**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 11, 2020 – 7:00 P.M.**

The meeting, via Zoom, was called to order by President Dobbins at 7:05 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting on the school website. Approximately 30 guests were present in the Zoom meeting.

The Pledge of Allegiance was recited.

Motion by Smith, second by Wilson 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 Plock, second by Snyder to approve the minutes of the regular meeting held April 13, 2020 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 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 Snyder, second by Plock to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Plock, Snyder and Wilson. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Superintendent Max recognized the graduating class of 2020 and applauded them for finishing a very unusual year. Smith noted this was Principal Owen’s last meeting.

There were no comments from the audience.

Motion by Smith, second by Plock to raise the Elementary secretary position by $1.00 per hour, the High School Secretary position by $0.40 per hour and the Bookkeeper position by $2.85 per hour and to keep all other positions at their current rate of pay. Carried 5-1. Voting aye: Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: Ballagh. Absent and not voting: none.

Motion by Plock, second by Snyder to accept Extra Duty assignments as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Superintendent Max recommended the Board set up a Policy Committee. Dobbins, Plock and Snyder will make up this committee.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, June 8, 2020 at 8:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 8:19 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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 Derek Snyder, Secretary