**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 18, 2014 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:01 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. Four guests were present in the audience.

Motion by Dobbins, 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 Plock, second by Lowery II to approve the minutes of the July 14, 2014 Hearing on Student Fees 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 minutes of the July 14, 2014 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 Plock, second by Lowery II 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 Dobbins, second by Smith to approve the payment of claims as presented. Motion carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Klimek. Absent and not voting: none.

Motion by Plock, second by Lowery II to contract with Bud’s Used Cars to inspect District vehicles to remain in compliance with Rules 91 and 92 for the 2014-2015 school year. 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 Dobbins to approve the final lease payment of $22,160 to Capital Technology and Leasing for the One to One computer lease payment. 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 Lowery II to continue participating in the interlocal agreement through the NASB CJUMP natural gas program. 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 adopt the Elementary and Secondary Student Handbooks for 2014-2015, including the Activity Handbook. 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 Plock to adopt Classified and Certified Employee Handbooks for 2014-2015. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent Bird gave a preliminary overview of the 2014-2015 budget.

Board consensus was reached to hire an additional teacher for the Third Grade.

Motion by Plock, second by Lowery II to allow Mrs. Young to present an individual to be hired as a part-time custodian at Burwell Elementary as part the student’s Transition to Work plan. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

The next regular meeting will be September 15, 2014 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:19 p.m. 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