

**Board Mtg.****BURLINGTON-EDISON SCHOOL DISTRICT NO. 100****August 22, 2022**

The Board of Directors of Burlington-Edison School District No. 100 met on August 22, 2022 at 6:00 p.m. at 927 E. Fairhaven Ave.

Board Members attended President, Roger Howard, Vice-President, Troy Wright, David Lowell, and Rich Wesen.

Staff members attended Superintendent, Laurel Browning; Assistant Superintendent, Dr. Bryan Jones; Director of Finance & Operations, Valori Vargas; Executive Director of Learning & Communications, Todd Setterlund, Executive Director of Student Support Services, Jeff Brown; Director of Human Resources, Jen Whitney; and Deputy Board Secretary, Jennifer Dalton.

President Roger Howard, called the meeting to order at 6:00 p.m.

CALL TO  
ORDER

This month the Pledge of Allegiance was led by Superintendent Browning.

PLEDGE OF  
ALLEGIANCE

President Roger Howard asked the Board if they had any comments.

David Lowell commented that the Back-to-School Fair was a great event and that a lot of people were there. He thanked Board member, Rich Wesen, for organizing.

BOARD  
COMMENTS

Rich Wesen thanked all the people that helped him organize the Back-to-School Fair.

There were no public comments.

PUBLIC COMMENT

Mr. Lowell moved to approve the minutes of the regular meeting of July 25, 2022. Mr. Wesen seconded, and the motion carried.

APPROVAL OF  
MINUTES

Mr. Wright moved to approve the Consent Calendar and Mr. Wesen seconded, and the motion carried.

APPROVAL OF  
CONSENT  
CALENDAR

Items approved on the consent calendar are as follows:

Approval was granted for payment of warrants subject to review by the Board member designated by the Board President at the end of the month. Items covered are the August 2022: General Fund Warrant Nos. 355821 through 355896, 355898 through 355913, 355923 through 355994 and 355999 through 356015. Capital Projects Fund Nos. 355914 through 355922. Associated Student Body Fund Warrant Nos. 355897 through 355897, 355995 through 3559984.

APPROVAL OF  
WARRANTS

APPROVAL OF  
PERSONNEL  
ITEMS

The attached appointments, resignations, and leaves of absence were approved/accepted.

The Board approved the travel request Student Support Services Administrator, Kim Welling, is seeking Board approval for the travel to Chicago, IL on October 31-November 6, 2022, to attend the National School District Wellness Convention. Costs for the trip will be paid by the Administer Professional Development Fund. Transportation will be airplane.

APPROVAL  
OF TRAVEL

The Board approved the travel request Superintendent Laurel Browning, is seeking Board approval for herself and seven staff members for the travel to Philadelphia on June 25 -28, 2023 to attend the STEM Conference. Costs for the trip will be paid by the Title 1 & 2 and admin PD funds. Transportation will be airplane.

At approximately 6:03 p.m., President Howard announced the meeting would recess from public session so the 2022-23 budget hearing could be conducted. President Howard stated that following the hearing there would be Board discussion and an opportunity for public comment.

BUDGET  
HEARING

Director of Finance and Operations, Valori Vargas, presented the budget information and the 4-Year Budget Projection and answered questions from the Board.

Ms. Vargas stated that the numbers were the same as last month's presentation of the budget. The first page summary of the General Fund Budget had an ending fund balance of \$3,439,927 with \$3,418,264 as the 5% budget reserve as per the Board goal. The Capital Projects Fund will have an ending balance of zero, the Debt Service Fund will have an ending balance of \$1,002,787, the Transportation Vehicle Fund will have an ending balance of zero, and the Associated Student Body Fund will have an ending balance of \$165,744.

BUDGET  
PRESENTATIO

Ms. Vargas presented the 4-Year Budget Project as requested by OSPI. She kept the enrollment projections the same. The following projections are for the school year 2022-23 the beginning balance is \$5,500,000. Revenues are at \$66,305,206 and Expenditures are \$68,365,279 with an ending balance of \$3,439,927. For school year 2023-24 the beginning balance is \$3,439,927. Revenues are at \$63,000,000 and Expenditures are \$63,250,000 with an ending balance of \$3,189,927. For school year 2024-25 the beginning balance is \$3,189,927. Revenues are at \$63,000,000 and Expenditures are \$63,000,000 with an ending balance of \$3,189,927. For school year 2025-26 the beginning balance is \$3,189,927. Revenues are at \$63,000,000 and Expenditures are \$63,000,000 with an ending balance of \$3,189,927. The final payment for the bond will be 2024.

There were no public comments.

NO PUBLIC  
COMMENT

At approximately 6:15 p.m., President Howard stated that the budget hearing had ended and that the meeting would continue in regular session.

REGULAR  
SESSION

Mr. Wesen moved to adopt Resolution No. 879 and the 4-Year Enrollment Projection and Mr. Wright seconded, and the motion carried.

ADOPT  
RESOLUTION  
NO. 879

Director of Finance and Operations, Valori Vargas presented the fiscal report.

FISCAL  
REPORT

The Back to School Kickoff will be on August 25 starting at 8:00 a.m.

BACK TO  
SCHOOL  
KICKOFF

School Starts on August 31.

SCHOOL  
START

The next work session is scheduled for Monday, September 12, at 4:30 p.m. via zoom.

WORK SESSI

The next regular meeting is scheduled for Monday, September 26, at 6:00 p.m. in the District Office Board Room.

REGULAR  
MEETING

The Board tour at the NCTA is scheduled for Monday, Oct. 3, at 8:30 a.m.

BOARD TOUR

The October work session is scheduled for Monday, Oct. 10 at 4:30 p.m. via zoom.

OCT WORK  
SESSION

The October's regular meeting scheduled for Monday, October 24, at 6:00 p.m. District Office Board Room.

OCT REGULA  
MEETING

President Howard is scheduled to do the warrants in September.

WARRANTS

At approximately 6:21 p.m., President Howard announced the meeting would recess from public session so board could convene into a closed meeting to discuss collective bargaining. President Howard stated that following the meeting the Board would reconvene into the regular meeting.

RECESS FOR  
CLOSED  
MEETING

At approximately 6:35 p.m., President Howard stated that the closed meeting had ended and that the meeting would continue in regular session.

REGULAR  
SESSION

Mr. Wright moved to approve the B-EEA 2022-24 Collective Bargaining Agreement. Mr. Wesen seconded, and the motion carried.

APPROVAL  
OF  
COLLECTIVE  
BARGAINING  
AGREEMENT

At approximately 6:37 pm, there being no further business before the Board the meeting was adjourned.

ADJOURNED

  
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Board President

  
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Board Secretary