**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 12, 2016 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Eight guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Plock, second by Smith to approve the minutes of the November 14, 2016 regular meeting as corrected. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Abstaining: Klimek. Voting nay: none. Absent and not voting: none.

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

Motion by Dobbins, second by Plock to approve the payment of claims as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Comments from the audience were heard.

Motion by Dobbins, second by Lowery II to approve the Second Reading of Policy #3090 (replaced #3205), Sale and Disposal of Property. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve the Second Reading of Policy #3130 (replaced #3305), Purchasing Policies. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to approve the Second Reading of Policy #5418 replaced 5140.1), Homeless Student Policy. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve the Second Reading of Policy #6920, Student Self-Management of Asthma, Anaphylaxis and/or Diabetes. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to approve the Second Reading of Policy #4027, Workplace Privacy Act. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

The Board heard a presentation from a representative from Navitas regarding their facility analysis results.

The Board also heard a presentation from a representative from Siemens regarding the Burwell Elementary heating system.

A special meeting will be held January 9, 2017 at 3:30 p.m., starting at the High School with a tour of the District’s heating systems.

Motion by Smith, second by Dobbins to contract with Will Gideon in the amount of $2,820 to install the acoustic baffles at Burwell Elementary. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to pay the special Building Fund claim for gym refinishing supplies from Mid-America Research Chemical (MARC) in the amount of $2909.41. A special meeting will be held January 9, 2016 at 3:30 p.m., starting at the High School with a tour of the District’s heating systems.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held January 16, 2017 at 7:00 in the High School Library.

Motion by Lowery II, second by Smith to go into Executive Session at 9:37 p.m. for the Superintendent’s evaluation. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to leave Executive Session at 10:15 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to adjourn at 10:16 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary