

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
APRIL 12, 2021 - 7:00 P.M.**

The meeting was called to order at 7:03 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. No one was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately five guests present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Ballagh to approve the minutes of the March 8, 2021 regular meeting as corrected. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

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

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

Boys basketball coach Adam Stolzer was present to display the Boys Basketball State 4th place Trophy.

There were no comments from the audience.

Motion by Smith, second by Ballagh to accept Teresa Young's resignation as 7-12 Special Education Teacher. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Plock to approve the teacher's contracts for the 2021-2022 school year. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Burnham to approve renewing the CJUMP delegation agreement. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The Board discussed ESSER funds, The Board will hold a special meeting April 21, 2021 at 5:00 p.m. to discuss possible uses for these funds.

Superintendent Max updated the Board on the current progress of updating the High School's boiler system.

Administration and the Board also discussed mowing the school grounds and adding Striv TV to the Extra Duty schedule.

Superintendent's, Principal's and Board reports were heard.

The next regular meeting will be Monday, May 10, 2021 at 7:00 p.m.

Motion by Smith, second by Snyder to adjourn at 8:39 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary