**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**JUNE 11, 2018 – 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, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max and Board Recorder McBride were present. Principal Owen was absent. Ballagh made note of the Open Meetings Law posting. No guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Lowery II, second by Wilson to approve the minutes of the May 14, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. 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, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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

Motion by Dobbins, second by Lowery II to pay student mileage for the second half of the 2017-2018 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Plock to contract with Midwest Floor Specialists to sand and refinish the Elementary gym floor at a cost of $9,065.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Lowery II, second by Wilson to approve the First Reading of Policy #6515, High Ability Learner, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to increase Special Education Paraprofessional Angie Urbanovsky from .50 FTE to 1.00 FTE starting in 2018-2019. Carried 4-2. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II and Wilson. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to enter into Executive Session at 8:42 p.m. to set Administrative Compensation for 2018-2019. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Dobbins to leave Executive Session at 9:12 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to set administrative compensation at 2.33% for 2018-2019. Superintendent Bird: 2.33%; Principal Owen, 2.33% and Principal Max 2.33%. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

The annual Board planning meeting will be held Monday, July 23, 2018 at 5:30 p.m.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, July 16, 2018 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:32 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary