

Board of Education Special Meeting

March 09, 2016 6:30 PM

Media Center

Attendance Taken at 6:30 PM:

Present Board Members:

Russ Gerlach

Sheri Hartley

Lance Hastings

Marty Schurr

Brett Wood

Dallas Farr – joined meeting at 6:35 p.m.

1. Call the Meeting to Order: The special meeting of the Maywood Board of Education was called to order by President Lance Hastings at 6:30 p.m. It was noted that The Open Meetings Act is posted in the Media Center, and the March 9, 2016, Special Board of Education meeting notice was posted at the Maywood U.S. Post Office, Community First Bank-Maywood, and Maywood Public School.

2. Approve the Agenda

Motion Passed: Motion to approve the agenda as presented passed with a motion by Sheri Hartley and a second by Lance Hastings.

5 Yeas – 0 Nays

3. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes from previous meeting passed with a motion by Marty Schurr and a second by Brett Wood.

5 Yeas - 0 Nays - 1 – Sheri Hartley Abstained.

4. Discuss Superintendent Search with NASB

5. Adjourn

Motion Passed: Motion to adjourn the March 9, 2014 Special Board Meeting at 8:50 p.m. and set the next regular Board of Education meeting Monday, March 14, 2016 passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Sincerely,



Trent Benjamin
Superintendent