

**BURWELL PUBLIC SCHOOLS
DISTRICT 100 BOARD OF EDUCATION
REGULAR MEETING
MAY 9, 2022 - 7:00 P.M.**

The meeting was called to order at 7:00 p.m. by President Dobbins. Board members present were Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. No one was absent. Superintendent Max, Principals Maynard and Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law posting. There were 15 guests present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Garner, second by Burnham to approve the minutes of the April 11, 2022 regular meeting as presented. Carried 5-0-1. Voting aye: Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Abstaining: Ballagh. Absent and not voting: none.

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

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

There was no Student/Teacher recognition.

There were no comments from the audience.

Motion by Snyder, second by Garner to approve and set the Non-Certified/Classified Staff salaries and benefits for the 2022-23 school year as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Garner to set Extra Duty assignments for 2022-23 as presented. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Kalli Bolli met with the Board regarding the proposed dance team. Action was tabled until the June meeting.

Adam Stolzer, Kim Flessner and Kevin Carson presented information on the proposed new secondary Math curriculum.

Motion by Garner, second by Burnham to approve the purchasing of the new secondary Math materials from McGraw Hill. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: none.

Superintendent's, Principal and Board reports were heard. A Policy Committee was formed with members Burnham, Dobbins and Snyder.

The next regular meeting will be Monday, June 13, 2022 at 8:00 p.m. in the High School Library.

Motion by Smith, second by Garner to adjourn at 9:15 p.m. Carried 6-0. Voting aye: Ballagh, Burnham, Dobbins, Garner, Smith and Snyder. Voting nay: none. Absent and not voting: .

Derek Snyder, Secretary