**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 13, 2015 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 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. Nine guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Plock, 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 Dobbins to approve the minutes of the March 16, 2015 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 Dobbins to approve the payment of claims as presented with the exception of claim #63000. Motion carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

Emma Sawyer, State Poetry Out Loud contest runner-up, recited a portion of her presentation from State Poetry Out Loud.

Motion by Klimek, second by Lowery II to adopt the updated policy #1130, Board Meetings and Media Coverage. Motion carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Paige Brewster met with the Board regarding the Reduction in Force process.

Motion by Klimek, second by Plock to add clarification to the minutes of the March 16, 2015 meeting by adding “due to the closing of District 70 as an attendance center” to the end of the first paragraph of the Resolution regarding the reduction in force. Motion carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

WHEREAS, Paige Brewster was notified on February 13, 2015 that the Board of Education would consider not renewing her employment contract after the close of the 2014-2015 contract year because of reduction in force due to the closing of District 70 as an attendance center.

Superintendent Bird provided information on the condition of the football scoreclock and possible options for replacement. An Activity Committee consisting of Klimek, Plock and Smith was formed. The Activity Committee will look into the options and report to the Board.

Motion by Dobbins, second by Smith to not renew the wrestling co-op with Sargent-Loup County. Motion 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 Smith to accept Sue Schneider’s resignation as 7-12 math teacher effective at the end of the 2014-2015 school year. Motion 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 table action on installation of lighting at the Children’s Peace Monument and have the Buildings and Grounds Committee look at the matter more closely. Motion 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 Dobbins to hire Kelley Baker as the school’s attorney with the Perry Law Firm. Motion carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Bird and the Board discussed the possibility of expanding the role of the school nurse.

Board reports were heard.

Motion by Dobbins, second by Plock to nominate James Vlach as the representative from NASB District 16. Motion carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Principals’ and Superintendent’s reports were heard.

The next regular meeting will be held Monday, May 11, 2015 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 8:58 p.m. Motion 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