

**Maywood Public School**  
**Board of Education Regular Meeting**  
Monday, October 14, 2013

The regular meeting was called to order at 7:01 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, Principal Trent Benjamin, staff, and patrons.

Tim Wolfe addressed the Board about his efforts towards a recall of Board members. Jerry Mullen addressed the Board and voiced his support for the Board and his frustration over repeated comments and/or actions by other patrons. Chuck Littell stated that mistakes have been made in a lot of different areas by various people, and he thanked the Board for hiring Principal Benjamin who he thought was doing a good job.

Mrs. Stengel and Superintendent Williams gave a report concerning MAP testing scores and NeSA scores from last spring and the NePAS rankings that were released this fall.

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

Werkmeister moved and Hartley seconded a motion to approve the minutes from the September 9, 2013, Budget hearing, Tax Request Hearing, and regular Board of Education Meeting as presented. The motion passed 6-0.

Hastings moved and Werkmeister seconded a motion to pay the bills, as presented, in the amount of \$49,725.18. The motion passed 6-0.

Koester moved and Wood seconded a motion to pay the payroll, as presented, in the amount of \$178,292.78. The motion passed 6-0. .

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

Principal Benjamin reported on fall parent-teacher conferences, fall NWEA MAP testing, September in-service for teachers, and school improvement.

Superintendent Williams reported on negotiations with the MEA for 2014-15, legislative hearings, buildings and grounds, transportation, professional development, the school web site, area enrollments, and outstanding bills owed to the school. The Board directed Superintendent Williams to gather preliminary costs for facilities projects and a new activities bus.

Hastings moved and Werkmeister seconded a motion to establish Maywood Public School, the Maywood U.S. Post Office, and Farmers State Bank-Maywood as sites for posting meeting notifications for Maywood Board of Education meetings. The motion passed 6-0.

Dodson moved and Werkmeister seconded a motion to approve a contract in the amount of \$2,000.00 for the use of the Maywood Community Hall for the 2013-14 school year. The motion passed 6-0.

Dodson moved and Werkmeister seconded a motion to approve the review of Board Policy 5054 (Student Bullying). The motion passed 6-0.

Hastings moved and Hartley seconded a motion to adopt the guidance curriculum as presented. The motion passed 6-0.

Dodson moved and Koester seconded a motion to approve Nancy Stoeger and Chad Stengel as local area substitute teachers. The motion passed 6-0.

Hastings moved and Wood seconded a motion to approve a bid from Kohler Trailer Sales & Service in the amount of \$5,300.00 for the purchase of a snow removal blade. The motion passed 6-0.

Dodson moved and Hastings seconded a motion for the Board to enter closed session at 8:50 p.m. to receive legal advice from the school district's attorney related to legal correspondence which the Board has received, and for negotiations strategy for collective bargaining with the MEA, so as to protect the public's interest and to maintain the attorney-client privilege. The motion passed 6-0.

President Koester stated that the Board has adopted a motion to enter closed session to receive legal advice from the school district's attorney related to legal correspondence which the Board has received in order to maintain attorney-client privilege, and for collective bargaining negotiations strategy. The Board will limit itself to discussion of these issues.

Wood moved and Hartley seconded a motion to return to regular session of the October meeting at 10:15 p.m. The motion passed 6-0.

Koester moved and Dodson seconded a motion to adjourn the October 14, 2013, regular Board of Education Meeting at 10:19 p.m., and set the next regular Board of Education meeting for Monday, November 11, 2013, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams  
Superintendent