

Regular Board Meeting
Maywood Board of Education
Monday, November 12, 2018 7:00 P.M.

Media Center
1 Tiger Drive
Maywood, NE 69038

1. The Regular Meeting of the Board of Education was called to order at 7:00 p.m. by President Russ Gerlach. 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. Board Member Attendance- It was noted that all board members were in attendance.
3. Community Input- No Community Input.
4. Consent Agenda- Motion to approve the consent agenda as follows: approve the agenda, minutes from the October 8, 2018 regular board meeting, and claims as follows:
General Fund checks #3109 to #3160 in the amount of \$72,157.43, General Fund checks #3093 to #3107 included in payroll, Activity Fund checks #1979 to #1987, #1996 to #2013 in the amount of \$4,685.18, Void checks #2003 and #2004, Lunch Fund checks #6050 to #6054 in the amount of \$5,603.77, Special Building Fund checks #1343 and #1344 in the amount of \$4,821.00, Petty Cash Fund checks #5978 to #5983 in the amount of \$4,903.50, Payroll in the amount of \$208,804.74 for a total of \$300,975.62 passed with a motion from Sheri Hartley and seconded by Dallas Farr.
Yea: 6, Nay:0
5. Reports
 - a. Board Reports- Building and Grounds Committee met in the month of October to survey the property on Pear St. Updates to the property was discussed. Two houses that the school owns has been newly re-shingled. The Growth and Expansion Committee met with MVPS in the month of October also. The Negotiations Committee met with the MEA Committee before the regular board meeting in November.
 - b. Principal Reports- Mr. McCain spoke of the Write Tools in-service that was held November 1st and 2nd. Teachers have been challenged with instructional rounds; watching, listening and barrowing teaching ideas from other teachers. Family time is a new concept that incorporates younger and older kids all together at our school. This is a color coded system that may build new friendships.
 - c. Superintendent Report/ A.D. Report- Mr. Brown and Mr. McCain both spoke to the Board about possibly capping the number of high need option students to the district. The Nebraska State Board of Education Conference

is in Omaha this week. Mr. Brown and two board members will be attending the conference. The Board was brought to speed on the problems over the last few weeks with the boilers. After having the vaporizers serviced the problem seemed to be resolved. Mr. Brown handed out superintendent evaluations that the Board will complete and return next board meeting.

6. Discussion Reports

- a. Mr. Brown explained the results from the audit review that was held in September.
- b. Ameresco of Grand Island, Ne reviewed the school's heating and cooling needs and compiled a report based on all of the information gathered. Mr. Brown gave each board member a report to take and review.

7. Action Items

- a. It was moved by Russ Gerlach and seconded by Marty Schurr to take all necessary action by allowing the superintendent to approve the trade for the 2013 International bus for a transit van and set the maximum amount at \$30,000 for the cost of the transit van.

Yea: 6, Nay: 0

- b. It was moved by Marty Schurr and seconded by Brett Wood to take all necessary action in opening Money Market accounts for the Depreciation fund, Employee Benefit fund and Special Building fund.

Yea: 6, Nay: 0

- c. It was moved by Dallas Farr and seconded by Shawn Moore to take all necessary action in approving the transfer of the MEA scholarship account from the Money Market account into the Activity account.

Yea: 6, Nay: 0

8. Executive Session

- a. It was moved by Russ Gerlach and seconded by Brett Wood to enter Executive Session at 8:11p.m. for the discussion of staff negotiations.

Yea: 6, Nay: 0

- b. It was moved by Brett Wood and seconded by Russ Gerlach to return to open session at 8:25 p.m.

Yea: 6, Nay: 0

9. Adjourn

It was moved by Russ Gerlach and seconded by Shawn Moore to adjourn the meeting at 8:26 p.m. and to set the next regular meeting for December 10, 2018 at 7:00 p.m. in the High School Library.

Yea: 6, Nay: 0