**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 14, 2020 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. There were approximately six guests present in the audience.

Motion by Ballagh, 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 Smith, second by Snyder to approve the minutes of the November 9, 2020 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Ballagh 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.

Candace Cain was recognized during Student-Teacher Recognition for her work particularly with the Veteran’s Day program.

Dobbins read a letter he received from the President of NRCSA commending Superintendent Max and Ronda Weber for their contributions.

John Spatz, representing the Nebraska School Boards Association, was present to explain the NSBA, its purpose and its activities.

Motion by Smith, second by Wilson to approve the Special Education Physical Therapy Services contract with TEAM Physical Therapy for the 2021-2022 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Wilson to enter into Executive Session at 7:41 p.m. to discuss the Superintendent's contract. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting Ballagh to leave Executive Session at 8:26 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to renew Superintendent Max’s contract, with some articles revised. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Dobbins, Smith and Snyder will serve on the Committee revising the Superintendent’s contract.

The Board discussed hiring of the paraprofessional positions that have been advertised.

Superintendent’s, Principal’s and Board reports were heard. Reports were heard from the Teacher Negotiations and Buildings and Grounds Committees.

The next regular meeting will be Monday, January 11, 2021 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn the meeting at 8:58 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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Derek Snyder, Secretary