**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**BUDGET HEARING**

**SEPTEMBER 10, 2018 – 8:00 P.M.**

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

The Pledge of Allegiance was recited.

The 2018-2019 budget hearing was opened and the budget was discussed.

Motion by Dobbins, second by Smith to adjourn the hearing at 8:23 p.m.

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 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**TAX REQUEST HEARING**

**SEPTEMBER 10, 2018 – 8:10 P.M.**

The hearing was called to order by President Ballagh at 8:23 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Eleven guests were present in the audience.

The 2018-2019 tax request hearing was opened and the tax request was discussed.

Motion by Smith, second by Plock to adjourn the tax request hearing at 8:37 p.m.

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 Randall Dobbins, Secretary

**BURWELL PUBLIC SCHOOLS**

**DISTRICT 100 BOARD OF EDUCATION**

**REGULAR MEETING**

**SEPTEMBER 10, 2018 – 8:00 P.M.**

The meeting was called to order by President Ballagh at 8:37 p.m. Board members present were Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. No one was absent. Superintendent Bird, Principal Owen, Principal Max and Board Recorder McBride were present. Ballagh made note of the Open Meetings Law posting. Eleven guests were present in the audience.

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

Motion by Lowery II, second by Dobbins to approve the minutes of the August 13, 2018 Regular Meeting as presented. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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

Motion by Plock, second by Wilson to approve the payment of claims as presented. Carried 4-0-2. Voting aye: Ballagh, Lowery II, Plock and Wilson. Voting nay: none. Abstaining: Dobbins and Smith. Absent and not voting: none.

Emma Hoffschneider was recognized for placing third at the FCCLA National Conference in Atlanta, Georgia.

Motion by Dobbins, second by Smith to approve the 2018-2019 Budget as presented and advertised. Carried 4-2. Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II and Wilson. Absent and not voting: none.

Motion by Smith, second by Plock to approve the 2018-2019 Tax Request as presented and advertised. Carried 4-2, on roll call vote: Voting aye: Ballagh, Dobbins, Plock and Smith. Voting nay: Lowery II and Wilson. Absent and not voting: none. A resolution regarding the Tax Request is attached to these Minutes and made a part hereof by reference.

Motion by Lowery II, second by Wilson to update and review Policy #4550, Staff Supervision and Evaluation. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Motion by Dobbins, second by Lowery II to update and review Administrative Regulation #4550, Teacher Evaluation Form. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

Amy Brunken, representing Christensen Insurance, provided an overview of the District’s property, auto and liability insurance for the 2018-2019 fiscal year.

The Board discussed the future of the District 70 Elementary facility and transportation options for students who reside in that area.

Superintendent, Principal and Board reports were heard.

The next regular meeting will be held Monday, October 15, 2018 at 8:00 p.m. in the High School Library.

Motion by Dobbins, second by Smith to adjourn at 10:33 p.m. Carried 6-0. Voting aye: Ballagh, Dobbins, Lowery II, Plock, Smith and Wilson. Voting nay: none. Absent and not voting: none.

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 Randall Dobbins, Secretary