

Maywood Public School
Board of Education Special Meeting
Monday, March 17, 2014

The regular meeting was called to order at 7:02 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, Donita Werkmeister, and Brett Wood. Others in attendance were Superintendent Mike Williams and staff.

Dodson, Hartley, and Hastings reported on the NASB Board Member workshop they attended in Kearney on Wednesday, March 12.

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

Hartley moved and Hastings seconded a motion to approve the minutes from the March 10, 2014, regular Board of Education Meeting as presented. The motion passed 6-0.

Werkmeister moved and Koester seconded a motion to authorize Superintendent Mike Williams to sign the settlement agreement and release of claims with Debra Cole. The motion passed 6-0.

The Board then took a walking tour around the outside of the pre-school room and the west side of the elementary building looking at potential work that needs to be done this summer or soon after.

Koester moved and Dodson seconded a motion to adjourn the March 17, 2014, special Board of Education Meeting at 7:44 p.m., and the next regular Board of Education meeting for Monday, April 14, 2014, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent