

**March 27, 2017 Special Meeting**

March 27, 2017 7:00 PM

High School Media Center

**1. Call Meeting to Order** The Special Meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:03 p.m. The Open Meetings Act is posted in the Music Room and notice of meeting was published in the Frontier County News and posted in the following places: Maywood Post Office, Community First Bank, Village Market and the Maywood School.

**2. Board Member Attendance** All Members were in attendance.

**3. NRCSA Board Workshop** Board members, staff and patrons participated in a workshop conducted by NRCSA personnel.

**4. Executive Session to discuss purchase of real estate.**

**Motion Passed:** Motion to enter executive session at 9:15 p.m. for the discussion of real estate passed with a motion by Dallas Farr and a second by Shawn Moore.

**6 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**5. Return to Open Session**

**Motion Passed:** Motion to return to Open Session at 9:38 p.m. passed with a motion by Brett Wood and a second by Marty Schurr.

**6 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**6. Property at 205 W Walnut**

**Motion Passed:** Motion to offer \$68,500.00 for the property at 205 West Walnut, Maywood, NE, pending inspection by the Building and Grounds Committee passed with a motion by Russ Gerlach and a second by Marty Schurr.

**6 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

**7. No action taken at this time concerning the video camera system.**

**8. Adjourn**

**Motion Passed:** Motion to adjourn the Special Meeting at 9:39 p.m. passed with a motion by Dallas Farr and a second by Shawn Moore.

**6 Yeas - 0 Nays.**

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

---

Superintendent