

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
MAY 10, 2021 - 7:00 P.M.**

The meeting was called to order at 7:01 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. No one was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were approximately 13 guests present in the audience.

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

Motion by Burnham, second by Snyder to approve the minutes of the April 12, 2021 regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Abstaining, Dobbins. Absent and not voting: none.

Motion by Plock, second by Burnham, to approve the minutes of the April 21, 2021 special meeting as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Ballagh to approve the Treasurer's report as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Snyder to approve the payment of claims as presented. Carried 5-0-1. Voting aye: Ballagh, Burnham, Dobbins, Plock and Snyder. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

There was no student/teacher recognition. Dobbins noted last week was Teacher's Week and thanked the teachers for all they do.

There were no comments from the audience.

Motion by Ballagh, second by Burnham to set Non-certified/Classified staff salaries and benefits for 2021-2022 as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Ballagh to accept the resignation of Megan Helberg as 7-12 English/Language Arts Teacher. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Smith to approve Risa Molesworth as the 7-12 Resource Teacher for 2021-2022. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Ballagh to approve Lisa Petersen as the 7-12 English/Language Arts Teacher for 2021-2022. Carried 5-0-1. Voting aye: Ballagh, Burnham, Plock, Smith and Snyder. Voting nay: none. Abstaining: Dobbins. Absent and not voting: none.

Motion by Smith, second by Burnham to approve amending Paige Brewster's 2021-2022 teaching contract to 1.0 FTE. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve Extra Duty assignments for 2021-2022 as presented. Carried 5-1. Voting aye: Ballagh, Burnham, Dobbins, Plock and Snyder. Voting nay: Smith. Absent and not voting: none.

Motion by Smith, second by Ballagh to hire Garrett Mann to remove and replace the sidewalk behind the High School locker room at a cost of \$4,900.00 Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

The Board discussed hiring an Assistant Principal for the District.

Motion by Smith, second by Ballagh to enter into Executive Session at 7:57 p.m. to discuss hiring a principal and personnel.

Motion by Smith, second by Burnham to leave Executive Session at 8:29 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Snyder to advertise for a full-time 7-12 Principal. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Burnham, Dobbins and Smith will form a committee for the search for a 7-12 Principal. Dobbins also noted he will resign his place on the Negotiations Committee. Snyder will take Dobbins' position on that committee.

Superintendent's, Principal's and Board reports were heard.

The next regular meeting will be Monday, June 14, 2021 at 7:00 p.m.

Motion by Smith, second by Snyder to adjourn at 8:47 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Plock, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary