**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 13, 2014 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:04 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Klimek, Lowery II and Plock. Absent was Smith. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Maureen Sartain was the only guest in the audience.

The meeting opened with the Pledge of Allegiance.

Election of Officers and Committee appointments took place as follows:

President: Dobbins nominated Ballagh, seconded by Klimek. Motion by Plock, second by Dobbins to cease nominations. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith. Ballagh elected Board President.

Vice President: Dobbins nominated Plock, seconded by Klimek. Motion by Dobbins, second by Klimek to cease nominations. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith. Plock elected Vice-President.

Secretary: Plock nominated Dobbins, seconded by Klimek. Motion by Klimek, second by Plock to cease nominations. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith. Dobbins elected Secretary.

Treasurer: Dobbins nominated Klimek, seconded by Plock. Motion by Dobbins, second by Plock to cease nominations. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith. Klimek elected Treasurer.

Committee Appointments:

 Buildings and Grounds: Klimek, Lowery II and Smith

 Negotiations: Ballagh, Dobbins and Plock

 Americanism: Klimek, Lowery II and Plock

 Finance: Lowery II, Plock and Smith

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

Motion by Plock, second by Dobbins to approve the minutes of the December 9, 2013 Regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith. .

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

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

Motion by Plock, second by Dobbins to recognize the GCEA as the collective bargaining unit for 2015-2016 teacher negotiations. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

Superintendent Bird discussed a letter from Alvin P. Alms and Company in regard to the school audit.

The Board reviewed information and discussed possible options on roof maintenance and repair of the District’s buildings.

The Board discussed spraying and fertilizing of school grounds.

Superintendent’s, Principals’ and Board reports were heard.

Motion by Plock, second by Lowery II to enter into executive session at 8:34 p.m. for the sole purpose of discussing the Superintendent’s evaluation. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

Motion by Dobbins, second by Lowery II to leave executive session at 9:47 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

The next regular meeting will be February 19, 2014 at 7:00 p.m.

Motion by Dobbins, second by Klimek to adjourn at 9:48 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

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 Randall Dobbins, Secretary