**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**APRIL 15, 2019 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Six guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Wilson to approve the minutes of the March 11, 2019 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the minutes of the March 20, 2019 Special Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Sage Konicek was recognized for his acceptance into the RHOP program at Chadron State College.

Motion by Dobbins, second by Snyder to approve a resolution authorizing the Superintendent to sign a performance contract with Trane not to exceed $1,300,000 for the HVAC and lighting improvement measures at Burwell Jr.-Sr. High School, to paid for out of the Building Fund. Motion failed on a 3-3 vote. Voting aye: Dobbins, Smith and Snyder. Voting nay: Ballagh, Plock and Wilson. Absent and not voting: none.

The above motion failing, no action was taken on a resolution to enter into a performance contract with Trane to finance the above proposal.

Motion by Smith, second by Wilson to update and review Policy #3012, School Meal Program and Meal Charges. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to purchase a new reading serious through Pearson Publishing “ReadyGen” at a cost of $41,331.81. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The annual school board planning meeting was scheduled for Wednesday, April 24 at 5:30 p.m.

Superintendent Bird noted Vore Construction was hired to repair a sewer pipe needing repair at a cost of $1275.00 and $390 sidewalk repair.

The video “The Mind Inside” was viewed.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, May 13, 2019 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:12 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Randall Dobbins, Secretary