**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 9, 2013 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Plock and Smith. Absent were Klimek and Lowery II. Superintendent Bird, Principal Owen and Board Recorder McBride were present. Principal Goodman was absent. Ballagh made note of the Open Meetings Law posting. Maureen Sartain, Kevin Carson and three student athletes were guests in the audience. The meeting opened with the Pledge of Allegiance.

Motion by Dobbins, second by Plock to approve the Agenda as amended. Carried 4-0. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: none. Absent and not voting: Klimek and Lowery II.

Motion by Smith, second by Dobbins to approve the minutes of the November 11, 2013 Regular meeting as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: none. Absent and not voting: Klimek and Lowery II.

Motion by Dobbins, second by Plock to approve the Treasurer’s Report as presented. Carried 4-0. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: none. Absent and not voting: Klimek and Lowery II.

Motion by Plock, second by Dobbins to approve the payment of claims as presented. Carried 3-0-1. Voting aye: Ballagh, Dobbins, and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: Klimek and Lowery II.

Activities Director Kevin Carson and three student athletes commented on their experiences at the recent NSAA Sportsmanship Summit.

Principal Goodman arrived at 7:17 p.m.

Motion by Dobbins, second by Plock to drop the Boys Golf program this year, but reserved the right to readdress it next year or the year after if there is interest. Carried 4-0. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: none. Absent and not voting: Klimek and Lowery II.

Superintendent Bird presented the Annual Report to the Public, a Rule 10 requirement.

Motion by Plock, second by Dobbins to update SPED policy #6505.19. Carried 4-0. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: none. Absent and not voting: Klimek and Lowery II.

Motion by Dobbins, second by Plock to approve teacher negotiations for the 2014-2015 school year as agreed upon. Carried 4-0. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: none. Absent and not voting: Klimek and Lowery II.

The annual Superintendent’s evaluation was tabled due to lack of Board members present at the meeting.

Superintendent’s, Principals’ and Board reports were heard.

Motion by Dobbins, second by Smith to adjourn at 8:06 p.m. Carried 4-0. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: none. Absent and not voting: Klimek and Lowery II.

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 Randall Dobbins, Secretary