**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 15, 2015 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II and Plock. Smith was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. No guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, 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 Plock, second by Klimek to approve the minutes of the May 11, 2015 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 Plock 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 Lowery II, second by Dobbins 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 Lowery II, second by Plock to approve the student mileage – second payment for 2014-2015 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 have Ericson Ford locate an 11-passenger van for the District. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

The Board and administrators discussed the District 70 facility and property.

Motion by Dobbins, second by Klimek to go into executive session at 8:55 p.m. to discuss administrative compensation for the 2015-2016 school year. 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 Plock to leave executive session at 9:20 p.m. 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 Plock to give Superintendent Bird and Principals Owen and Goodman each a 3.67% increase for 2015-2016. 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 hire Vore Construction to replace concrete as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

Motion Dobbins, second by Klimek to contract with Loup Basin Public Health Department for nursing services for the 2015-2016 school year, (one day per week). Carried 5-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Plock. Voting nay: none. Absent and not voting: Smith.

Superintendent’s and Principals’ reports were heard.

The next regular meeting will be held Monday, July 13, 2015 at 8:00 p.m.

Motion by Dobbins, second by Klimek to adjourn at 10:02 p.m. Motion carried 5-0. 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