

Board of Education Special Meeting

April 18, 2016 7:00 PM

Media Center

1. Call the Meeting to Order President Lance Hastings called the meeting to order at 6:57 p.m. It was announced that Open Meetings Act is posted in the Media Center, and recognize that the meeting notice was posted at the Maywood U.S. Post Office, Community First Bank-Maywood, Maywood Public School, Stockville U.S. Post Office, and the Wellfleet U.S. Post Office.

2. Board Member Attendance All members were in attendance.

3. Approve the Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Lance Hastings and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

4. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes as amended from the previous meeting passed with a motion by Russ Gerlach and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

6. Interim Superintendent The Board met with Cynthia Huff to discuss the interim superintendent position.

7. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Marty Schurr and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

Sincerely,



Trent Benjamin
Superintendent