**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 9, 2020 – 7:00 P.M.**

The meeting was called to order by President Dobbins at 7:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. Approximately 30 guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Snyder, second by Ballagh to approve the minutes of the regular meeting held February 10, 2020 as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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

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

There was no Student/Teacher recognition.

Matt Fisher and Carl Dietz from EFAST gave a presentation to the Board and audience regarding the District’s finances.

Motion by Smith, second by Wilson to adopt the Master Calendar for 2020-2021. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to accept teacher negotiations for the 2020-2021 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Ballagh to approve 2020-2021 membership in the Nebraska Association for School Boards at a cost of $3,755. Carried 5-1. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: Plock. Absent and not voting: none.

Motion by Smith, second by Wilson to allow Superintendent Max to negotiation with Larry Clements to purchase a commercial grade mower in the $8,000 - $8,500 range. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Ballagh to approve Kyle Drake as pre-K-through-12 Principal at Burwell Public Schools for the 2020-2021 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Ballagh, second by Smith to accept Jovette Donner’s resignation and accept her 2020-2021 Temporary Early Retirement Incentive Plan application. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to accept Rita Snyder’s resignation and accept her 2020-2021 Temporary Early Retirement Incentive Plan application. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Smith and Wilson. Voting nay: none. Abstaining: Snyder. Absent and not voting: none.

Motion by Smith, second by Snyder to enter into Executive Session to discuss personnel at 8:41 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Snyder to leave Executive Session at 9:17 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to approve a Reduction-In-Force resolution for the 2020-2021 school year for up to two FTE certified staff at the Elementary level. Carried 6-0 on roll call vote. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none. A copy of said resolution is attached and hereby made a part of these minutes by reference.

Motion by Snyder, second by Wilson to terminate the current Temporary Early Retirement Incentive Plan (TERIP) as of 12:00 a.m. March 13, 2020. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Agenda item 10.10, Discuss Starting Time for the May through October Board meetings, was unintentionally included in this month’s agenda and no action was needed.

The Board discussed the next step for District 70. This will be an agenda item for the April meeting.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, April 13, 2020 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Wilson to adjourn at 9:51 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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Derek Snyder, Secretary