview of NeSA Reading, Math, Science and Writing tests results for 2013-2014.

Motion by Smith, second by Dobbins to accept the Nebraska State Academic Standards for Reading, Math, Science, Social Studies and Writing. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

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

The next regular meeting will be October 13, 2014 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:09 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