**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**SPECIAL MEETING**

**MARCH 20, 2019 AT 5:30 PM.**

The meeting was called to order by President Ballagh at 5:37 p.m. Board members present were Ballagh, Dobbins, Syder, Plock, Smith and Wilson. No one was absent. Ballagh made note of the Open Meetings Law posting. Brent Jackson, David Raymond and Jay Galvan were in attendance.

Trane answered board member questions in regard to the Burwell Jr-Sr High School Heating & Air Conditioning, Ventilation, Lighting Project.

Dobbins made the motion to proceed with the Trane proposal ($1,300,000) to upgrade the Heating, Air Conditioning, Ventilation, and Lighting as part of the District’s energy contract with Trane contingent on qualifying for the 1% low energy loan through the Low Energy Loan Office(Nebraska). Project will be revisited if the District does not qualify. Wilson seconded the motion. Voting aye: Ballagh, Dobbin, Snyder, Plock, Smith and Wilson.

Motion by Wilson, second by Smith to adjourn at 8:06 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Snyder, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Randall Dobbins, Secretary