**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**MAY 14, 2018 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Max and Board Recorder McBride were present. Principal Owen was absent. Ballagh made note of the Open Meetings Law posting. Four guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Lowery II to approve the Agenda as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Plock to approve the minutes of the April 16, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Wilson to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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

Motion by Dobbins, second by Plock to set Non-certified/Classified staff salaries and benefits for 2018-2019 as presented with a $0.50 per hour raise. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Dobbins to set extra duty assignments for 2018-2019 as presented. Carried 5-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Wilson. Voting nay: Smith. Absent and not voting: none.

Superintendent Bird and the Board discussed possible dates for the annual Board planning retreat.

Bird updated the Board on the District 70 heating system.

Board consensus was reached to allow Bird to contact Mid-West Flooring to re-sand the Burwell Elementary Gym floor.

Bird updated the Board on the transition to Software Unlimited Accounting during the Treasurer’s Report.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, June 11, 2018 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 9:00 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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Randall Dobbins, Secretary