

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
AUGUST 8, 2022 - 8:00 P.M.**

The meeting was called to order at 8:03 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Smith and Snyder. Garner was absent. Superintendent Maynard, Principals Stolzer and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 12 guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Snyder to approve the agenda as presented, with one addition. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Smith to approve the minutes of the July 11, 2022 regular meeting as presented. Carried 4-0-1. Voting aye: Ballagh, Burnham, Dobbins and Smith. Voting nay: none. Abstaining: Snyder. Absent and not voting: Garner.

Motion by Smith, second by Snyder to approve the Treasurer's report as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

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

Nancy Jeffres, on behalf of the Burwell youth boosters, presented the Board with \$500 designated for the STRIV fund and \$1250 for one-half of the HUDL software.

Tenise Jarecke and Kelsey Trausch met with the Board and gave an update on the Farm-to-Table grant.

Candace Cain, Ella Vore and Sydney Skalsky gave a brief presentation on FCCLA activities at the national convention. Cain noted Jayna Moses also attended the national convention but was unable to be at the August regular Board meeting.

Motion by Snyder, second by Burnham to approve adding Girls' golf as a school activity. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Smith, second by Burnham to approve hiring Lisa Petersen as Girls' golf coach. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Smith, second by Ballagh to approve all handbooks for the 2022-2023 school year and also to give Principal Stolzer discretion to change practices as necessary due to heat. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Smith, second by Burnham to approve policies 3515.5, 2405, 4035, 4540, 4550, 4515, 6435, 5170, 6033, and 1340 as presented. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Ballagh, second by Snyder to hire Sarah Lindsay as full time custodian. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Smith to approve Dana F. Cole and Co. to continue as the accountant for Burwell Public Schools. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Smith, second by Ballagh to approve an increase in the meals allocation to \$12.00 per meal on post-season travel. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Snyder, second by Burnham to approve a new leasing agreement with DDI Capital for computers at \$668.00 per month. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Snyder, second by Burnham to approve a new tool for evaluation of licensed staff. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Snyder to approve a substitute certificate to Haley Reed. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Motion by Burnham, second by Smith to approve the purchase of a replacement air conditioning unit for Room 109. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Superintendent Maynard updated the Board on the Budget.

The Board, administration and several teachers present discussed the possibility of additional COVID leave if necessary.

Student mileage and how often it is paid was discussed.

The Buildings and Grounds Committee will have a walk-through Friday, August 12 at 8:00 a.m.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be Monday, September 15, 2022 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 9:56 p.m. Carried 5-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Absent and not voting: Garner.

Derek Snyder, Secretary