Maywood Public School

Board of Education Regular Meeting

Monday, November 9, 2015

The regular board of education meeting was called to order at 7:00 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Brett Wood, Lance Hastings, Marty Schurr, and Russ Gerlach. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Minutes Secretary Barb Fritsche, school patrons, and staff.

Judy Schultz shared her concerns about making sure a contract is in place for Maywood and Hayes Center that covers the five-year commitment and financial penalties for a school if they opt out. Clint Norgaard shared his concerns over rumors.

Dodson moved and Gerlach seconded to accept the agenda as presented. The motion passed 6-0.

Hartley moved and Hastings seconded to approve the minutes from the October 12, 2015, regular Board of Education meeting. The motion passed 6-0.

Hastings moved and Schurr seconded to pay the bills from check number 204310 to 204353 as presented in the amount of \$48,990.20. The motion passed 6-0.

Hartley moved and Wood seconded to pay the payroll as presented in the amount of \$191,350.03. The motion passed 6-0.

Dodson moved and Hastings seconded to accept the financial statements as presented. The motion passed 6-0.

Doug Long from Great Plains Health visited with the board about the quality services they provide for our student-athletes.

Principal Jason Brown presented information on his professional development workshop on PLC's. He also gave an update of the fall sports.

Superintendent Benjamin discussed facility work, the Annual Report, 2014-15 school audit, an annual board meeting agenda, and the superintendent evaluation.

Gerlach moved and Schurr seconded to accept the Maywood Annual Board Agenda as presented. The motion passed 6-0.

Hartley moved and Dodson seconded to adjourn the November 9, 2015, regular Board of Education meeting at 8:54 p.m. and set the next regular Board of Education meeting for Monday, December 14, 2015, at 7:00 p.m.

Sincerely,

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Trent Benjamin Superintendent