**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 14, 2016 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. No one was absent. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 18 guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, 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 Smith, second by Lowery II to approve the minutes of February 8, 2016 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 Lowery II, second by Dobbins to approve the minutes of the February 22, 2016 special 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 Plock 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 Plock, second by Dobbins to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Lowery II and Plock. Voting nay: none. Abstaining: Klimek and Smith. Absent and not voting: none.

Jennifer Critel was present to highlight the achievements of three students who achieved high scores on the Microsoft Office certification test. Deklan Svoboda placed second in the state in Excel 2010, Lydia Elliott placed third in the state in Word 2010 and Ryan Dawe was named State Champion in both Word 2010 and Excel 2010. Critel explained that while Dawe was Champion in both Word and Excel, he can represent Nebraska in only one Division and so will compete at the National level in Word. Svoboda will go on to the National Championship and represent Nebraska in Excel. The certification test was taken by all Burwell students in the Information Technology Applications I and II classes, she noted.

Motion by Smith, second by Dobbins to approve the special Building Fund claim from Siemens in the amount of $8131.57. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

The Board identified five planning target areas for 2016 as follows: 1) Boiler system at the Elementary; 2) Plumbing system at the Elementary; 3) Moving the Industrial Arts and Ag classrooms from the Elementary campus to the High School campus; 4) Updating the exhaust system at the Ag shop and 5) Renovation of the Stage area.

Motion by Plock, second by Dobbins to adopt Policy #3550, Memorial Guidelines and Policies. 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 adopt the Master Calendar for 2016-2017. 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 approve membership in the Nebraska Association of School Boards for 2016-2017. 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 the purchase of the Minimag 20’ Edge Scrubber from Egan Supply Company with 9 hours at a cost of $6,018.00. If this particular machine is not available then the other model costing $6,497 may be purchased instead. 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 Smith to purchase an ice cream machine with Activity Fund monies at a cost of $12,095.00. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Plock, second by Dobbins to purchase six handrails for the High School gymnasium from Buckeye Bleacher Repair. The $1,200.00 cost of the handrails will come from the Calamus Area Endowment Fund. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held April 11, 2016 at 7:00 in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 8:59 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