**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**NOVEMBER 14, 2016 – 12:00 NOON (RESCHEDULED FROM 7:00 P.M.)**

The meeting was called to order by President Ballagh at 12:00 Noon. Board members present were Ballagh, Dobbins, Lowery II, Plock and Smith. Klimek was absent. Superintendent Bird, Principals Max and Owen and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Two guests were present in the audience.

The Pledge of Allegiance was recited.

Motion by Dobbins, second by Plock to approve the Agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Smith, second by Lowery II to approve the minutes of the October 10, 2016 regular meeting as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Smith to approve the Treasurer’s Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Plock, second by Dobbins to approve the payment of claims as presented. Carried 4-0-1. Voting aye: Ballagh, Dobbins, Lowery II, and Plock. Voting nay: none. Abstaining: Smith. Absent and not voting: none.

Motion by Plock, second by Dobbins to contract with Net Well Noise Control for sound baffles at a cost of $5415.00, to be paid from the Special Building Fund. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

The Board discussed upgrading the heating system at Burwell Elementary.

Motion by Dobbins, second by Lowery II to approve the First Reading of Policy #3090 (replaced #3205), Sale and Disposal of Property. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Smith, second by Lowery II to approve the First Reading of Policy #3130 (replaced #3305), Purchasing Policies. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Lowery II, second by Dobbins to approve the First Reading of Policy #5418 replaced 5140.1), Homeless Student Policy. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Dobbins, second by Smith to approve the First Reading of Policy #6920, Student Self-Management of Asthma, Anaphylaxis and/or Diabetes. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Motion by Smith, second by Dobbins to approve the First Reading of Policy #4027, Workplace Privacy Act. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

Superintendent, Principal and Board reports were given.

The next regular meeting will be held December 12, 2016 at 7:00 in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 1:26 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: Klimek.

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Randall Dobbins, Secretary