

Maywood Public School
Board of Education Regular Meeting
Monday, April 13, 2015

The April board meeting was called to order at 7:01 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Marty Schurr, Brett Wood, and Doug Snyder. There were over 20 patrons in attendance.

Hastings moved and Snyder seconded to accept the agenda as presented. The motion passed 6-0.

Russ Gerlach shared that his family was in favor of the cooperation. He also stated that his family supported the board in whatever decision they made.

Lisa Moore shared that her family also supported the board in their decision with the cooperation.

Dodson moved and Woods seconded to approve the minutes from the March 30, 2015 special Board of Education Meeting. The motion passed 5-0 with Schurr abstaining.

Hartley moved and Hastings seconded to pay the bills as presented in the amount of \$74,522.14. The motion passed 6-0.

Hastings moved and Snyder seconded to pay the payroll as presented in the amount of \$181,561.68. The motion passed 6-0.

Schurr moved and Dodson seconded to accept the financial statements as presented. The motion passed 6-0.

With the Board of Education Reports, Dodson talked about the ESU 15 workshop that he attend with Hartley and Principal Benjamin. Hartley and Dodson then shared what they learned while attending the NASB Basics of School Law presentation in North Platte. Principal Benjamin shared the proposal given to him from Control Masters to fix all the heating problems in the school. The board asked to get on Control Master's schedule, and the will approve the repairs as a business item in May. Principal Benjamin shared with the board some of the items for maintenance and safety he would like to purchase. Hastings brought up how the board would like to move forward with the transitioning of Principal Benjamin into the superintendent position. The board would like the majority of the superintendent duties to become part of Principal Benjamin's moving forward.

Principal Benjamin reported that Mr. Kennedy has interest in purchasing the house he rents from the school.

Dodson moved and Hastings seconded to accept the resignation of Theresa Coyle effective at the end of her 2014-15 contract. The motion passed 6-0.

Hastings moved and Wood seconded to accept the resignation of Toni Hottovy effective at the end of her 2014-15 contract. The motion passed 6-0.

Dodson moved and Schurr seconded to accept the resignation of Charles Jones effective at the end of his 2014-15 contract. The motion passed 6-0.

Hastings moved and Schurr seconded to accept the bid from Select Abbey Carpet and Tile for \$25,999.07 for the completion of the carpeting project. The motion passed 6-0.

Hastings moved and Schurr seconded to accept the bid from TK Ventures for \$6,640 for a land leveling/drainage project along the west side of the elementary building. The motion passed 5-0 with Wood abstaining.

Snyder moved and Wood seconded to accept a bid from Snell's for \$28,260 for an air conditioning unit and new lighting in the weight room and an air conditioning unit the district offices. The motion passed 6-0.

Hastings moved and Schurr seconded to accept a bid from Jorgenson Lockers for \$9,221.65 for new student lockers. The motion passed 6-0.

Dodson moved and Hastings seconded to enter into a cooperative sponsorship for all high school athletics with Hayes Center High School beginning with the 2015-16 school year. The motion passed 6-0.

Hartley moved and Schurr seconded to move into Executive Session at 9:02 P.M. for information on the value of real property. The motion passed 6-0.

Dodson moved and Hastings seconded to return to regular session of the April Board Meeting at 9:55 P.M. The motion passed 6-0.

Hartley moved and Schurr seconded to adjourn the April 13th Board meeting and set the next special Board Meeting from Thursday, April 16, 2015, in North Platte. The motion passed 6-0.

Trent Benjamin
Principal