**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JANUARY 11, 2021 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Dobbins, Plock, Smith and Snyder. Ballagh and Wilson were absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. There were approximately nine guests present in the audience.

The Pledge of Allegiance was recited.

New Board members Heather Burnham, Randy Dobbins and Terry Smith took the Oath of Office.

Ballagh and Wilson arrived at 7:02 p.m.

Outgoing Board member Tonya Wilson was recognized for her four years of service.

Election of Officers took place as follows:

**President:**

Motion by Smith, second by Burnham to nominate Dobbins for President. Snyder moved to cease nominations. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

**Vice President:**

Motion by Dobbins, second by Smith to nominate Ballagh for Vice-President. Snyder moved to cease nominations. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

**Secretary:**

Motion by Dobbins, second by Burnham to nominate Snyder for Secretary. Dobbins moved to cease nominations. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

**Treasurer:**

Motion by Plock, second by Smith to nominate Burnham. Snyder moved to cease nominations. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Dobbins noted Committee assignments would remain the same and Burnham would take Wilson’s place on the committees she served on.

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

Motion by Snyder, second by Burnham to approve the minutes of the December 14, 2020 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

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

Motion by Burnham, second by Snyder to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Burnham, Dobbins and Snyder. Voting nay: none. Abstaining: Plock and Smith. Absent and not voting: none.

There was no Student/Teacher recognition this month.

Motion by Snyder, second by Ballagh to accept the revised Superintendent’s contract for Darrin Max. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Plock to approve the 2021-2022 negotiated agreement with the GCEA as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The Board discussed the possibility of returning to an eight-period day.

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

The next regular meeting will be Monday, February 8, 2021 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn the meeting at 8:16 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder.. Voting nay: none. Absent and not voting: none.

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Derek Snyder, Secretary