

## **Board of Education Special Meeting**

February 24, 2016 7:00 p.m.

High School Media Center

**1. Call the Meeting to Order** The Special Meeting of the Maywood Board of Education was called to order by President Lance Hastings at 7:00 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, 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 Lance Hastings and a second by Marty Schurr.

**6 Yeas - 0 Nays.**

### **4. Minutes from the last Board Meeting**

**Motion Passed:** Motion to approve amended minutes from previous meeting passed with a motion by Marty Schurr and a second by Russ Gerlach.

**6 Yeas - 0 Nays.**

### **5. Executive Session**

**Motion Passed:** Motion for the board to enter closed session at 7:07 p.m. to discuss the proposed Settlement Agreement and Release regarding Trent Benjamin's employment to prevent needless injury to the employee's reputation passed with a motion by Marty Schurr and a second by Russ Gerlach.

**6 Yeas - 0 Nays.**

#### **5. a. Return to Open Session**

**Motion Passed:** Motion to return to open session passed with a motion by Lance Hastings and second by Sheri Hartley.

**6 Yeas - 0 Nays.**

### **6. Business Items**

#### **6. a. Resignation of Superintendent**

**Motion Passed:** The approval of the proposed Settlement Agreement and Release regarding Trent Benjamin's employment and that the board president be empowered by the board to sign the agreement passed with a motion by Russ Gerlach and a second by Marty Schurr.

**6 Yeas - 0 Nays.**

**6. b. Choose Search Firm for Superintendent Search**

**Motion Passed:** The utilization of NASB the firm to run the superintendent search for Maywood Public School passed with a motion by Lance Hastings and a second by Dallas Farr.

**6 Yeas - 0 Nays.**

**7. Adjourn**

**Motion Passed:** Motion to adjourn at 7:58 passed with a motion by Marty Schurr and a second by Russ Gerlach.

**6 Yeas - 0 Nays.**

Sincerely,

A handwritten signature in cursive script that reads "Trent Benjamin". The signature is written in black ink and is positioned below the word "Sincerely,".

Trent Benjamin