

# Maywood Public School

## Board of Education Regular Meeting

Monday, June 8, 2015

The regular meeting was called to order at 7:03 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Doug Snyder, and Brett Wood. Board member Marty Schurr arrived at 7:06 p.m. Superintendent Mike Williams, Principal Trent Benjamin, Judy Schultz, Lyle Koester, Les Reinke, and Candy Sailor were in attendance.

President Hartley noted that the Open Meetings Act was up in the commons area and proper notice of the meeting had been posted at the Maywood Post Office, Maywood Public School, Stockville Post Office, and the Wellfleet Post Office.

Dodson moved and Hastings seconded a motion to accept the agenda as presented. The motion passed 5-0. Schurr was absent.

Dodson moved and Wood seconded a motion to approve the minutes from the May 11, 2015, Board of Education Meeting as presented. The motion passed 6-0.

Dodson moved and Hastings seconded a motion to pay the bills, as presented, in the amount of \$67,757.12. The motion passed 6-0.

Hastings moved and Snyder seconded a motion to pay the payroll, as presented, in the amount of \$170,070.59. The motion passed 6-0.

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

The Board discussed looking over the current superintendent evaluation form to decide if they approve of the one they currently use or want to look at making various adjustments. Members of the board also discussed trying to set up several meetings a year with a committee group from Maywood and Hayes Center so we can continue to have open communication throughout our cooperation. Mr. Benjamin will be visiting with the Hayes Center administration to see if we can get meetings started possibly in August. During this time, Mr. Benjamin shared where Maywood is currently at with the cooperation process with Hayes Center.

Principal Benjamin discussed looking at a stipend for his contract in place of living in the school home. The school home would then become a rental. He then presented the idea of changing over to a different credit card from USbank that would give our school better flexibility with paying the bills. Mr. Benjamin discussed having him be given authority to sign all checks and be the representative for all Federal programs moving forward. He also asked to give Mr. Brown authority to sign petty cash and activity fund checks once he arrives in July. Lunch prices for the 2015-16 school year were discussed, and an overview of how the school's summer projects are going was given.

Superintendent Williams did not have any information to share.

Hastings moved and Wood seconded a motion to approve a housing stipend for Mr. Benjamin for the total of \$9,000 as stated on his transparency pay act notice in place of living in the school house. The motion passed 6-0.

Hastings moved and Schurr seconded a motion to approve opening an account for a USbank Purchase Card and close our credit card account with Wells Fargo. The motion passed 6-0.

Hartley moved and Schurr seconded a motion to approve assigning Mr. Benjamin as Maywood's school representative for all Federal programs.

Dodson moved and Hartley seconded a motion to approve authorizing Mr. Benjamin the ability to sign all school checks. The motion passed 6-0.

Snyder moved and Hastings seconded a motion to approve authorizing Mr. Brown the ability to sign petty cash and activity fund checks. The motion passed 6-0.

Schurr moved and Hastings seconded a motion to approve raising the 2015-16 lunch prices 10 cents making preschool lunches \$2.35, K-5 lunches \$2.50, and 6-12 lunches \$2.85. The motion passed 6-0.

Hartley moved and Schurr seconded a motion to move into Executive Session at 8:28 p.m. for the purpose of discussing real estate. The motion passed 6-0.

Hartley moved and Hastings seconded a motion to return to regular session of the June Board meeting at 8:56 p.m.

Schurr moved and Wood seconded to adjourn the May 11, 2015, regular Board of Education meeting at 8:57 p.m., and set the next regular Board of Education meeting for Monday, July 13, 2015, at 7:00 p.m. The motion passed 6-0.

Trent Benjamin  
Principal