**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 15, 2016 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Five 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 Lowery II, second by Dobbins to approve the minutes of the July 18, 2016 Hearing on Student Fees as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the minutes of the July 18, 2016 regular meeting as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Smith, 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 Plock to approve the payment of claims as presented, with the exception of claim #63000. Carried 5-0-1. Voting aye: Ballagh, Klimek, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

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

Motion by Smith, second by Lowery II to approve the special Building Fund claim from Lampmann Roofing in the amount of $1,507.00. 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 continue to contract with Loup Basin Public Health Department to provide nursing services to the school during the 2016-2017 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 Lowery II, second by Smith to review and approve Policy #1210, Patron and Parental Involvement, 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 amend Darrin Max’s contract 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 adopt the Elementary and Secondary Student Handbooks for 2016-2017, 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 Plock, second by Lowery II to adopt Classified and Certified Employee Handbooks for 2016-2017. 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 2016-2017 budget.

Motion by Dobbins, second by Plock to enter into a contract with Heartland Seating Inc. to repair the High School bleachers at a cost of $2,000.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

The Board discussed a proposal from Precision Concrete to repair sidewalks to meet ADA requirements.

The Board also discussed a proposal to improve the acoustics in the Burwell Elementary gymnasium.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held September 12, 2016 at 8:00 in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:41 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