**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**BUDGET HEARING**

**SEPTEMBER 9, 2013 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:01 p.m. 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 and Amy Brunken were guests in the audience.

Superintendent Bird updated the Board on the 2013-2014 budget.

Motion by Plock, second by Dobbins to accept the 2013-2014 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 Smith to adjourn the hearing at 8:13 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**

**TAX REQUEST HEARING**

**SEPTEMBER 9, 2013 – 8:10 P.M.**

The hearing was called to order by President Ballagh at 8:13 p.m. 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 and Amy Brunken were guests in the audience.

Motion by Dobbins, second by Klimek to accept the 2013-2014 tax request 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 Plock, 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 9, 2013 – 8:15 P.M.**

The meeting was called to order by President Ballagh at 8:18 p.m. 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, Amy Brunken and Garrett Mann were guests in the audience.

Motion by Plock, second by Dobbins 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 Klimek to approve the minutes of the August 12, 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 Dobbins, second by Klimek 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 Klimek to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Klimek, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Amy Brunken met with the Board and updated the Board on the District’s present insurance coverage and noted the changes.

Motion by Dobbins, second by Lowery II to pay the premium amount of $38.020.00 to Burwell Insurance Agency. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent Bird and Principal Owen updated the Board on the NeSA reading, math, science and writing test results for 2012-2013.

Motion by Dobbins, second by Plock to adopt 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.

Motion by Dobbins, second by Smith to adjourn at 9:18. 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