

**DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
BURWELL JR-SR HIGH SCHOOL LIBRARY
JULY 14, 2025 - 6:30 P.M.**

The meeting was called to order by President Dobbins at 6:30 p.m. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Terry Smith, Derek Snyder and Samuel Trausch. No one was absent. Principal Stolzer and Board Recorder McBride were present. Superintendent Maynard and Principal Nelson were absent. There were eight guests present in the audience. Dobbins noted the new Open Meetings Law Poster.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Garner to approve the agenda as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Snyder to approve the minutes of the meeting held June 18, 2025. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Trausch, second by Burnham to approve the Treasurer's Report as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Garner to approve the Payment of Claims as presented. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Snyder and Trausch. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Candace Cain and three members of the Burwell FCCLA gave a presentation to the Board, highlighting their trip to National Convention in Orlando, Florida.

There were no comments from the audience.

Motion by Burnham second by Garner to increase breakfast and lunch prices by \$0.10. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Trausch to approve AIA architect/engineer agreement with Rega Engineering for the parking lot replacement project as prepared by KSB law and presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Garner to approve Alcove Roofing to complete repairs/replacement of roofing project to the High School building as prepared and presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Snyder to update the cell phone policy (5101) to include no cell phones and progressive discipline to handbooks to meet LB140 as required by law for the 2025-2026 school year. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Trausch to approve extra duty assignment changes as presented. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Garner to allow the Superintendent to hire an Elementary PE and High School electives position once the interview processes are completed. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Snyder to approve the elementary and secondary handbooks. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be held Monday, August 11, 2025 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:23 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary