**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100**

**HEARING ON STUDENT FEES**

**JULY 15, 2013 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Maureen Sartain was the only guest in the audience.

Superintendent Bird updated the Board on Administrative Regulation #5600 and Student Fee Policy #5135. Student Fee Waivers requested in 2012-2013 were also discussed.

Motion by Dobbins, second by Plock to accept Student Fee Policy #5135 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 Dobbins to adjourn the hearing at 8:09 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100**

**REGULAR MEETING**

**JULY 15, 2013 – 8:10 P.M.**

The meeting was called to order by President Ballagh at 8:10 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Maureen Sartain was the only guest in the audience.

Motion by Lowery II, second by Plock to approve the Agenda 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 Klimek to approve the minutes of the June 10, 2013 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 Klimek 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 Smith, second by Dobbins to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Klimek, Lowery II and Smith. Voting nay: none. Abstaining: Plock. Absent and not voting: none.

Superintendent Bird noted that Dr. Kruse from Northeast Community College would be present at the August meeting rather than the July meeting to discuss an extended campus project.

Motion by Plock, second by Dobbins to approve a Special Building Fund claim in the amount of $14,478 from Midwest Floor Specialists, Inc. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Klimek to approve a Dollar and Energy Loan claim from Ottens Electric in the amount of $8,000. 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 Lowery II to set Activity Ticket prices for 2013-2014 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 Plock to set breakfast/lunch prices for 2013-2014 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 Lowery II, second by Klimek to continue to offer the ACT Academy and contract with John Baylor for 2013-2014 at a cost of $2,000. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

No action was taken on contracting with Environmental Services, Inc. to repair or remove areas where asbestos may be located, pending more information at the August meeting.

Motion by Dobbins, second by Smith to access the 2% additional general fund budget authority for 2013-2014. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent’s, Principals’ and Board reports were heard.

Motion by Dobbins, second by Smith to adjourn at 9:08 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