

Board of Education Regular Meeting

September 12, 2016 7:30 PM

High School Media Center

1. Call the Meeting to Order It was noted that the Open Meetings act is posted in the Media Center and that the notice of this meeting was posted at the Maywood, Wellfleet, and Stockville Post Offices and the Maywood Public School.

2. Board Member Attendance All members were in attendance.

3. Consent Agenda

3.a. Approve Agenda

3.b. Minutes of the August 8, 2016 Regular Board Meeting

3.c. Minutes of the August 29, 2016 Special Meeting

3.d. Payment of Claims and Approval of Payroll

Motion Passed: Motion to approve the consent agenda 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 |
| Lance Hastings | Yes |
| Marty Schurr | Yes |
| Brett Wood | Yes |

4. Reports

4.a. Board Reports There were no Board Reports

4.b. Principal Report Mr. Brown reported that he has received the preliminary NeSA testing scores and MAPS testing scores.

4.c. Superintendent Report Mrs. Huff discussed with the Board several upcoming meetings for board members, Oncore lunch program, Rule 10 compliance and technology needs.

5. Discussion Items There were no items for discussion.

6. Action Items

6.a. 2016-2017 School Budget Adoption

Motion Passed: Motion to approve the 2016-2017 General Fund budget in the amount of \$3,787,793.00 and Building Fund in the amount of \$200,348.00 passed with a motion by Lance Hastings and a second by Marty Schurr.

6 Yeas - 0 Nays.

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|--------------|-----|
| Dallas Farr | Yes |
| Russ Gerlach | Yes |

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|----------------|-----|
| Sheri Hartley | Yes |
| Lance Hastings | Yes |
| Marty Schurr | Yes |
| Brett Wood | Yes |

6.b. Approve the 2016-2017 Tax Request

Motion Passed: Motion to approve the Tax Levy Request for the 2016-2017 budget year of 0.812012 for General Fund and 0.013877 for Building Fund with a total Levy Request of 0.825889 passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

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

6.c. Board Recognition of the Maywood Education Association

Motion Passed: Motion to recognize the Maywood Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-18 contract year passed with a motion by Sheri Hartley and a second by Dallas Farr.

6 Yeas - 0 Nays.

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

6.d. Single Health/Dental Insurance and Life Insurance for appropriately affected Classified Staff members.

Motion Passed: Motion to approve the addition of Single Health/Dental Insurance and Life Insurance to appropriately affected Classified Staff members passed with a motion by Lance Hastings and a second by Sheri Hartley.

6 Yeas - 0 Nays.

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

6.e. Revised Maywood Public Schools Multi Cultural Plan.

Motion Passed: Motion to approve the revised Maywood Public School's Multi Cultural Plan passed with a motion by Russ Gerlach and a second by Dallas Farr.

6 Yeas - 0 Nays.

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

7. Adjourn

Motion Passed: Motion to adjourn at 8:26 p.m. passed with a motion by Lance Hastings and a second by Dallas Farr.

6 Yeas - 0 Nays.

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

Superintendent