**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**SPECIAL MEETING**

**FEBRUARY 22, 2016 (NOON)**

The meeting was called to order by President Ballagh at 12:04 p.m. Board members present were Ballagh, Dobbins, Plock, Klimek and Smith. Lowery II arrived at 12:10 pm. Superintendent Bird was present. Ballagh made note of the Open Meetings Law posting. Guests: Lawrence Johnson, Maureen Sartain, and Larry Sears.

Motion by Dobbins, second by Smith to approve the Elementary Principal Contract to hire Darrin Max starting in 2016-2017. Carried 5-0. Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: none. Absent and not voting: Lowery II.

Motion by Dobbins, second by Plock to table the purchase of an ice cream until the March 14, 2016 board meeting. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Klimek and Smith. Voting nay: none.

Superintendent report was given.

Motion by Dobbins, second by Smith to adjourn at 12:28 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Klimek and Smith. Voting nay: none.

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Randall Dobbins, Secretary