**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 8, 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, Lowery II, Plock and Smith. Klimek was absent. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately nine 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 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Smith, second by Lowery II to approve the minutes of the January 11, 2016 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Plock to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Plock, second by Dobbins to approve the payment of claims as presented. Carried 4-0-1. Voting aye: Ballagh, Dobbins, Lowery II and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: Klimek.

There were no comments from the audience.

The Board agreed to discuss the results and options of the recent facility study at the upcoming Board planning meeting to be held March 2, 2016.

Motion by Dobbins, second by Smith to approve the special Building Fund claim from Granger Architecture in the amount of $2669.89. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Smith, second by Lowery II to table the special Building Fund claim from Siemens in the amount of $9396.57 pending more information. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Plock, second by Lowery II to approve the special Building Fund Claim from Siemens in the amount of $2638.45. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Smith to enter into a Special Education contract with ESU 10 for 2016-2017. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Lowery II, second by Dobbins to pay the first payment of student mileage. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Lowery II, second by Dobbins to accept Gordon Goodman’s resignation effective at the end of the 2015-2016 school year. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Plock to approve the First Reading of Policy #3550, Memorial Guidelines and Policies. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Lowery II, second by Plock to approve Melissa Konicek the use of accumulated sick leave for her immediate family as outlined in the 2015-2016 teacher negotiated agreement. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Smith to hire Alexa Malm as 7-12 Art Instructor. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Plock, second by Dobbins to table the purchase of an ice cream machine for concessions and fundraising pending more information. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Superintendent, Principal and Board reports were given.

Motion by Dobbins, second by Smith to adjourn at 8:27 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

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Randall Dobbins, Secretary