

February 2017 Regular Board Meeting
February 09, 2017 7:00 PM
Media Center

The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:00 p.m. With all Board members in attendance.

Motion Passed: Motion to approve the consent 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Consent Agenda Items were: Approve Agenda, Minutes of the January 9, 2017 Regular Board Meeting, Payment of Claims and Payroll Checks number 1751 to 1780 and checks 5839 to 5852 in the amount of \$42,198.90 and payroll in the amount of \$197,220.37 for a total of \$239,419.27.

Mr. Brown reported to the Board as follows: FFA Competition and state qualifiers, testing prep, tech plans, March 1st celebration of statehood and Maywood birthday, interest by students in a wrestling program, basketball sub-districts, 6-man football update, and joint meeting between Maywood and Hayes Center board committees.

Mrs. Huff shared the following with the Board: Thank you to Annette Wood for her assistance with FFA, Annual Report will be mailed next week, need for floor mats in the weight room, bids for doors, and a possible change of calendar.

The Board discussed the School Calendar for 2017-2018

Board President Russ Gerlach made the following committee appointments for 2017: Americanism Committee – Dallas Farr, Sheri Hartley, Shawn Moore; Building and Grounds Committee – Brett Wood, Marty Schurr, Shawn Moore; Negotiations Committee – Dallas Farr, Sheri Hartley, Russ Gerlach; Transportation Committee – Dallas Farr, Shawn Moore, Marty Schurr; Growth and Expansion Committee – Russ Gerlach, Marty Schurr, Brett Wood.

Motion Passed: Motion to accept a letter of resignation from Mrs. Adrienne Johnson effective at the end of the 2016-2017 school year and to thank her for her 44 years of service to the students, parents and patrons of the Maywood School District 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

Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to set February 22, 2017 at 7:00 p.m. as the first Board retreat date for Board development with NRCSA and to name another date at a later time 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

The Board heard the Annual review of Student Attendance and Excessive Absence.

Motion Passed: Motion to approve the 2017-2018 Certificated Staff Salary and Contract Negotiations passed with a motion by Dallas Farr and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to seek a legal review of the 2016-2017 student handbook in preparation for the 2017-2018 handbook passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to enter executive session at 8:24 p.m. for the discussion of contract negotiations and real estate passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to return to open session at 9:26 p.m. passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to offer a rent-to-own contract to John and Patricia Bauer for the property at 220 S Cedar for a total amount of \$34,000.00, monthly payments of a minimum of \$300.00, and will be sold in “as is” condition passed with a motion by Marty Schurr and second by Dallas Farr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve the Principal’s contract for salary and benefits for 2017-2018 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to adjourn the meeting at 9:29 p.m. and to set the next regular Board of Education Meeting date as March 13, 2017 passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes