**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**FEBRUARY 11, 2019 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder 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. Five guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Wilson, second by Snyder to approve the minutes of the January 14, 2019 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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

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

Superintendent Bird noted student/teacher recognition will take place at next month’s meeting.

Motion by Smith, second by Plock to update Policy #7220, Conflict of Interest. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to enter into a special education contract with ESU #10 for 2019-2020. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Dobbins to pay the first payment of student mileage for 2018-2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to contract with Ottens Electric to replace security lights with LED lights at Burwell Jr.Sr. High School at a cost of $2965.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to approve a mowing agreement with Larry’s Lawn Service for 2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The Board discussed a proposal from Trane to upgrade and replace heating, ventilation and air conditioning at Burwell Jr.-Sr. High School.

Superintendent Bird updated the Board on the progress of hiring a new Elementary Principal.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, March 11, 2019 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:32 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary