**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**2015-2016 BUDGET HEARING**

**SEPTEMBER 14, 2015 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. 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. Five guests were present in the audience.

The Pledge of Allegiance was recited.

The Board and Administration discussed the proposed 2015-2016 budget. Motion by Dobbins, second by Smith to accept the 2015-2016 budget as presented. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Plock to adjourn the hearing at 8:24 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**TAX REQUEST HEARING**

**SEPTEMBER 14, 2015 – 8:10 P.M.**

The meeting was called to order by President Ballagh at 8:24 p.m. 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. Five guests were present in the audience.

Superintendent Bird briefed the Board on the 2015-2016 tax request. Motion by Smith, second by Dobbins to accept the 2015-2016 tax request 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 Klimek to adjourn the hearing at 8:37 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**SEPTEMBER 14, 2015 – 8:15 P.M.**

The meeting was called to order by President Ballagh at 8:39 p.m. 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. Five guests were present in the audience.

Motion by Smith, 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 Dobbins, second by Lowery II, to approve the minutes of the August 17, 2015 Regular meeting as presented. Carried 5-0-1. Voting aye: Ballagh, Dobbins, Lowery II, Plock and Smith. Voting nay: none. Abstaining: Klimek. Absent and not voting: none.

Motion by Smith, second by Plock to approve the minutes of the August 31, 2015 Special Budget 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 Plock, second by Dobbins 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 Smith, second by Plock to approve the payment of claims as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Comments from the audience were heard.

Motion by Dobbins, second by Klimek to approve the Special Building Fund claim in the amount of $800 from CG Architects, LLC for base plan review and computer drawings. 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 contract with McMullen Automotive to inspect District vehicles to remain in compliance with Rules 91 and 92 for the 2015-2016 school year. 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 Dobbins to accept updated Policy #5110, Compulsory Attendance and Excessive Absenteeism, as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Amy Brunken, representing Christensen Insurance Agency, met with the Board and reviewed the District’s property, auto and liability insurance.

2014-2015 NeSA Reading, Math, Science and Writing test results were reviewed.

Motion by Plock, second by Dobbins to adopt Nebraska State Academic Standards in Reading, Math, Science, Social Studies and Writing. Carried 5-1. Voting aye: Ballagh, Dobbins, Klimek, Plock and Smith. Voting nay: Lowery II. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to recognize GCEA as the collective bargaining unit for 2017-2018 teacher negotiations. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, October 12, 2015 at 8:00 p.m.

Motion by Dobbins, second by Smith to adjourn at 9:43 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Klimek, Lowery II, Plock and Smith. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary