

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
HEARING ON STUDENT FEES
JULY 12, 2021 - 8:00 P.M.**

The hearing was called to order at 8:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. No one was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 35 guests present in the audience.

The Pledge of Allegiance was recited.

Superintendent Max updated the Board on Administrative Regulation #5600.

Max also updated the Board on student fee waivers requested in 2020-2021 and on Student Fee Policy #5135.

Motion by Smith, second by Burnham to adjourn the hearing at 8:04 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
JULY 12, 2021 - 8:10 P.M.**

The meeting was called to order at 8:04 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. No one was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 35 guests present in the audience.

Motion by Burnham, second by Snyder 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 Smith, second by Burnham to approve the minutes of the June 14, 2021 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Smith and Snyder. Voting nay: none. Abstaining: Plock. Absent and not voting: none. .

Motion by Burnham, second by Ballagh 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. Voting aye: Ballagh, Burnham, Dobbins, and Snyder. Voting nay: none. Abstaining: Plock and Smith. Absent and not voting: none.

Lesia Gideon and Tenise Jarecke updated the Board on the Farm to School Program.

Lynette Larsen and Marcie Smith, along with members of GLW, gave a presentation to the Board on the Human Performance Project (HPP).

Phil Simpson spoke to the Board about the proposed Ag Academy.

Motion by Burnham, second by Smith to set activity ticket prices for 2021-2022 the same as last year. 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 Dobbins to set Breakfast and Lunch prices for 2021-2022 as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to adopt Elementary and Secondary Student Handbooks for 2021-2022 (including the Activity Handbook) 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 adopt Classified and Certified Employee Handbooks for 2021-2022. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Burnham to contract with Linda Finney for school nurse services for the 2021-2022 school year. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to approve hiring Dave Owen as the interim Industrial Technology instructor for Burwell Public Schools. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Max updated the Board on the Budget timeline for 2021-2022.

The Board and audience discussed the District 70 building. Dobbins noted the Building and Grounds committee looked at the structure last week and noted several items of concern.

Superintendent Max, the Board and members of the audience discussed drug testing.

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

The next regular meeting will be Monday, August 9, 2021 at 8:00 p.m.

Motion by Smith, second by Burnham to adjourn at 10:46 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary