

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, May 13, 2019

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:01 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Frontier County News and posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.
2. It was moved by Russ Gerlach and seconded by Sheri Hartley to excuse Marty Schurr from the May 13, 2019 board meeting.
Yea: 5, Nay: 0, Absent: 1
3. Community Input- There was no community input.
4. Consent Agenda- It was moved by Sheri Hartley and seconded by Dallas Farr to approve the consent agenda with the following items: approve the agenda, minutes of the April 8, 2019 regular board meeting and claims as follows:
General Fund checks #3413 to #3429 included in payroll in the amount of \$203,577.35.
General Fund checks #3430 to #3462 in the amount of \$34,343.68
Activity Fund checks #2142 to #2162 in the amount of \$6,060.88
Lunch Fund checks #6075 to #6079 in the amount of \$11,261.25
Petty Cash Fund check #5997 in the amount of \$83.10.
For a grand total of \$255,326.26.
Yea: 5, Nay: 0, Absent: 1

Ag Valley Coop \$3,522.27, Andersen Sons-Napa \$137.96, CAMAS Publishing \$324.32, Capital Business Systems \$369.47, City of Curtis \$3,402.23, Condon Signs \$141.00, Consolidated Telephone \$364.66, Ecolab Pest Elimination \$98.09, ESU 10 \$265.00, ESU 15 \$11,475.41, Green Turf Lawn Care \$2,323.44, Harris \$771.75, Ideal Linen \$65.12, JW Pepper & Son Inc \$176.60, Lawson Products \$276.87, Learning Sciences International \$1,000.00, Madison National \$126.69, Menards \$886.91, Mid- American Research Chemical \$498.63, NCSA \$670.00, New Generations \$31.85, Platte Valley Electric LLC \$1,592.57, Recognition Unlimited \$10.75, Alicia Shirley \$43.93, Southwest Farm & Auto \$7.40, Student Assurance \$500.00, Twin Rivers Urgent Care LLC \$20.00, U.S. Bank \$3,699.37, U.S Foods \$623.76, Verizon Business \$167.49, Verizon Wireless \$40.01, Village Market \$25.22, Village of Maywood \$684.91, Adventure Bus & Charter \$48.75, Arapahoe High School \$50.00, District #9 Bus \$65.00, Hitchcock County Schools \$65.00, Paxton Consolidated Schools \$150.00, Southwest Public Schools \$50.00, Arnold Public School \$65.00, Wauneta-Palisade Schools \$60.00, Nebraska FFA Association \$35.00, Nebraska State Fair- FFA \$32.50, North Platte St. Patrick's High School \$50.00, Dundy County Stratton Schools \$140.00, Comfort Inn & Suites \$749.91, Jostens, Inc \$1,920.00, The Leadership Center \$288.00, Medicine Valley Public School \$ 346.20, Misko Sports \$55.00, Nebraska FFA Association \$720.00, Pepsi-Cola \$22.47,

Recognition Unlimited \$53.20, U.S Bank \$1,094.85, Cash Wa \$2381.54, Charlie's Plumbing \$5,989.00, Nebraska Food Distribution \$905.89, U.S. Foods \$1,802.50, Village Market \$182.32, Wal-Mart \$83.10

5. Reports

- a. Board Reports
- b. Principal Report- Mr. McCain showed the Board the first version of the class schedule for next school's classes.
- c. Superintendent Report- Mr. Brown spoke about handbooks that are nearly complete, CSI grant that is complete waiting for results Nebraska Solar & Wind Energy Grant was approved for MPS. Mr. Brown spoke about a few legislative bills that are in congress currently. He also spoke to the Board about possibly changing graduation date on the 2019-20 school calendar. Rob's Skidloader will put some cement ramps on the west side of the modular. Shingles will be added to the teacherage house this week. There are 12 student athletes for state track, district golf was yesterday. Jeff Erickson has been hired to be the hired as the MHC head football coach. The MHC track meet may be run by Hitchcock County next year or possibly moved to Cambridge.

6.

- a. FFA Program Report- Ms. Armstrong presented to the Board the FFA placing results and calendar of events.
- b. Board evaluations were completed by Board members they will be reviewed & discussed during the June board meeting.

7. The Board will take all necessary action in approving Probationary Teaching contracts for Rachel Peers, Sandra Pospisil, and Shyanne Foster for the 2019-20 school year.

- a. It was moved by Brett Wood and seconded by Sheri Hartley to approve a Probationary Teaching contract for Rachel Peers.
Yea: 5, Nay: 0, Absent: 1
- b. It was moved by Russ Gerlach and seconded by Brett Wood to approve the Probationary Teaching contract for Mrs. Sandra Pospisil.
Yea: 5, Nay: 0, Absent: 1
- c. It was moved by Dallas Farr and seconded by Sheri Hartley to approve the Probationary Teaching contract for Ms. Shyanne Foster.
Yea: 5, Nay: 0, Absent:1
- d. It was moved by Russ Gerlach and seconded by Dallas Farr to accept the bid for the doors and frames for the 4th/5th grade modular classroom and a full hinge for the west entry to the kitchen.
Yea: 5, Nay: 0, Absent: 1
- e. It was moved by Shawn Moore and seconded by Brett Wood to accept the bid for paving the parking lot and the school grounds.
Yea: 5, Nay: 0, Absent: 1
- f. There was no action taken on approving the bid for soffit and roof work for the high school and elementary buildings.

8. Executive Session

- a. It was moved by Dallas Farr and seconded by Russ Gerlach to enter Executive Session at 8:29 p.m. for the Superintendent Evaluation and benefit negotiations.
Yea: 5, Nay: 0, Absent: 1
 - b. It was moved by Dallas Farr and seconded by Sheri Hartley to return to open session at 10:08 pm.
Yea: 5, Nay: 0, Absent: 1
9. It was moved by Russ Gerlach and seconded by Shawn Moore to accept the salary and benefits for the superintendent for the 2019-20 school year.
10. Adjourn
 - a. It was moved by Brett Wood and seconded by Sheri Hartley to adjourn the meeting at 10:10 p.m. and to set the next regular meeting for June 10, 2019 at 7:00 p.m. in the high school library.
Yea: 5, Nay: 0, Absent: 1