

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT September 12, 2022**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, September, 2022, at 4:30 p.m. via zoom.

Board Members attended via zoom: President Roger Howard, Vice-President, Troy Wright and board member, Rich Wesen.

Staff members present: Superintendent Laurel Browning and Deputy Board Secretary, Jennifer Dalton.

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

**Call to Order**

President, Roger Howard, called the meeting to order at 4:30 p.m.

**Community Connection, City of Burlington, Christi Kinney**


The City of Burlington's Recreation Coordinator, Christi Kinney, thanked Burlington-Edison School District for collaborating with the Parks and Recreation Department with the use of their facilities to host summer camps. Ms. Kinney updated the Board with the different programs they had available and some they had to cut back on. Ms. Sarah Ward from the Burlington Public Library is now acting Director for the Parks Department as well. There will be a new B'Town Fall Festival instead of the historic pumpkin pitch. B'Town Fall Festival will be a community collaboration and a free community event.

Boys' basketball will begin at the end of October and then girls' basketball will begin in January. The Veteran's Day Parade will be November 12, 2022 at 11:00 a.m.. Fall is a busy time for the Department and will host a mom and son skate night and then a daddy and daughter skate night. They still work closely with United General and soccer has started.

Executive Director of Learning and Communications, Todd Setterlund, updated the Board enrollment at the start of the 2022-23 school year. Kindergarten through eighth grade has declined another 78 FTE since 2021. The high school is up in enrollment by 22 FTE. B-ESD's kindergarten enrollment trend shows that our numbers dropped in 2020 but have been slowly increasing. The District is optimistic about kindergarten enrollment in the coming years and the numbers at the high school.

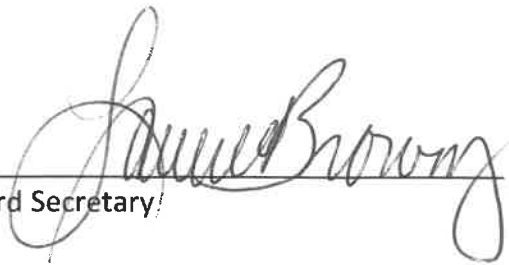
Board President, Roger Howard, updated the Board on some changes to Robert's Rules of Order. There does not need to be a seconding of a motion or a motion to approve minutes. These are unnecessary steps.

At approximately 4:57 p.m. there being no further business before the Board, the meeting was adjourned.



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Board President



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Board Secretary