

Board of Education Special Meeting

August 29, 2016 7:00 PM

High School Library

1. Call the Meeting to Order The Special Meeting of the Maywood Board of Education was called to order at 7:05 p.m. by President Lance Hastings. It was noted that the Open Meetings Act is posted in the Media Center. Notice of meeting was posted at the Maywood, Wellfleet and Stockville Post Offices, Community First Bank, and Maywood Public School.

2. Board Member Attendance

Motion Passed: to excuse Brett Wood and Russ Gerlach from the August Special Board Meeting passed with a motion by Lance Hastings and a second by Sheri Hartley.

4 Yeas - 0 Nays.

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

3. Approve the Agenda

Motion Passed: Motion to approve the Agenda passed with a motion by Marty Schurr and a second by Dallas Farr.

4 Yeas - 0 Nays.

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

4. Administration Reports Mr. Brown updated the Board concerning a recent NSAA meeting. Mr. Gilmore discussed bus needs with the Board.

5. Payment of Claims

Motion Passed: Motion to approve the claims, checks #1425 to #1460 in the amount of \$150,189.20 passed with a motion by Sheri Hartley and a second by Lance Hastings.

4 Yeas - 0 Nays.

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

6. Classified Staff Negotiations Discussion was held.

7. Handbooks Classified staff handbooks are being updated.

8. Budget Workshop The board discussed the 2016-17 budgets.

9. Executive Session

Motion Passed: Motion to enter Executive Session at 9:10 p.m. to discuss classified staff negotiations to prevent needless injury to the reputation of an individual passed with a motion by Lance Hastings and a second by Marty Schurr.

4 Yeas - 0 Nays.

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

Motion Passed: Motion to return to open session at 9:49 p.m. passed with a motion by Lance Hastings and a second by Marty Schurr.

4 Yeas - 0 Nays.

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

10. Adjourn

Motion Passed: Motion to adjourn at 10:28 p.m. passed with a motion by Lance Hastings and a second by Marty Schurr.

4 Yeas - 0 Nays.

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

The next regular meeting of the Maywood Board of Education, Tax Request Hearing, and Budget Hearing will be held September 12, 2016 in the Media Center beginning at 7:00 p.m.

Superintendent