**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**2016-2017 BUDGET HEARING**

**SEPTEMBER 12, 2016 – 8:00 P.M.**

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

The Pledge of Allegiance was recited.

Ballagh opened the hearing. Comments from the audience were heard.

Motion by Dobbins, second by Plock to accept the 2016-2017 budget with a 2.17% increase as presented. Carried 4-2. Voting aye: Dobbins, Klimek, Plock and Smith. Voting nay: Ballagh and Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Smith to adjourn the hearing at 8:36 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 12, 2016 – 8:10 P.M.**

The hearing was called to order at 8:36 by President Ballagh.Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Fifteen guests were present in the audience.

Ballagh opened the hearing. Comments from the audience were heard.

Motion by Plock, second by Dobbins to accept the 2016-2017 tax request as presented. Carried 4-2. Voting aye: Dobbins, Klimek, Plock and Smith. Voting nay: Ballagh and Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Smith to adjourn the hearing at 8:41 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 12, 2016 – 8:15 P.M.**

The meeting was called to order by President Ballagh at 8:42 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Fifteen guests were present in the audience.

Motion by Smith, 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 Lowery II, second by Plock to approve the minutes of the August 15, 2016 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 Smith to approve the minutes of the August 29, 2016 special meeting (budget workshop) 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 Smith 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 Dobbins to approve the payment of claims as presented, with the exception of claim #63000. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Lowery II, and Smith. Voting nay: none. Abstaining: Klimek and Plock. Absent and not voting: none.

Motion by Dobbins, second by Klimek to pay 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 Lowery II to contract with McMullen Automotive to inspect District vehicles to remain in compliance with Rules 91 and 92 for the 2016-2017 school year. 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 note that Policy #5110, Compulsory Attendance and Excessive Absenteeism was reviewed. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Amy Brunken, representing Christensen Insurance Agency, was present to give an overview of the District’s property, auto and liability insurance.

The Board was updated on the NeSA Reading, Math, Science and Writing test results for 2016-2017.

Motion by Plock, second by Dobbins to adopt the Nebraska State Academic Standards in 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.

Motion by Dobbins, second by Plock to have a golf team for the Spring season of the 2016-2017 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held October 10, 2016 at 8:00 in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:54 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