

Maywood Public School
Board of Education Regular Meeting
Monday, October 13, 2014

The regular meeting was called to order at 7:01 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, and Brett Wood. Also in attendance were Superintendent Mike Williams, Principal Trent Benjamin, Ron Paul, school patrons, and staff.

During Community Input Chris Dodson asked that the sound systems for both the football field and gymnasium be looked into. She also discussed the women's restroom in the high school building.

Marty Schurr entered the meeting.

Ron Paul of Rasmussen Mechanical Services presented a proposal to the Board for a series of projects that would improve lighting within the building, increase the efficiency of the HVAC system, and replace the windows in the elementary and high school buildings.

Dodson moved and Hastings 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 September 8, 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 \$51,968.06. The motion passed 6-0.

Koester moved and Dodson seconded a motion to pay the payroll, as presented, in the amount of \$182,748.70. The motion passed 6-0.

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

Superintendent Williams reported on school improvement, internet access points, negotiations, staff positions, wrestling, and professional development.

Principal Benjamin reported on the silent auction and Compass Learning.

Representatives of 360 Energy Engineers presented a proposal to the Board for a series of projects that would improve lighting within the building, increase the efficiency of the HVAC system, and replace the windows in the elementary and high school buildings.

Dodson moved and Wood seconded a motion to approve a contract in the amount of \$2,000.00 for the use of the Maywood Community Hall for the 2014-15 school year. The motion passed 6-0.

Hartley moved and Dodson seconded a motion to hire Troy Werkmeister as a regular bus route driver. The motion passed 6-0.

Schurr moved and Hartley seconded a motion to approve the purchase of up to seven (7) internet access points from 20/20 Technologies. The motion passed 6-0.

Hastings moved and Dodson seconded a motion to move into Executive Session at 10:45 p.m. to discuss negotiations strategy and personnel issues to protect the public's interest and avoid possible harm to a person's reputation. The motion passed 6-0.

President Koester restated that the purpose of entering Executive Session was to discuss negotiations strategy and personnel issues to protect the public's interest and avoid possible harm to a person's reputation. These are the only items that will be discussed.

Dodson moved and Hastings seconded a motion to return to regular session of the October Board meeting at 11:50 p.m. The motion passed 6-0. .

Koester moved and Dodson seconded a motion to hire Wilson Dukes as a full-time custodian. The motion passed 6-0.

Koester moved and Dodson seconded a motion to adjourn the October 13, 2014, regular Board of Education Meeting at 11:52 p.m., and set the next regular Board of Education meeting for Monday, November 10, 2014, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent