**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**SPECIAL MEETING**

**MAY 20, 2014 – 6:00 P.M.**

The meeting was called to order by President Ballagh at 6:03 p.m. in the High School Library. Board members present were Ballagh, Dobbins, Plock and Smith. Lowery II and Smith were absent. Superintendent Bird and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Eleven guests were present in the audience.

Smith arrived at 6:08 p.m. Lowery II arrived at 6:09 p.m.

Motion by Dobbins, second by Klimek to hire Stonebrook Roofing of Lincoln, Nebraska, with a bid of $119,862.00, to reroof Burwell Jr.-Sr. High School. 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 use the Qualified Capital Purpose Undertaking Bond Funds (QCPUF) to finance the high school reroof project (mold abatement). Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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

Motion by Smith, second by Dobbins to adjourn at 6:19 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