

Maywood Public School
Board of Education Regular Meeting
Monday, March 10, 2014

The regular meeting was called to order at 7:02 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.

Lance Hastings reported on the status of a youth basketball program that has started for elementary students at Maywood.

Dodson moved and Hastings seconded a motion to accept the agenda as amended. The motion passed 6-0.

Hartley moved and Werkmeister seconded a motion to approve the minutes from the February 12, 2014, regular Board of Education Meeting as presented. The motion passed 6-0.

Hartley moved and Dodson seconded a motion to pay the bills, as presented, in the amount of \$53,020.94. The motion passed 6-0.

Koester moved and Werkmeister seconded a motion to pay the payroll, as presented, in the amount of \$168,791.99. The motion passed 6-0.

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

Principal Benjamin reported on the Professional Learning Community he and Superintendent Williams had recently attended, the 2014-15 master schedule for grades 6-12, and technology.

Superintendent Williams reported on buildings and grounds, a NDE request for cooperative plan required through statute, and professional development.

Hastings moved and Dodson seconded a motion to move into Executive Session at 7:45 p.m. for personnel discussion to avoid needless harm to a person's reputation. The motion passed 6-0.

President Koester restated that the purpose of entering Executive Session was for personnel discussion to avoid needless harm to a person's reputation. This is the only item that will be discussed.

Dodson moved and Hartley seconded a motion to return to regular session of the March Board meeting at 8:20 p.m. The motion passed 6-0.

Dodson moved and Hastings seconded a motion to approve the protocol and rules for Maywood Board of Education meetings as has been discussed and presented. The motion passed 6-0.

Werkmeister moved and Wood seconded a motion to accept the resignation of Katy Snyder effective at the end of the 2013-14 school year and thank her for her years of service to the students, school, and community. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to hire Jan Coone with a replacement teacher contract for the remainder of the 2013-14 school year. The motion passed 6-0.

Dodson moved and Werkmeister seconded a motion to approve the review of Board Policies, Section 3. The motion passed 6-0.

Koester moved and Hartley seconded a motion to adjourn the March 10, 2014, regular Board of Education Meeting at 8:47 p.m., set a Special Board of Education meeting for Monday, March 17, 2014, at 7:00 p.m., and the next regular Board of Education meeting for Monday, April 14, 2014, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent