

Maywood Public School
Board of Education Budget Hearing Minutes
Monday, September 9, 2013

The hearing 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.

The hearing was opened for community input for the 2013-14 budget. Tim Wolfe asked questions about the Board of Education, Executive Administrative Services, and Office of the Principal sections of the budget.

President Lyle Koester adjourned the Budget Hearing at 7:10 p.m.

Respectfully Submitted,

Mike Williams
Superintendent

Maywood Public School
Board of Education Tax request Hearing Minutes
Monday, September 9, 2013

The hearing was called to order at 7:11 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.

The hearing was opened for community input for the 2013-14 tax request.

President Lyle Koester adjourned the Tax Request Hearing at 7:13 p.m.

Respectfully Submitted,

Mike Williams
Superintendent

Maywood Public School
Board of Education Regular Meeting
Monday, September 9, 2013

The regular meeting was called to order at 7:14 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 expenditures for infrastructure vs. educational items, the student handbook being too difficult for students to read and understand and yet they have to sign off on it, and Board policies dealing with alcohol and tobacco. Chuck Littell asked questions about the school's Safety Plan.

David Dodson and Sheri Hartley discussed sessions they attended at the NASB area membership meeting that they attended on August 29.

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

Werkmeister moved and Dodson seconded a motion to approve the minutes from the August 26, 2013, Special Board of Education Meeting as presented. The motion passed 6-0.

Dodson moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$84,484.96. The motion passed 6-0.

Koester moved and Werkmeister seconded a motion to pay the payroll, as presented, in the amount of \$179,832.35. The motion passed 6-0.

Principal Benjamin reported on 2013-14 school year preparation, technology, NWEA MAP testing, and key calendar events.

Superintendent Williams reported on negotiations with the MEA for 2014-15, safety committee discussions, and professional development.

Hastings moved and Dodson seconded a motion to approve board policies and/or board policy updates for the following board policies: 2005, 2007, 3003, 3004, 3031, 3033, 3034, 4011, 4015, 4052, 4053, 4054, 4056, 4057, 5001, 5002, 5004, 5014, 5016, 5055, 5062, 5064, 6004, 6028, and 6035. The motion passed 6-0.

Werkmeister moved and Hastings seconded a motion to approve the property tax request of \$.847355 for the General Fund and \$.010178 for the Special Building Fund for the 2013-14 school year. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to adopt the 2013-14 budget as presented with the following breakdowns – General Fund, \$3,917,606.00; Depreciation, \$365,959.00; Employee Benefit, \$56,189.00; Activities, \$194,758.00; School Lunch, \$92,094.00; Special Building Fund, \$151,336.00; Student Fees, \$1,656.00 – for a total of \$4,779,598.00. The motion passed 6-0.

Dodson moved and Werkmeister seconded a motion to move into Executive Session at 8:25 p.m. for discussion of personnel and students for needless harm to a person's reputation. The motion passed 6-0.

Dodson moved and Hastings seconded a motion to return to regular session of the September meeting at 9:39 p.m. The motion passed 6-0

Koester moved and Werkmeister seconded a motion to adjourn the September 9, 2013, regular Board of Education Meeting at 9:40 p.m., and set the next regular Board of Education meeting for Monday, October 14, 2013, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent