

**Maywood Public School**  
**Board of Education Regular Meeting**  
Wednesday, February 12, 2014

The regular meeting was called to order at 7:00 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, Donita Werkmeister, and Brett Wood. Others in attendance were Superintendent Mike Williams, Principal Trent Benjamin, staff, and patrons.

Board members reported on the E.S.U. #'s 15 & 16 Board Member Workshop they attended on Wednesday, January 22. Dodson reported on sessions covering legal issues for students and staff. Hartley reported on technology sessions. Koester reported on sessions concerning the Open Meetings Law. Hastings discussed discussions he has had about starting a youth sports program for students at Maywood in the elementary grades.

Hartley moved and Werkmeister seconded a motion to accept the agenda as presented. The motion passed 6-0.

Dodson moved and Wood seconded a motion to approve the minutes from the January 13, 2014, regular Board of Education Meeting as presented. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$28,834.92. The motion passed 6-0.

Werkmeister moved and Hastings seconded a motion to pay the payroll, as presented, in the amount of \$175,856.56. The motion passed 6-0.

Koester moved and Dodson seconded a motion to accept the financial reports as presented. The motion passed 6-0.

Principal Benjamin reported on technology, assessment testing, parent-teacher conferences, 2014-15 master class schedule, and gave an A-Team update.

Superintendent Williams reported on legislative happenings, school safety plan, a senior trip, buildings and grounds, and professional development.

Mrs. Snyder (agriculture education) and Mr. Reinke (5<sup>th</sup> grade) reported to the Board what has been happening in their respective classrooms.

Hastings moved and Wood seconded a motion to advertise and receive bids for a concession stand/restroom building project. The motion passed 6-0.

Wood moved and Dodson seconded a motion to authorize a resolution approving a cooperative sponsorship agreement with McCook Public School for high school boys' tennis. The motion passed 6-0.

Werkmeister moved and Hartley seconded a motion to approve the senior class trip to Omaha planned for this spring. The motion passed 6-0.

Dodson moved and Hartley seconded a motion to approve the review of Board Policies, Sections 1 & 2. The motion passed 6-0.

Hastings moved and Werkmeister seconded a motion to approve the salary and benefits packages with Superintendent Mike Williams and Principal Trent Benjamin as negotiated for the 2014-15 school year. The motion passed 6-0.

Koester moved and Dodson seconded a motion to adjourn the February 12, 2014, regular Board of Education Meeting at 9:17 p.m., and set the next regular Board of Education meeting for Monday, March 10, 2014, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams  
Superintendent