

**Maywood Public School**  
Board of Education Regular Meeting  
Monday, December 14, 2015

The regular meeting of the Maywood Board of Education was called to order by President Sheri Hartley at 7:04 p.m.

Board members present were: Russ Gerlach, Sheri Hartley, Lance Hastings, Marty Schurr and Brett Wood. Also in attendance were Superintendent Trent Benjamin, Principal Jason Brown, Minutes Secretary Barbara Fritsche and school patrons.

President Hartley announced that the Open Meeting Act was displayed in the Media Center and that the notice of meeting had been posted at Community First Bank, the Maywood, Wellfleet and Stockville Post Offices and published in the Frontier County Enterprise.

Motion by Schurr and second by Gerlach to accept David Dodson's resignation from the School Board and to thank David for his many years of service on the Maywood School Board.  
Motion Carried 5-0

Clint Norgaard shared his concerns with the Board of Education during community input.

The Board discussed continuing committee meetings with the Medicine Valley Board committee. Possible meeting dates in January 2016 are being considered by both groups.

Motion by Schurr and second by Wood to accept the agenda as presented.  
Motion Carried 5-0

Motion by Hartley and second by Gerlach to approve the minutes from the November 9, 2015 regular Board of Education meeting.  
Motion Carried 5-0

Motion by Gerlach and second by Schurr to approve the claims, checks number 20715 to 20756, in the amount of \$52,940.79.  
Motion Carried 5-0

Motion by Hartley and second by Wood to approve the December 2015 payroll in the amount of \$182,883.86.  
Motion Carried 5-0

Motion by Schurr and second by Hartley to accept the financial statements as presented.  
Motion Carried 5-0

Principal Jason Brown reported on the following: semester testing December 21 and 22, One-Act Play district competition, winter sports participation numbers, and bids for replacement mats in the gym.

During Superintendent Trent Benjamin's report the opening on the Board of Education was discussed. It was the consensus of the Board that Mr. Benjamin will place an application on the school website to be filled out by those wishing to be considered for the open position. Also discussed were the drafts of the sale agreements for the two rental properties, negotiations with the MEA completed for the 2016-2017 contract year, January 12, 2016 inservice for all teachers, electrical bids, results of the 2014-15 AQuESTT (state accountability testing), eMeetings, and strategic planning of long and short term goals.

Motion by Hastings and second by Wood to not have school on January 12, 2016, in order for the certificated staff to attend and all-day professional development workshop.

Motion Carried 5-0

Motion by Hastings and second by Gerlach to accept the bid from Hall's Electric to replace the high school electrical main disconnect in the amount of \$19,250.00.

Motion Carried 5-0

Motion by Gerlach and second by Hartley to approve the negotiated agreement with the MEA for the 2016-17 contract year.

Motion Carried 5-0

Motion by Hartley and second by Schurr to move into Executive Session at 8:03 p.m. to discuss the Superintendent's evaluation and contract negotiation.

Motion Carried 5-0

Motion by Hastings and second by Gerlach to return to regular session of the December Board meeting at 9:57 p.m.

Motion Carried 5-0

Motion by Hartley and second by Hastings to adjourn the December 14, 2015 regular meeting of the Maywood Board of Education at 9:57 p.m. and to set the next regular meeting for Monday, January 11, 2016 at 7:00 p.m.

Motion Carried 5-0