**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 13, 2019 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Nineteen guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Wilson, second by Snyder 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 Dobbins, second by Smith to approve the minutes of the April 15, 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 Smith, second by Wilson 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 Dobbins, second by Snyder to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Snyder and Wilson. Voting nay: none. Abstaining: Plock and Smith. Absent and not voting: none.

The Board and members of the audience discussed the District 70 attendance center.

Motion by Plock, second by Wilson to open the District 70 attendance center for 2019-2020. Motion failed on a 3-3 vote. Voting aye: Ballagh, Plock and Wilson. Voting nay: Dobbins, Smith and Snyder. Absent and not voting: none.

Motion by Dobbins, second by Smith to set all non-certified/classified staff salaries and benefits for 2019 as presented. Motion carried 5-1. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: Plock. Absent and not voting: none. Plock asked the Minutes reflect he was in favor of a $0.50 per hour raise over the proposed $0.40 raise.

Motion by Dobbins, second by Snyder to set Extra Duty Assignments for 2019-2020 as presented, to research the possibility of adding an Assistant Cross-Country Coach and to look at the summer Band program. Carried 5-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: Smith. Absent and not voting: none.

Motion by Smith, second by Wilson to pay Superintendent Bird for ten days of unused vacation time. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, June 10, 2019 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:37 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