**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING TO AMEND 2018-2019 EMPLOYEE BENEFIT FUND**

**DECEMBER 10, 2018 – 7:00 P.M.**

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

Superintendent Bird updated the Board on the reason for having the hearing to amend the employee benefit fund, and that the motion to do so would be made in the regular meeting following the hearing.

Motion by Dobbins, second by Smith to adjourn the hearing at 7:03 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**DECEMBER 10, 2018 – 7:10 P.M.**

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

The Pledge of Allegiance was recited.

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

Motion by Smith, second by Lowery II to approve the minutes of the November 12, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Dobbins to approve the minutes of the November 20, 2018 special meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. 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, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Bird noted the Board had a copy of the 2017-2018 audit report.

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

The Board recognized the 2018 football team and coaches.

Motion by Dobbins, second by Smith to approve the 2018-2019 Amended Employee Benefit Fund as presented and advertised. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Lowery II to approve a two-year superintendent contract for Darrin Max starting July 1, 2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to recognize GCEA for teacher negotiations for 2020-2021, as amended. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Plock to approve a Resolution to Change the Boundaries of Burwell Public Schools and Wheeler Central Schools by an exchange of parcels of land in Garfield County, Nebraska. The owner of said parcels, the Malmsten Ranch Company, through its President, Nancy E. Pelster, consents to and supports the exchange of parcels of land between Burwell Public Schools and Wheeler Central Schools. Passage of the Resolution is contingent on both Boards of Education passing the Resolution. Carried 5-1. Voting aye: Ballagh, Lowery II, Plock, Smith and Wilson. Voting nay: Dobbins. Absent and not voting: none.

Superintendent Bird gave a brief presentation to the Board on the District’s Continuous School Improvement Process and its North Central Accreditation through Advanced Ed.

Principal Max noted that four District 70 parents had returned the surveys sent to them.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, January 14, 2019 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:10 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary