

Regular Meeting March 13, 2017

March 13, 2017 7:00 PM

Media Center

Call Meeting to Order The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:03 p.m. It was noted that the Opens Meeting Act is posted in the Media Center and that notice of meeting was published in the Frontier County News and posted at the Maywood post office, the Community First Bank, Village Market and the Maywood Public School.

Board Member Attendance All members were in attendance with Dallas Farr joining the meeting at 7:08 p.m.

Consent Agenda

Motion Passed: Motion to approve the consent agenda with the following items: Meeting agenda, minutes of the February 13, 2017 Board Meeting, minutes of the February 22, 2017 Special Board Meeting, General Fund Claims Checks 1797 to 1845 in the amount of \$48,693.46, checks 5853 to 5869 in the amount of \$5,907.93 and payroll in the amount of \$195,413.71 for a total of \$250,015.10 passed with a motion by Marty Schurr and a second by Dallas Farr.

6 Yeas - 0 Nays.

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

Reports

Board Reports The Growth and Expansion Committee met recently with the Hayes Center Committee. They discussed the Athletic Coop and reported that it is working very well. Football classifications should be set before the April Board meeting. Maywood will host the athletic banquet this year.

Principal/Activities Director Mr. Brown reported that MAP testing has started, several teacher interviews have been completed, possible expansion of the athletic coop to include all Junior High Sports, spring sports have started with 9 golfers and 22 out for track, District Speech Contest is this week and the results of a student survey about interest in a wrestling program.

Superintendent Report Mrs. Huff shared with the Board that she has been in contact with Alan Garey of Medicine Valley to set a committee meeting date for March 20, 2017 at 7:00 p.m., playground repairs and possible solutions were discussed, the school is still waiting on bids for door replacement and will need to postpone that decision until April, and notice of the upcoming community meeting led by NRCSA representatives, March 27, 2017 at 7:00 p.m.

Discussion Items

Mr. Les Reinke, 5th Grade Teacher, has asked to speak to the Board. Mr. asked to be removed from the agenda less than 24 hours prior to the meeting. Mr. Reinke was not present at the meeting.

Certificated Staff The Board received a report outlining certificated staff position, areas of endorsement and tenure status in the district.

Action Items

School Year Calendar

Motion Passed: Motion to approve the 2017-2018 School Calendar passed with a motion by Sheri Hartley and a second by Dallas Farr.

6 Yeas - 0 Nays.

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

Calendar Change

Motion Passed: Motion to approve changing the last day of school from May 17, 2017 to May 16, 2017 with an 11:30 dismissal, to allow for a writing inservice for teachers, passed with a motion by Marty Schurr and a second by Sheri Hartley.

6 Yeas - 0 Nays.

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

Classified Staff Wages for the 2017-2018 School Year.

Motion Passed: Motion to approve classified staff wages of \$.50 per hour increase on regular hourly wages (except for those employees that receive health insurance whose wages will be year 2 of being frozen) set activity bus driver wages at \$10.00 per hour, and increase the substitute teacher per day pay to \$110.00 for the 2017-2018 school year passed with a motion by Marty Schurr and a second by Sheri Hartley.

5 Yeas - 0 Nays – 1 Abstain

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

Motion Passed: Motion to approve route driver wages with a 3% base rate increase resulting in the base per day rate of \$52.27 for the 2017-2018 school year passed with a motion by Marty Schurr and a second by Sheri Hartley.

6 Yeas - 0 Nays

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

Lawn Care Bid.

Motion Passed: Motion to approve the lawn care bid from Justin Harris for purchase of the 4 step program including chemicals and application in the of amount of \$5,753.02 for the 2017 season passed with a motion by Brett Wood and a second by Russ Gerlach.

6 Yeas - 0 Nays.

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

Certificated Staff Resignations

Motion Passed: Motion to accept the resignation of Bryson Kennedy at the end of the 2016-2017 school year and to thank him for his service to the Maywood Public School 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

Motion Passed: Motion to accept the resignation from Traci Kennedy at the end of the 2016-2017 school year and to thank her for her teaching service at Maywood Public School passed with a motion by Marty Schurr and a second by Brett Wood.

6 Yeas - 0 Nays.

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

Right of First Refusal Clause in the contract of the home owned by Bryson and Traci Kennedy.

Motion Tabled: Motion to exercise the right of first refusal with an offer of \$60,000.00 for purchase of the property at 205 West Walnut was made by Marty Schurr and seconded by Brett Wood.

Motion Passed: Motion to table the previous motion concerning right of first refusal was made by Dallas Farr and seconded 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

Approve Probationary Teaching Contracts 2017-2018 school year

Motion Passed: Motion to approve a probationary teaching contract with Delaney Isom for the 2017-2018 school year 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

Motion Passed: Motion to approve a probationary teaching contract with Emily Garrison for the 2017-2018 school year passed with a motion by Sheri Hartley and a second by Brett Wood.

6 Yeas - 0 Nays.

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

Rent to Own Lease Agreement for the school-owned property at 220 South Cedar, Maywood, Nebraska

Motion Passed: Motion to approve an official survey of the property at 220 S Cedar and to adjust, if needed, the legal description of the property being sold after the survey is completed passed with a motion by Russ Gerlach and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes

Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Replacement of the entry doors of Maywood Middle and High School will be considered next month when all bids are completed.

Camera Equipment

Motion Passed: Motion to accept the bid from 20/20 Tech in the amount of \$ 2708.00 for additional camera system equipment and installation with the stipulation that it includes the capability to deliver alert messages in case of camera failure passed with a motion by Marty Schurr and a second by Dallas Farr.

6 Yeas - 0 Nays.

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

Executive Session

Motion Passed: Motion to enter executive session at 9:00 p.m. for the discussion of real estate purchases passed with a motion by Marty Schurr and a second by Brett Wood.

6 Yeas - 0 Nays.

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

Motion Passed: Motion to return to open session at 9:18 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
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Amended: Motion to exercise the right of first refusal for the property at 205 W Walnut with a purchase offer of \$60,000.00 was made by Russ Gerlach.

After discussion the following motion was made:

Motion Passed: Motion to amend the preceding motion as follows; motion to exercise the right of first refusal for the property at 205 W Walnut, currently owned by Bryson and Traci Kennedy, with a purchase offer of \$61,154.00 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

Motion Passed: Motion to adjourn the meeting at 9:20 and to set the next regular Board of Education date as April 10, 2017 at 7:00 p.m. and the Special Meeting date of March 27, 2017 at 7:00 p.m. both in the High School Library passed with a motion by Dallas Farr and a second by Russ Gerlach.

6 Yeas - 0 Nays.

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

Superintendent