

Board of Education Special Meeting

April 4, 2016 6:30 p.m.

Media Center

1. Call the Meeting to Order - the special meeting of the Board of Education was called to order by President Lance Hastings at 6:39 p.m. It was announced that the Open Meetings Act is posted in the Media Center, and recognize that the meeting notice was posted at the Maywood U.S. Post Office, Community First Bank-Maywood, and Maywood Public School.

2. Board Member Attendance - all members were in attendance.

3. Approve the Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Marty Schurr and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

4. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes from the March 21, 2016 Special Board Meeting passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

5. Executive Session

Motion Passed: Motion to enter executive session for the purpose of discussing superintendent application and to protect the reputations of individuals passed with a motion by Sheri Hartley and a second by Russ Gerlach.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

5.A. Return to Open Session

Motion Passed: Motion to return to open session passed with a motion by Marty Schurr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

6. Adjourn

Motion Passed: Motion to adjourn passed with a motion by Russ Gerlach and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

The next meeting will be a Special Meeting April 6, 2016 at 6:30 p.m. and the next regular meeting will be Monday, April 11, 2016 at 7:00 p.m.

Sincerely,



Trent Benjamin
Superintendent