**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 13, 2016 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock and Smith. Klimek was absent. Superintendent Bird, Principal Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

The Pledge of Allegiance was recited.

Klimek arrived at 8:03 p.m.

Motion by Dobbins, second by Smith to approve the Agenda as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Klimek. Absent and not voting: none.

Motion by Smith, second by Lowery II to approve the minutes of May 9, 2016 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

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

President Ballagh read a thank you note from Linda Senn sent on behalf of TeamMates.

Motion by Dobbins, second by Lowery II to approve the second payment of student mileage for 2015-2016. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to purchase 30 Chromebooks and charging cart for the Elementary school at a cost of $7363.14 from the Depreciation Fund. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Plock, second by Klimek to contract with Presto-X to treat for termites at Burwell Elementary at a cost of $2702.00 plus $60.00 per month to monitor the plan. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to contract with Lampmann Roofing to repair an entryway at Burwell Elementary at a cost of $2040.00 from the Building Fund. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to enter into executive session at 8:39 p.m. to discuss administrative compensation for 2016-2017. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Smith to leave executive session at 9:09 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Klimek to give Principal Owen a 3.0% salary increase for the 2016-2017 year. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Plock, second by Dobbins to give Superintendent Bird a 3.0% salary increase for the 2016-2017 year. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Superintendent and Principal reports were given.

The next regular meeting will be held July 18, 2016 at 8:00 in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:29 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary