**BURWELL PUBLIC SCHOOLS**

**DISTRICT #100**

**REGULAR MEETING**

**FEBRUARY 15, 2012 – 7:00 P.M.**

The meeting was called to order by Ballagh at 7:00 p.m. at Burwell Jr.-Sr. High School. Board members present were Ballagh, Dobbins, Plock and Smith. Lowery II and Thoene were absent. Superintendent Bird and Principal Owen were present. Principal Goodman was absent. Ballagh made note of the Open Meetings Law posting. Guests in the audience were Holly Jensen, Rhonda Dowling, Maureen Sartain, Kathy Carson and Kevin Carson.

Lowery II arrived at 7:02 p.m.

Motion by Dobbins, second by Plock to approve the minutes of the January 9, 2012 meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Smith, second by Lowery II to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Dobbins, second by Plock to approve the payment of claims as presented with the exception of claim #25200. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Smith, second by Plock to approve claim #25200 as presented. Carried 4-0-1. Voting aye: Ballagh, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Dobbins. Absent and not voting: Thoene.

Motion by Lowery II, second by Dobbins to approve policy #7220, Conflict of Interest, as revised. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Superintendent Bird and Principal Owen updated the Board on the One-to-One technology proposal.

Motion by Dobbins, second by Plock to approve the Special Building Fund claim from Ottens Electric in the amount of $14,443.00. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Smith, second by Dobbins to enter into the special education contract with ESU #10 for 2012-2013. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Dobbins, second by Smith to purchase a new stove for the school lunch/breakfast program. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

The following policies were reviewed under Article 7, Internal Operations:

Method of Operation:

Motion by Plock, second by Lowery II to approve policy #7300, Introductory Statement, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Dobbins, second by Lowery II to approve policy #7305, Formulation of Policies, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Smith, second by Lowery II, to approve policy #7310, Formulation of Administrative Regulations, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Plock, second by Dobbins to approve policy #7315, Role and Function of the Board Meeting, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Lowery II, second by Plock to approve policy #7320, Types of Meetings, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Dobbins, second by Lowery II to approve policy #7325, Determining the Agenda, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Plock, second by Lowery II to approve policy #7330, Delayed Action on Certain Agenda Items, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Plock, second by Lowery II to approve policy #7335, Procedures for Addressing the Board of Education, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Dobbins, second by Lowery II to approve policy #7340, Membership in School Board Association, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Smith, second by Dobbins to approve policy #7345, Board Records, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

Motion by Dobbins, second by Plock to approve policy #7350, General Compliance Policy, as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

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

The Board planning meeting will be held Tuesday, February 28, 2012. The next regular meeting will be Monday, March 12, 2012 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 8:46 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Thoene.

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Randall Dobbins, Secretary