**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**HEARING ON STUDENT FEES**

**JULY 18, 2016 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:05 p.m. Board members present were Ballagh, Dobbins, Klimek and Plock. Lowery II and Smith were absent. Principal Bird and Board Recorder McBride were present. Principals Max and Owen were absent. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The Pledge of Allegiance was recited.

Lowery II arrived at 8:07 p.m.

Motion by Lowery II, second by Dobbins to update Administrative Regulation #5600. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

Superintendent Bird updated the Board on the number of Student Fee Waivers requested in 2015-2016.

Motion by Dobbins, second by Lowery II to update Student Fee Policy #5135. 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 adjourn the hearing at 8:16 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

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JULY 18, 2016 – 8:10 P.M.**

The meeting was called to order by President Ballagh at 8:16 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II and Plock. Smith was absent. Superintendent Bird and Board Recorder McBride were present. Principals Max and Owen were absent. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

Motion by Plock, second by Lowery II to approve the Agenda 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 minutes of June 13, 2016 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 Dobbins, second by Klimek 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 Plock, second by Dobbins to approve the payment of claims as presented. Carried 4-0-1. Voting aye: Ballagh, Dobbins, Lowery II and Plock. Abstaining: Klimek. Voting nay: none. Absent and not voting: Smith.

Motion by Dobbins, second by Plock to approve the special Building Fund claim in the amount of $1962.00 from Lampmann Roofing. 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 Klimek to approve the special Building Fund claim from Presto X in the amount of $2702.00. 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 Klimek to approve the Depreciation Fund claim from Capital Technology & Leasing LLC in the amount of $23,391.00. Carried 4-1. Voting aye: Ballagh, Dobbins, Klimek, and Plock. Voting nay: Lowery II. Absent and not voting: Smith.

Motion by Dobbins, second by Lowery II to keep activity ticket prices for 2016-2017 the same as last year. 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 raise school lunch prices by $0.10 for 2016-2017. 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 Klimek to continue to offer the ACT Academy and contract with John Baylor for 2016-2017 at a cost of $2200.00. 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 membership into the Nebraska Rural Community Schools Association (NRCSA) at a cost of $850.00. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

Motion by Klimek, second by Plock to contract with Dobbins Service Center to replace the air handler unit in the high school kitchen at a cost of $5569.00, from the Special Building Fund. Carried 4-0-1. Voting aye: Ballagh, Klimek, Lowery II and Plock. Voting nay: none. Abstaining: Dobbins. Absent and not voting: Smith.

Superintendent and Board reports were given.

The next regular meeting will be held August 15, 2016 at 8:00 in the High School Library.

Motion by Dobbins, second by Plock to adjourn at 9:05 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