

Maywood Public School
Special Board of Education Meeting
Monday, August 24, 2015

The special meeting was called to order at 7:01 p.m. by President Sheri Hartley with the following Board members present: David Dodson, Lance Hastings, Brett Wood, and Marty Schurr. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Barb Fritsche, Judy Schultz, and Wayne Hildebrant.

Moved by Hartley and seconded by Hastings to accept the resignation of Board of Education member Doug Snyder effective August 24, 2015 and thank him for his months of service to Maywood Public School. The motion passed 5-0.

Moved by Hastings and seconded by Dodson to accept the August 24, 2015, Special Board of Education Meeting agenda as presented. The motion passed 5-0.

Moved by Dodson and seconded by Wood to approve the minutes from the August 10, 2015, Board of Education meeting. The motion passed 5-0.

Moved by Dodson and seconded by Schurr to pay the bills from check number 20474 to 20504 as presented in the amount of \$68,137.38. The motion passed 5-0.

Superintendent Benjamin shared with the board the current state of the budget and proposed a budget for the 2015-16 school year.

Moved by Hastings and seconded by Hartley to transfer \$25,000 to the Activity Fund. The motion passed 5-0.

Moved by Schurr and seconded by Dodson to transfer \$30,000 to the Lunch Fund for the support of paid lunches. The motion passed 5-0.

Moved by Hartley and seconded by Hastings to adjourn the August 24, 2015, Special Board of Education meeting at 9:02 p.m. and set the next Board of Education meeting for Monday, September 14, 2015, at 7:00 p.m. The motion passed 5-0.

Sincerely,

A handwritten signature in cursive script that reads "Trent Benjamin".

Trent Benjamin
Superintendent