

Board of Education Special Meeting

April 06, 2016 6:30 PM

Media Center

1. Call the Meeting to Order: The Special Meeting of the Maywood Board of Education was called to order by President Lance Hastings at 6:30 p.m. It was announced that the 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, and Maywood Public School.

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 Marty Schurr 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 from previous meeting passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

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

5. Executive Session

Motion Passed: Motion to enter Executive Session at 8:16 p.m. for the purpose of Superintendent candidate discussion and possible contract negotiations to prevent needless harm to a person's reputation passed with a motion by Marty Schurr and a second by Dallas Farr.

6 Yeas - 0 Nays.

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

6. Return to Open Session

Motion Passed: Motion to return to Open Session at 9:47 p.m. 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

7. Superintendent

Motion Passed: Motion to give the Board Chairman the authorization to offer and negotiate a contract of employment for Superintendent with Jarod Albers passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

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

8. Adjourn

Motion Passed: Motion to adjourn at 9:49 p.m. and to set the next regular meeting of the Board of Education for Monday, April 11, 2016, passed with a motion by Lance Hastings and a second by Russ Gerlach.

6 Yeas - 0 Nays.

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

Sincerely,

A handwritten signature in cursive script that reads "Trent Benjamin". The signature is written in dark ink and is positioned above the printed name and title.

Trent Benjamin
Superintendent