## Maywood Public School Board of Education Budget Hearing Minutes

Monday, September 14, 2015

The hearing was called to order at 7:02 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Marty Schurr, and Brett Wood. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, school patrons, and staff.

Hartley moved and Schurr seconded to excuse Hastings from the Budget Hearing. The motion passed 4-0.

The hearing was opened for community input for the 2015-16 Budget.

President Sheri Hartley adjourned the Budget Hearing at 7:40 p.m.

Sincerely,

Trent Benjamin Superintendent

## Maywood Public School Board of Education Tax Request Hearing Minutes Monday, September 14, 2015

The hearing was called to order at 7:40 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Marty Schurr, and Brett Wood. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, school patrons, and staff.

Hartley moved and Dodson seconded to excuse Hastings from the Budget Hearing. The motion passed 4-0.

The hearing was opened for community input for the 2015-16 Budget.

President Sheri Hartley adjourned the Budget Hearing at 7:58 p.m.

Sincerely,

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Trent Benjamin Superintendent

## **Maywood Public School**

**Board of Education Regular Meeting** 

Monday, September 14, 2015

The regular board of education meeting was called to order at 7:58 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Marty Schurr, and Brett Wood. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, school patrons, and staff.

Hartley moved and Schurr seconded to excuse Hastings from the Budget Hearing. The motion passed 4-0.

Principal Brown shared information about MAP testing and what activities were currently under way with Maywood Public School.

Superintendent Benjamin shared information of facility projects, school board applicants for the vacancy, and information about one of the school rental properties.

Dodson moved and Wood seconded to accept the agenda as presented. The motion passed 4-0.

Hartley moved and Dodson seconded to approve the minutes from the August 24, 2015, special Board of Education meeting. The motion passed 4-0.

Hartley moved and Schurr seconded to pay the bills from check number 20515-20548 as presented in the amount of \$117,485.41. The motion passed 4-0.

Dodson moved and Hartley seconded to pay the payroll as presented in the amount of \$181,526.70. The motion passed 4-0.

Hartley moved and Schurr seconded to accept the financial statements as presented. The motion passed 4-0.

Hartley moved and Schurr seconded to accept Russ Gerlach's application and appoint him to the school board at the October 12, 2015, regular Board of Education meeting. The motion passed 4-0.

Schurr moved and Dodson seconded to amend and approve the property tax request of \$.819544 for the General Fund and \$.014556 for the Special Building Fund for the 2015-16 school year. The motion passed 4-0.

Hartley moved and Schurr seconded to amend the published budget and to adopt the 2015-16 budget as presented with the following breakdowns – General Fund \$3,122,364.00; Depreciation, \$520,203.00; Employee Benefit, \$56,916.00; Activities, \$188,288.00; School Lunch, \$104,525.00, Special Building Fund, \$280,665; Student Fees, \$3,323.00 – for a total of \$4,276,284.00. The motion passed 4-0.

Hartley moved and Wood seconded to move into Executive Session at 9:56 p.m. to discuss Real Estate Property. The motion passed 4-0.

Dodson moved and Wood seconded to return to regular session of the September Board meeting at 10:29 p.m. The motion passed 4-0.

Dodson moved and Wood seconded to sell the property at 205 E Walnut Street in Maywood, Nebraska, to Bryson and Traci Kennedy for the negotiated price. The motion passed 4-0.

Wood moved and Dodson seconded to adjourn the September 14, 2015, regular Board of Education meeting at 10:31 p.m. and set the next regular Board of Education meeting for Monday, October 12, 2015, at 7:00 p.m. The motion passed 4-0.

Sincerely,

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Trent Benjamin Superintendent