

**Burwell Public Schools \*\*\*\*\* (DRAFT) \*\*\*\*\***  
**District 100 Board of Education**  
**Regular Meeting**  
**February 11, 2025**

The meeting was called to order at 6:30 pm by President Dobbins. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Terry Smith, Derek Snyder, and Samuel Trausch. No one was absent. Superintendent Maynard, Principal Stolzer, Principal Nelson were present. There were three audience members.

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

Motion by Smith, second by Burnham to approve the minutes of the January 13, 2025 meeting. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Snyder, second by Trausch to approve the Treasurer report as presented by Superintendent Maynard . Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

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

There were no audience portions of the meeting.

Motion by Smith, second by Snyder to accept the resignation of Carlie Helgoth at the conclusion of the 24/25 school year and to post the opening. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Burnham, second by Garner to approve repairs and improvements to the kitchen fire suppression system as required by law, \$3,456.00. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Smith, second by Burnham to approve Continental Fire to complete the annual inspection of equipment as required by statute. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Garner, second by Trausch to approve a \$0.75 raise for all support staff. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Burnham, second by Garner to approve a 3.4% raise for Principals and 3% for Superintendent. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

There were no board reports.

Mr. Nelson's Principal Report and Mr. Stolzer's Principal Report were heard.

Mr. Maynard's Superintendent Report was heard.

Motion by Burnham, second by Garner to enter executive session to discuss legal matters at 7:09 pm. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

Motion by Smith, second by Garner to exit executive session at 7:19 pm. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.

The next regular meeting will be Monday March 10, 2025 at 6:30 pm in the High School Library.

Motion by Smith, second by Trausch to adjourn the meeting at 7:21 pm. Carried 6 - 0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder, Trausch. Voting nay: none, Absent and not voting: none.