

Maywood Public School
Board of Education Regular Meeting
Monday, November 10, 2014

The regular meeting was called to order at 7:00 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, and Brett Wood. Also in attendance were Superintendent Mike Williams, Principal Trent Benjamin, Paul Calvert, school patrons, and staff.

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

Paul Calvert of E.S.U. #15 addressed the Board about E.S.U. services and their Professional Learning Community (PLC) program. He also complimented the Maywood administration, teachers, and students on the NeSA assessment performance from the 2013-14 school year.

The Board discussed the energy conservation projects that have been presented by different engineering or mechanical firms over the past few months. The discussion turned to working on facilities needs that need to be addressed more urgently. The energy projects are items the Board feels need to be addressed after the existing needs are taken care of.

Dodson moved and Hastings seconded a motion to approve the minutes from the October 13, 2014, regular Board of Education Meeting as presented. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$37,847.54. The motion passed 6-0.

Koester moved and Dodson seconded a motion to pay the payroll, as presented, in the amount of \$182,889.93. The motion passed 6-0.

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

Principal Benjamin reported on NePAS results, reading and math academy, and the silent auction.

Superintendent Williams reported on the 2015-16 school calendar, the 2013-14 school audit, negotiations, and professional development.

Hastings moved and Dodson seconded a motion to approve the master school calendar for the 2015-16 school year. The motion passed 6-0.

Hastings moved and Schurr seconded a motion to accept the 2013-14 school audit performed by Neidhardt CPA, PC. The motion passed 6-0.

Dodson moved and Koester seconded a motion to re-open the 2014-15 negotiated agreement with the MEA for the purpose of addressing the driver's education instructor's compensation. The motion passed 6-0.

Dodson moved and Hastings seconded a motion to approve the consolidation of General Fund accounts. The motion passed 6-0.

Dodson moved and Hastings seconded a motion to purchase a subscription with Compass Learning for grades K-8. The motion passed 6-0.

Wood moved and Hartley seconded a motion to approve the review of Board Policies 5001-5032. The motion passed 6-0.

Hastings moved and Schurr seconded a motion to move into Executive Session at 9:28 p.m. to discuss negotiations strategy and superintendent's evaluation to protect the public's interest and avoid possible harm to a person's reputation. The motion passed 6-0.

President Koester restated that the purpose of entering Executive Session was to discuss negotiations strategy and superintendent's evaluation to protect the public's interest and avoid possible harm to a person's reputation. These are the only items that will be discussed.

Dodson moved and Wood seconded a motion to return to regular session of the November Board meeting at 11:38 p.m. The motion passed 6-0.

Koester moved and Dodson seconded a motion to adjourn the November 10, 2014, regular Board of Education Meeting at 11:45 p.m., and set the next regular Board of Education meeting for Monday, December 8, 2014, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent