

**BURWELL PUBLIC SCHOOLS  
DISTRICT 100 BOARD OF EDUCATION  
REGULAR MEETING  
MARCH 14, 2022 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. No one was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately five guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Burnham, second by Garner to approve the agenda as presented.

Motion by Garner, second by Burnham to approve the minutes of the February 14, 2022 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

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

Motion by Snyder, second by Burnham to approve the payment of claims as presented plus the claim from Vore Construction in the amount of \$1800.00. Carried 5-0-1. Voting aye: Ballagh, Burnham, Dobbins, Garner and Snyder. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Coach Stolzer and the boys' basketball team were congratulated for their efforts at the State tournament.

There were no comments from the audience.

Motion by Garner, second by Snyder to approve the Second Reading of Policy #6005, School Calendar and Work Day. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Garner to approve the First Reading of new school board Policy #4133, Substitute Teachers, with the addition of the expectations for the long-term sub in a new position. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Ballagh to approve the resignation of second grade teacher Amber Williams. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Garner to approve the hiring of Adam Stolzer as 7-12 Principal for the 2022-23 school year. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Consensus was reached to allow Mr. Max to present the Board with a compensation package for their approval for the 7-12 Principal position.

Motion by Garner, second by Burnham to approve the Superintendent contract for Dale Maynard as presented for the 2022-2023 school year. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Garner, second by Snyder to approve continued membership with the Nebraska Association of School Boards (NASB). Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The Board and administration briefly discussed resurfacing and rental rates for the track and timing system.

Superintendent's, Principal and Board reports were heard.

The next regular meeting will be April 11, 2022 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 8:34 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

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Derek Snyder, Secretary