**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**AUGUST 14, 2017 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max and Board Recorder McBride were present. Principal Owen was absent. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

Motion by Plock, second by Lowery II 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: none.

Motion by Dobbins, second by Lowery II to approve the minutes of the July 17, 2017 Hearing on Student Fees as presented. 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 approve the minutes of the July 17, 2017 regular meeting as presented. 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 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: none.

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

Motion by Lowery II, second by Dobbins to approve the Second Reading of Policy #3570, Business Operations. 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 approve the Second Reading of Policy #5004, Full-Time and Part-time Enrollment (this was formerly Policy #5160, Part-time Enrollment). 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 Wilson to approve the Second Reading of Policy #4003, Employee Anti-Discrimination, Anti-Harassment, and Anti-Retaliation. 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 Lowery II to approve the Second Reading of Policy #1200, Anti-Harassment Policy. 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 approve the Second Reading of Policy #3131, Procurement Policy-School Food Authorities. 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 approve the First Reading of Policy #5413, Requests to Contact Students and Student Interviews by Non-School Personnel. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: Lowery II. Absent and not voting: none.

Motion by Lowery II, second by Plock to approve the First Reading of Policy #5418, Homeless 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 Lowery II to approve the First Reading of Policy #6800, Internet Safety and Acceptable Use. 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 Dobbins to approve the annual review of Policy #1210, Patron and Parental Involvement. 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 adopt the Elementary and Secondary Student handbooks for 2017-2018. 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 Plock to adopt the Classified and Certified Employee handbooks for 2017-2018. 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 Lowery II to continue to contract with Loup Basin Public Health to provide nursing services to the school during 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.

Superintendent Bird gave a preliminary budget overview.

Bird and Principal Max updated the Board on the Elementary construction project.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held September 11, 2017 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:03 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