

Maywood Public School
Board of Education Special Meeting
Wednesday, February 11, 2015

The special meeting was called to order at 7:17 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Marty Schurr, Doug Snyder, and Brett Wood. Also in attendance were Superintendent Mike Williams and Principal Trent Benjamin.

President Hartley noted that the Open Meetings Act was up in the media center and proper notice of the meeting had been posted at Farmer's State Bank, the Maywood Post Office and at Maywood Public School.

Snyder moved and Hastings seconded a motion to accept the agenda as presented. The motion passed 6-0.

Dodson moved and wood seconded a motion to approve the minutes from the February 9, 2015, Board of Education Meeting. The motion passed 6-0.

The Board discussed and prioritized facility repairs and/or upgrades for the District. The Board directed Principal Benjamin to obtain bids/quotes from various and appropriate contractors for the projects that were of top priority.

Dodson moved and Schurr seconded a motion to adopt PowerSchool as the District's student information system beginning with the 2015-16 school year. The motion passed 6-0.

Snyder moved and Hastings seconded a motion to approve the bid of \$23,518.80 from Steele's Roofing & Construction to make repairs to the exterior of the pre-school classroom, with an additional estimate for interior work once the scope of the project is determined. The motion passed 6-0.

Hastings moved and Wood seconded a motion to adjourn the February 11, 2015, special Board of Education Meeting at 10:15 p.m., and set the next regular Board of Education meeting for Monday, March 9, 2015, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent