

## **Board of Education Regular Meeting**

March 14, 2016 7:00 PM

High School Media Center

### **1. Call the Meeting to Order**

President Lance Hastings called the meeting to order at 7:01 PM. It was announced that the Open Meetings Act is posted in the Media Center, and recognized 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. Board of Education Reports**

#### **3.a. Discussion of Board President Workshop and Future Board Workshops**

Lance Hastings shared with the Board information from a recent training he had attended.

#### **3.b. Discussion of Board Committees**

Board committees and chairmen of those committees were discussed.

#### **3.c. Discussion of Superintendent Search Process**

The Board is working with NASB. District Needs Assessment information is available on the school's website.

#### **3.d. Discussion of Housing for Superintendent**

Potential available housing in the district was discussed.

### **4. Approve the Agenda**

**Motion Passed:** Motion to approve the agenda passed with a motion by Lance Hastings and a second by Marty Schurr.

**6 Yeas - 0 Nays.**

### **5. Minutes from the last Board Meeting**

**Motion Passed:** Motion to approve minutes from previous meeting passed with a motion by Sheri Hartley and a second by Russ Gerlach.

**6 Yeas - 0 Nays.**

### **6. Financial Report / Payment of Bills**

#### **6.a. Payroll**

**Motion Passed:** Motion to approve the payroll in the amount of \$185,888.21 passed with a motion by Russ Gerlach and a second by Sheri Hartley.

**6 Yeas - 0 Nays.**

## **6. b. Payment of Bills**

**Motion Passed:** Motion to pay the bills from check number 1106-1145 in the amount of \$42,916.05 passed with a motion by Russ Gerlach and a second by Lance Hastings.

**6 Yeas - 0 Nays.**

## **7. Administrative Reports**

### **7.a. Principal Report**

Mr. Brown shared with the board the following: Spelling Bee results, Quiz Bowl results, state speech qualifier, upcoming spring activities and testing dates.

### **7.b. Superintendent Report**

Mr. Benjamin reported to the Board state aid numbers and the impact on property taxes, website updates, bid progress for door replacement, need for transportation committee to meet for possible bus route changes, purchase of a flat-bed trailer, and the 2016-2017 proposed calendar.

## **8. Executive Session**

**Motion Passed:** Motion to enter Executive Session at 8:30 PM for the discussion of classified staff wages and Principal contract to prevent needless injury to the reputation of a person passed with a motion by Marty Schurr and a second by Lance Hastings.

**6 Yeas - 0 Nays.**

**Motion Passed:** Motion to return to Open Session at 9:47 PM passed with a motion by Marty Schurr and a second by Lance Hastings.

**6 Yeas - 0 Nays.**

## **9. Business Items**

### **9.a. 2016-17 School Calendar**

**Motion Passed:** The acceptance of the 2016-17 school calendar as proposed passed with a motion by Russ Gerlach and a second by Dallas Farr.

**6 Yeas - 0 Nays.**

### **9.b. Classified Staff Wages for 2016-17**

**Motion Passed:** Motion to accept the proposed classified staff individual pay increases for the 2016-2017 school year passed with a motion by Lance Hastings and a second by Brett Wood.

**5 Yeas - 0 Nays - 1 Abstained (Russ Gerlach).**

## 10. Adjourn

**Motion Passed:** Motion to adjourn at 9:50 PM passed with a motion by Lance Hastings and a second by Marty Schurr.

**6 Yeas - 0 Nays.**

Sincerely,

A handwritten signature in cursive script that reads "Trent Benjamin". The signature is written in black ink and is positioned below the word "Sincerely,".

Trent Benjamin  
Superintendent