DISTRICT 100 BOARD OF EDUCATION REGULAR MEETING BURWELL JR-SR HIGH SCHOOL LIBRARY MAY 12, 2025 - 6:30 P.M.

The meeting was called to order by President Dobbins at 6:30 p.m. Board members present were Heather Burnham, Randall Dobbins, Timothy Garner, Terry Smith, Derek Snyder and Samuel Trausch. No one was absent. Superintendent Maynard, Principals Nelson and Stolzer and Board Recorder McBride were present. There were three guests present in the audience. Dobbins noted the Open Meetings Law Poster.

The Pledge of Allegiance was recited.

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

Motion by Garner, second by Burnham to approve the minutes of the regular meeting held April 14, 2025. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

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

There were no comments from the audience.

Motion by Smith, second by Garner to approve a renewal milk contract with Hiland Dairy. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Snyder, second by Burnham to approve adopting the seven-year Savas Social Studies textbook. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Superintendent's, Principal and Board reports were heard.

Motion by Burnham, second by Trausch to enter into executive session at 7:13 p.m. to discuss personnel. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Motion by Burnham, second by Smith to leave executive session at 7:43 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Action on extra duty assignments was tabled until the June meeting.

The next regular meeting will be held Monday, June 9, 2025 at 6:30 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 7:44 p.m. Carried 6-0. Voting aye: Burnham, Dobbins, Garner, Smith, Snyder and Trausch. Voting nay: none. Absent and not voting: none.

Derek Snyder, Secretary	