

Board of Education Special Meeting

March 21, 2016 6:30 PM

Media Center

Attendance Taken at 6:38 PM:

Present Board Members:

- Russ Gerlach
- Sheri Hartley
- Lance Hastings
- Marty Schurr
- Brett Wood

Absent Board Members:

Dallas Farr – joined meeting at 6:55 P.M.

1. Call the Meeting to Order: The Special Meeting of the Maywood Board of Education was called to order by President Lance Hastings at 6:38 P.M. It was announced that the Open Meetings Act was posted in the Media Center and that Notice of Meeting was posted at the Maywood U.S. Post Office, Community First Bank and the Maywood Public School.

2. Approve the Agenda

Motion Passed: Motion to approve the agenda passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays.

Dallas Farr	Absent
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

4. Minutes from the last Board Meeting

Motion Passed: Motion to approve minutes from previous meeting passed with a motion by Sheri Hartley and a second by Marty Schurr.

5 Yeas - 0 Nays.

Dallas Farr	Absent
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

5. Discuss Superintendent Search with NASB - the Board held a discussion with Shari Becker of the NASB concerning the District Needs Assessment and the progress of the Superintendent search.

6. Adjourn

Motion Passed: Motion to adjourn at 8:48 P.M. passed with a motion by Russ Gerlach and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Lance Hastings	Yes
Marty Schurr	Yes
Brett Wood	Yes

Sincerely,



Trent Benjamin
Superintendent