

Maywood Public School
Board of Education Regular Meeting
Tuesday, December 16, 2014

The special 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, Marty Schurr, and Brett Wood. Also in attendance were Superintendent Mike Williams, Principal Trent Benjamin, and patrons

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

Hastings moved and Schurr seconded a motion to approve the minutes from the December 8, 2014, regular Board of Education Meeting as presented. The motion passed 5-0-1 (voting yes-Hartley, Hastings, Koester, Schurr, Wood; Abstaining-Dodson).

The Board and administration discussed potential Spanish and pre-school teaching positions. The Board directed the administration to begin advertising and taking applications for these positions, along with the 6-12 Principal/Activities Director position.

Hastings moved and Schurr seconded a motion to offer a contract for the 2015-16 and 2016-17 school years to Trent Benjamin to serve as superintendent and K-5 principal of Maywood Public School, with the salary and benefits, which have been posted on the school's web site as required by the Superintendent Pay Transparency Act, as negotiated and agreed upon. The motion passed 6-0.

Dodson moved and Schurr seconded a motion to move into Executive Session at 7:40 p.m. for discussion of negotiations strategy so to protect the public's interest. The motion passed 6-0.

President Koester restated that the purpose of entering Executive Session was to discuss negotiations strategy to protect the public's interest, and that this is the only item that was to be discussed.

Dodson moved and Wood seconded a motion to return to open session of the December 16 Special Board of Education meeting at 8:42 p.m. The motion passed 6-0.

Koester moved and Dodson seconded a motion to adjourn the December 16, 2014, special Board of Education Meeting at 8:45 p.m., and set the next regular Board of Education meeting for Monday, January 19, 2015, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent