

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
MARCH 11, 2024 - 6:30 P.M.**

The meeting was called to order at 6:30 p.m. by President Dobbins. Board members present were Randall Dobbins, Timothy Garner, Terry Smith, Derek Snyder and Samuel Trausch. Heather Burnham was absent. Superintendent Maynard, Principal Stolzer, Principal Max and Board Recorder McBride were present. There were six guests present in the audience.

Motion by Trausch, second by Snyder to approve the agenda as presented, with the exception of tabling items 8.1 and 8.2. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Snyder, second by Garner to approve the minutes of the March 6, 2024 meeting as presented. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

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

Motion by Snyder, second by Garner to approve the payment of claims as presented. Carried 4-0-1, Voting aye: Dobbins, Garner, Snyder and Trausch. Voting nay: none. Abstaining: Smith. Absent and not voting: Burnham.

Mark Mares was present to address the Board regarding bus driver rates.

Motion by Smith, second by Garner to approve the purchase of a new van not to exceed \$70,000. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Snyder, second by Trausch to allow Superintendent Maynard to sell the 1998 International bus at auction to the highest bidder. Bids will open in April. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Smith, second by Garner to approve the contract with Team Physical Therapy for services. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Smith, second by Garner to approve the school calendar for 2024-2025. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Superintendent's, Principal and Board reports were heard.

Motion by Trausch, second by Snyder to enter into Executive Session at 7:09 p.m. to discuss personnel. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Motion by Garner, second by Smith to leave Executive Session at 8:15 p.m. Carried 5-0. Voting aye: Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

The next regular meeting will be Monday, April 8, 2024 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Trausch to adjourn at 8:16 p.m. Carried 5-0. Voting aye: Dobbins, Garner, Smith and Snyder and Trausch. Voting nay: none. Absent and not voting: Burnham.

Derek Snyder, Secretary