**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**OCTOBER 14, 2019 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:02 p.m. Board members present were Ballagh, Plock, Smith, Snyder and Wilson. Dobbins was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately five guests were present in the audience.

The Pledge of Allegiance was recited.

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

Motion by Snyder, second by Plock to approve the minutes of the Budget Hearing held September 9, 2019. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Smith, second by Snyder to approve the minutes of the Tax Request Hearing held September 9, 2019 as presented. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Wilson, second by Snyder to approve the minutes of the Regular Meeting held September 9, 2019 as presented. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

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

Motion by Snyder, second by Plock to approve the payment of claims as presented. Carried 3-0-2. Voting aye: Ballagh, Snyder and Wilson. Voting nay: none. Abstaining: Plock and Smith. Absent and not voting: Dobbins.

Megan Helberg was recognized as the recipient of the Nebraska Outstanding Teacher Award.

No one was present from Loup Basin Recycling.

Motion by Smith, second by Wilson to approve the waive the reading of and approve the Second Reading of Policy #5506, Safe Pupil Transportation Plan, as amended. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Plock, second by Snyder to recognize GCEA as the collective bargaining unit for teacher negotiations for 2021-22. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

Motion by Wilson, second by Snyder to approve the Jr.-Sr. High School building HVAC control upgrade proposal from Siemens. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

The Board discussed a possible change in the policy on Board meeting times, as well as a plan for the District 70 building this Winter.

Superintendent Max gave a report from the Finance Committee.

The next regular meeting will be held Monday, November 11, 2019 at 7:00 p.m. in the High School Library.

Motion by Smith, second by Snyder to adjourn at 9:36 p.m. Carried 5-0. Voting aye: Ballagh, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: Dobbins.

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 Randall Dobbins, Secretary