**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**December 11, 2019 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:04 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 20 guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Snyder, second by Plock to approve the minutes of the regular meeting held November 11, 2019 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Volleyball award winners and the State runner-up football team and coaches were recognized.

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

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

Janet Sanders, on behalf of Loup Basin RC&D, was present with a thank you to the FFA for their help during the recent tire collection. Sanders presented the school with a check for the Burwell FFA chapter.

Tenise Jarecke and Lesa Gideon presented information on the Farm to School grant.

Motion by Dobbins, second by Wilson to review and accept School Wellness Policy #5150 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to allow Superintendent Max to spend $32,000.00 on a 12-passenger van under 6,000 miles. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Wilson to amend the minutes of the October 14, 2019 regular meeting to correct a discrepancy in dates regarding the GCEA approval. Carried 5-0-1. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Superintendent Max updated the Board on the Pupil Transportation Rule 91-92 and the Clean Diesel National Grant.

Superintendent, Principal and Board reports were heard.

Motion by Dobbins, second by Wilson to enter into executive session at 9:38 p.m. for the purpose of the Superintendent’s evaluation. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to leave executive session at 10:30 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The next regular meeting will be held Monday, January 13, 2020 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 10:40 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary