**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MARCH 16, 2015 – 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, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Seven 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 the February 9, 2015 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 Dobbins, second by Klimek 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. Motion carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, and Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Klimek to approve a resolution to not renew Paige Brewster’s contract due to a reduction in force. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**RESOLUTION NOT TO RENEW EMPLOYMENT BECAUSE OF**

**REDUCTION IN FORCE - WITHDRAWAL OF HEARING REQUEST**

WHEREAS, Paige Brewster was notified on February 13. 2015 that the Burwell Board of Education would consider not renewing her employment contract after the close of the 2014-15 contract year because of reduction in force; and

WHEREAS, Ms. Brewster initially requested a hearing regarding the proposed nonrenewal of her employment, but subsequently withdrew her request;

NOW THEREFORE BE IT RESOLVED that the board of education not renew Ms. Brewster's employment because of reduction in force effective at the end of the 2014-15 school year, considers her to have terminated with honor, and gives her the statutory right of preferred employment for 24 months commencing at the end of the contract year.

After the above findings and resolution were read in their entirety, board member Dobbinsmoved for passage of the motion. Board member Klimekseconded the motion. After discussion, a roll call vote was taken. The following board members voted in favor of the motion: Ballagh, Plock, Smith, Dobbins, Klimek, Lowery II.

The following board members voted against the motion: none.

The following board members did not vote: none.

Having been consented to by a majority of the voting members, the board president declared the motion to have been passed and adopted at a duly held and lawfully convened meeting in full compliance with the Open Meetings Act.

Dated this 12thday of March, 2015.

(signed) Lynn A. Ballagh, President, Board of Education

Motion by Smith, second by Lowery II to adopt the Master Calendar for 2015-2016 as corrected. 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 membership in the Nebraska Associatin of School Boards for 2015-2016. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Klimek, second by Plock to hire Adam Stolzer as 7-12 Math teacher. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent Bird gave a summary of the recent Advanced Ed external accreditation review.

Kevin Carson gave a presentation on E Rate.

Motion by Plock, second by Dobbins to enter into a contract with Riverside Technologies, Inc. to install technology equipment and wireless access points as outlined in their proposal. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Bird updated the Board on the current wrestling cooperative with Sargent and Loup County.

Superintendent’s, Principals’ and Board reports were heard.

The next regular meeting is Monday, April 13, 2015 at 7:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 8:32 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