

**Maywood Public School**  
**Board of Education Regular Meeting**  
Monday, October 12, 2015

The regular board of education meeting was called to order at 7:00 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Brett Wood, and Lance Hastings. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Minutes Secretary Barb Fritsche, school patrons, and staff.

Russ Gerlach stated and signed the School Board Oath of Office to fill the open school board position.

Hartley, Dodson, and Hastings shared about the NASB conference they attended in September. Schurr and Hastings discussed the committee meeting in September with Medicine Valley.

Hastings moved and Woods seconded to excuse Schurr from the September regular Board of Education meeting. The motion passed 5-0. Schurr joined the meeting at 7:05 p.m.

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

Hartley moved and Schurr seconded to approve the minutes from the September 14, 2015, regular Board of Education meeting. The motion passed 4-0 with Hastings and Gerlach abstaining.

Dodson moved and Hastings seconded to pay the bills from check number 20562-20601 as presented in the amount of \$49,701.44. The motion passed 6-0.

Hartley moved and Gerlach seconded to pay the payroll as presented, in the amount of \$189,693.30. The motion passed 6-0.

Schurr moved and Hastings seconded to accept the financial statements as presented. The motion passed 6-0.

Principal Jason Brown discussed about A-Teams, iObservation, and the committee meeting with Hayes Center about how our cooperation is going.

Superintendent Benjamin gave a facility update, discussed the MEA Negotiation letter, and the superintendent evaluation process.

Hastings moved and Dodson seconded to accept Maywood Education Association as the exclusive bargaining agent for the Maywood School District in the 2017-18 school year. The motion passed 6-0.

Schurr moved and Woods seconded to approve the Community Hall Usage Agreement for the price of \$2,000. The motion passed 6-0.

Hastings moved and Gerlach seconded to pursue utilizing Attorney Kelly Sudbeck from Hart, Dawson, and Sudbeck for creating the documents to sell Maywood School District properties. The motion passed 5-0.

Hartley moved and Dodson seconded to move into Executive Session at 8:23 p.m. to discuss negotiations for the 2016-17 school year. The motion passed 6-0.

Dodson moved and Hastings seconded to return to regular session of the October board meeting at 8:52 p.m. The motion passed 6-0.

Hartley moved and Schurr seconded to adjourn the October 12, 2015, regular Board of Education Meeting at 8:53 p.m., and set the next regular Board of Education meeting for Monday, November 9, 2015, at 7:00 p.m. The motion passed 6-0.

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.

Trent Benjamin  
Superintendent