**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 12, 2014 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Plock and Smith. Lowery II and Klimek was absent. Superintendent Bird, Principal Owen, Principal Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Fifteen guests were present in the audience.

The meeting opened with the Pledge of Allegiance.

Lowery arrived at 8:01 p.m.

Motion by Plock, second by Dobbins to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Klimek arrived at 8:02 p.m.

Motion by Smith, second by Dobbins to approve the minutes of the April 14, 2014 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 Smith, 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 Dobbins, second by Plock 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.

Freshman class co-sponsor Megan Helberg gave a presentation on a proposed trip by this year’s Freshman class to Washington D.C.

Linda Senn and Susan Goochey updated the Board on the TeamMates mentoring program.

Motion by Klimek, second by Lowery II to table action on the roofing bids for the High School pending more information. 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 table action on funding the High School roofing project with Qualified Capital Purpose Undertaking Bond Funds (QCPUF) pending more information. 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 fund the door security system, integrated telephone and paging systems and additional security equipment contract with Applied Connective Technologies, at a cost of $39,853.24, with Qualified Capital Purpose Undertaking Bond Funds (QCPUF). 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 non-certified/classified staff salaries and benefits for 2014-2015 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 Klimek to set extra duty assignments for 2014-2015 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 Smith to hire Lantman Roofing at a cost of $137,156 to repair the roof at Burwell Elementary, under an insurance adjustment claim. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

The next regular meeting will be June 16, 2014 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:55 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