**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**BUDGET HEARING**

**SEPTEMER 9, 2019 – 8:00 P.M.**

The hearing was called to order by President Ballagh at 8:00 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 22 guests were present in the audience.

The Pledge of Allegiance was recited.

President Ballagh opened the 2019-2020 Budget hearing. Superintendent Max gave some opening comments. Comments were heard from the Board and some were heard from the audience.

Motion by Wilson, second by Smith to adjourn the hearing at 9:16 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**TAX REQUEST HEARING**

**SEPTEMBER 9, 2019 – 8:10 P.M.**

The hearing was called to order by President Ballagh at 9:18 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 22 guests were present in the audience.

President Ballagh opened the 2019-2020 Tax Request hearing. Several comments were heard.

Motion by Wilson, second by Smith to adjourn the hearing at 9:41p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**SEPTEMBER 9, 2019 – 8:15 P.M.**

The meeting was called to order by President Ballagh at 9:45 p.m. Board members present were Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. No one was absent. Superintendent Max, Principal Owen, Principal Drake and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Approximately 19 guests were present in the audience.

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

Motion by Smith, second by Wilson to approve the minutes of the August 12, 2019 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Wilson, second by Dobbins to approve the Treasurer’s Report as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Wilson to approve the payment of claims as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Student/Teacher recognition took place between the Budget and Tax Request Hearings.

Motion by Dobbins, second by Wilson to approve the waive the reading of and approve the First Reading of Policy #5506, Safe Pupil Transportation Plan, as amended. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Smith, second by Dobbins to approve the 2019-2020 budget as presented and advertised. Motion failed on a 1-5 vote. Voting aye: Smith. Voting nay: Ballagh, Dobbins, Plock, Snyder and Wilson. Absent and not voting: none.

No action was taken on the 2019-2020 Tax Request since the motion failed on the budget.

Amy Brunken presented an overview of the District’s property, auto, and liability insurance for the 2019-2020 fiscal year.

Superintendent, Principal and Board reports were heard.

More discussion took place on the budget.

Motion by Smith, second by Snyder to approve the budget as presented and advertised. Motion carried 4-2 on roll call vote: Ballagh, aye; Dobbins, aye; Plock, nay; Snyder, aye; Smith, aye; Wilson, nay. Absent and not voting: none.

Motion by Dobbins, second by Snyder to approve the 2019-2020 Tax Request as presented. Carried 4-2. Voting aye: Ballagh, Dobbins, Snyder and Smith. Voting nay: Plock and Wilson. Absent and not voting: none.

The next regular meeting will be held Monday, October 14, 2019 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 11:41 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Plock, Smith, Snyder and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary