

**BOARD OF EDUCATION  
DISTRICT 100, BURWELL JR.-SR. HIGH SCHOOL  
REGULAR MEETING  
NOVEMBER 9, 2020 - 7:00 P.M.**

The meeting was called to order by President Dobbins at 7:00 p.m. Board members present were Ballagh, Dobbins, Smith, Snyder and Wilson. Plock was absent. Superintendent Max, Principal Drake and Board Recorder McBride were present. Dobbins made note of the Open Meetings Law Posting. There were approximately six guests present in the audience.

The Pledge of Allegiance was recited.

Motion by Ballagh, second by Wilson to approve the agenda as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Snyder to approve the minutes of the regular meeting held October 12, 2020 as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Snyder, second by Ballagh to accept the Treasurer's Report as presented. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Superintendent Max updated the Board on the audit.

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

Motion by Wilson, second by Ballagh to approve the Special Building Fund payment due November 15, 2020 in the amount of \$284,522.50. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Snyder to approve the QCPUF payment due December 1, 2020 in the amount of \$108,757.00. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Motion by Smith, second by Ballagh to approve a bid #2 in the amount of \$10,945.00 from Applied Connective to repair the camera system in the High School. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

Activities Director Kevin Carson was present to discuss an update from NSAA on Winter activities.

Superintendent's, Principal's and Board reports were heard. Superintendent Max updated the Board on teacher negotiations.

Motion by Smith, second by Wilson to adjourn at 8:18 p.m. Carried 5-0. Voting aye: Ballagh, Dobbins, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Plock.

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Derek Snyder, Secretary