**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 11, 2019 – 7:00 P.M.**

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

The Pledge of Allegiance was recited.

Motion by Wilson, second by Dobbins 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 Smith, second by Snyder to approve the minutes of the February 11, 2019 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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

Jymmie Jensen and Ericka Larsen were recognized for their achievements. Jensen qualified for State in Cross-Country and Larsen submitted the winning entry for the Nebraska Attorney General’s office poster contest for missing children.

Motion by Wilson, second by Dobbins to adopt the Master Calendar for the 2019-2020 school year. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Snyder to approve 2019-2020 membership to the Nebraska Association for School Boards in the amount of $3685.00. 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 update policy #5402, Child Abuse and Neglect. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve a contract with Kyle Drake to serve as PK-6 Elementary Pirincpal at Burwell Elementary for 2019-2020. 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 Smith to use the Nebraska Framework Model for the District’s Continuous School Improvement Process starting immediately. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

The Board discussed a Trane proposal to develop a plan to start the process of upgrading the heating, air conditioning and ventilation system at Burwell Jr.-Sr. High School

Superintendent Bird noted the annual school board planning meeting is scheduled for Wednesday, March 20, 2010 at 5:30 p.m. in the High School Library.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, April 15, 2019 at 7:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:13 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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Randall Dobbins, Secretary