**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 11, 2013 – 7:00 P.M.**

The meeting was called to order by President Ballagh at 7:00 p.m. in the High School Commons Room. Board members present were Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Superintendent Bird, Principals Owen and Goodman and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Jennifer Critel, Mike Max, Kevin Carson, Rita Snyder, Melissa Konicek and Maureen Sartain were guests in the audience.

The meeting opened with the Pledge of Allegiance.

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

Motion by Smith, second by Plock to approve the minutes of the October 14, 2013 Regular meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Smith to approve the Treasurer’s Report as presented. 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 Lowery II to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Dobbins, Lowery II and Plock. Voting nay: none. Abstaining: Klimek and Smith. Absent and not voting: none.

Mrs. Critel, Mr. Max, Mrs. Snyder, Mr. Carson, Principal Owen and Superintendent Bird gave a presentation on ReVision and how it will create academic paths to certain careers.

Motion by Dobbins, second by Smith to purchase a new Genie GS 1930 scissor lift from NCS Equipment Rental at a cost of $11,360, to be purchased from the Depreciation Fund. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Bird noted Holly Mann has resigned her position as school nurse, and that Jeri Phillipps will succeed her.

Bird and Owen updated the Board on the progress of repairing the fire alarm system at both the Elementary and High Schools.

Bird also noted the football designation is due November 30, 2013 and that the school would remain eight-man.

Ballagh left the meeting at 7:55 p.m.

Superintendent’s, Principals’ and Board reports were heard.

Motion by Dobbins, second by Smith to adjourn at 8:05 p.m. Carried 5-0. Voting aye: Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Ballagh.

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 Randall Dobbins, Secretary