**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 16, 2018 – 7:00 P.M.**

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

The Pledge of Allegiance was recited.

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

Motion by Lowery II, second by Wilson to approve the minutes of the March 19, 2018 Regular Meeting as presented. Carried 5-0. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: Dobbins.

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

Motion by Plock, second by Lowery II to approve the payment of claims as presented. Carried 4-0-1. Voting aye: Ballagh, Lowery II, Plock and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: Dobbins.

FCCLA instructor Candace Cain was present to help the Board recognize FCCLA students who competed at State FCCLA Convention and qualified for National Convention. Cain noted four students, Olivia Vore, Ella Vore, Sophia Vargas and Emma Hoffschneider qualified for Nationals at the recent State Convention. Cain added there were two State Champions (Braiden Moses and Tiffany Mayfield) and three runners-up.

Dobbins arrived at 7:21 p.m.

Motion by Lowery II, second by Dobbins to adopt the Second Reading of Administrative Regulation #4560.41, Job Description, Elementary Instructor. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve the Second Reading of Policy #5422, Pregnant and Parenting Students. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to accept Nichole Simpson’s resignation as K-6 Special Education teacher effective at the end of the 2017-2018 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Smith to contract to hire Nate Nelson as K-6 Special Education teacher beginning in 2018-2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve the mowing contract with Larry’s Lawn Service for the 2018 season. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to enter into an Early Childhood Education Program agreement between Central Nebraska Community Action Partnership and Burwell Public Schools for 2018-2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins second by Plock to enter into a three-year lease with Capital Technology & Leasing LLC to purchase 165 Chromebooks, 45 laptop computers, 34 DVD burners and licenses at a cost of $82,943.92. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to contract with Applied Connective Technologies to install a video projector and powered screen in the High School gym. Motion carried 4-2. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II and Wilson. Absent and not voting: none.

Superintendent Bird gave an update on the Software Unlimited Training to be held April 24-26, 2018.

Superintendent, Principal and Board reports were heard.

Motion by Smith, second by Dobbins to approve Jim Vlach for the Nebraska Association for School Board Legislative Committee Member #16 ballot. Carried 5-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: Wilson. Absent and not voting: none.

The next regular meeting will be held May 14, 2018 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:30 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none

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 Randall Dobbins, Secretary