**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 10, 2017 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately twenty guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Wilson to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Plock, second by Lowery II to approve the minutes of the March 13, 2017 regular meeting. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Smith, second by Dobbins to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Dobbins, second by Smith to approve the payment of claims as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

The Board recognized the football and wrestling teams for the State Championships.

The Board also recognized the qualifiers for State Speech.

Comments from the audience were heard.

Motion by Dobbins, second by Smith to approve the First Reading of Policy #5150, School Wellness. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: no one.

Motion by Smith, second by Plock to approve the First Reading of Policy #3012, School Meal Program and Meal Charges. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Dobbins, second by Smith to establish a line of credit through Great Western Bank. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Lowery II, second by Wilson to approve a resolution supporting the principles of Nebraskans United for Property Tax Reform and Education. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

Motion by Plock to approve a resolution authorizing Trane to remodel the staff restroom at Burwell Elementary as part of the Energy Financing Performance Contract adopted on April 5, 2017 at a cost of $30,000. Motion failed for lack of a second.

The Board and Administration discussed grant applications that have been submitted for the MEAN LED Lighting Incentive Program.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held May 8, 2017 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:47 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: no one.

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Randall Dobbins, Secretary