

Special Meeting of the Maywood Board of Education  
Media Center 1 Tiger Drive  
Monday, April 23, 2018 6:00 PM

The special meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 6:01 p.m. It was noted that the Opens Meeting Act is posted in the Media Center and that notice of the meeting was posted at the Maywood, Wellfleet, and Stockville post offices and at the Community First Bank and the Maywood Public School.

Motion to excuse Dallas Farr and Marty Schurr from the special meeting of the Board of Education passed with a motion made by Russ Gerlach and seconded by Brett Wood. Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Brett Wood:

Yea: 4, Nay:0 Marty Schurr arrived to the special board meeting at 6:12 p.m.

It was moved by Brett Wood and seconded by Shawn Moore to approve the agenda of the April 23, 2018 special board meeting. Sheri Hartley: Yea, Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea, Dallas Farr: Absent  
Yea: 5, No: 0, Absent: 1

#### Action Items

The board took all necessary action on the sale of the property at 101 South Plum St. Moved by Brett Wood and seconded by Sheri Hartley to approve the sale of the property at 101 South Plum in the amount of \$14,000 and the purchaser will be responsible for all closing costs. Brett Wood: Yea, Dallas Farr: Absent, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea  
Yea: 5, Nay: 0, Absent: 1

The board took all necessary action and to allow the building and grounds committee to conduct negotiations for the purchase of the property at 206 East Walnut Street. Moved by Russ Gerlach and seconded by Marty S.churr to allow the building and ground committee conduct negotiations for the purchase of the property at 206 East Walnut Street. Dallas Farr: Absent, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea  
Yea: 5, Nay: 0, Absent:1

Moved by Russ Gerlach and seconded by Marty Schurr to enter executive session at 6:14 p.m.  
Dallas Farr: Absent, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea

Moved by Russ Gerlach and seconded by Brett Wood to return to open session at 6:32 p.m. Brett Wood: Yea, Dallas Farr: Absent, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea.  
Yea: 5, Nay: 0, Absent:1

Moved by Brett Wood and seconded by Russ Gerlach to adjourn the meeting at 6:33 p.m and to set the next regular meeting for May 14, 2018 at 7:00 p.m in the High School Library. Brett Wood: Yea, Dallas Farr: Absent, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea  
Yea: 5, Nay: 0, Absent:1