## Special Board Meeting July 18, 2017

Tuesday, July 18, 2017 5:00 PM Mountain High School Media Center 1 Tiger Drive

Maywood, NE 69038

The Special Meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 5:00 p.m. It was noted the Open Meetings Law is posted in the Library and that the meeting notice was posted on the school website, at Community First Bank, Maywood Post Office Maywood Village Market and Maywood Public School. All members were in attendance.

Motion that the board approve the proposed Settlement Agreement and Release regarding Les Reinke's employment and that the board president be empowered by the board to sign the agreement was made by Marty Schurr and seconded by Sheri Hartley. Motion Passed. Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea

Yea: 6, Nay: 0

Motion that the board accept the resignation of Les Reinke effective immediately was made by.is motion, made by Russ Gerlachand seconded by Brett Wood passed. Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea

Yea: 6, Nay: 0

Motion to approve a probationary teaching contract with Ashia Love for the 2017-2018 school year. Was made by Marty Schurr and seconded by Shawn Moore passed. Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea Yea: 6, Nay

Motion to adjourn at 5:17 p.m. was motion, made by Dallas Farr and seconded by Sheri Hartley, passed. Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea

Yea: 6, Nay: 0