

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, December 9, 2019

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:03 p.m. by Vice President Sheri Hartley. 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 moved by Sheri Hartley and seconded by Marty Schurr to excuse Russ Gerlach from the December 9, 2019 regular board meeting.  
Yea: 5, No: 0, Absent: 1
3. Community Input  
There was no community input.
4. Consent Agenda  
It was moved by Marty Schurr and seconded by Dallas Farr to approve the consent agenda with the following items: approved the agenda, minutes of the November 11, 2019 regular board meeting, and claims as follows: General Fund checks #3823 to #3835 included in payroll in the amount of \$199,521.14. General Fund checks # 3836 to #3870 in the amount of \$48,336.41. Depreciation check #1351 in the amount of \$60,847.68. Activity Fund checks #2255 to #2269 in the amount \$5,871.96. Lunch fund checks #6108 to #6111 in the \$7,677.17. Petty Cash checks #6014 to #6016 in the amount of \$867.03. For a grand total of \$323,121.39  
Yea: 5, No: 0, Absent: 1

General Fund checks include: 7-D Lockshop \$209.00, Acme Touch Painting \$472.80, Ag Valley Coop \$4,006.64, AJ Sheet Metal Inc. \$532.50, CAMAS Publishing \$235.71, Capital Business Systems Inc. \$8,048.55, Carquest Auto Parts \$483.06, Charlie's Plumbing \$1,150.30, City of Curtis \$3,529.88, Consolidated Telephone \$369.14, Construction Rental of North Platte \$1,089.00, Dana F. Cole & Company LLP \$7,500.00, Eakes Office Equipment \$702.00, ESU #16 \$148.75, ESU #15 \$12,263.46, Guynan Machine and Steel Inc. \$161.00, Hire Right Solutions \$94.20, Ideal Linen \$32.56, Jostens Inc. \$129.22, Knapp Electric Co. \$95.00, McCorkle Auto Rental LLC \$3,043.02, Menards \$141.62, Nationwide \$115.00, Nebraska Central Equipment \$264.70, Nebraska Safety Center \$200.00, Omaha Marriott \$664.00, One Source \$135.00, Southwest Farm and Auto \$12.99, Twin Rivers Urgent Care LLC \$370.00, U.S. Bank \$745.19, U.S. Foods \$437.23, Verizon Business \$147.34, Verizon Wireless \$40.01, Village of Maywood \$753.55, Yanda's Music & Pro Audio \$13.99. Depreciation Fund check include: Mid-West Roofing and Sheet Metal \$60,847.68. Activity Fund checks include: Walmart Community \$61.55, North Platte High School \$150.00, Aaron Weismann \$115.00, Michael Fisher \$115.00, Brooklyn Publishers \$51.75, Michael Fisher \$115.00, Hyatt Place Lincoln \$325.20, Menards \$348.00, Michelle Hedke \$115.00, Misko Sports \$264.90, NSAA \$61.00, Pepsi-Cola \$275.29, Southwest Public Schools \$86.87, Tom-Wat Fundraising \$904.20, U.S. Bank \$2,883.20. Lunch Fund checks include: Cash Wa \$2,564.06, U.S Foods \$4,743.89, Village Market \$359.77, Stacey Zeigler \$9.45.

Petty Cash Fund checks include: Sheri Hartley \$322.48, Cash \$224.00, Wells Fargo Card Services \$320.55

5. Reports

Board Reports- Sheri Hartley spoke about the State Education Conference that she attended. Dallas Farr mentioned to the Board that the Negotiations Committee met earlier that evening with the MEA committee.

Principal Report- Mr. McCain updated the Board and told them that our school recently hosted the PLC triad with Wauneta-Palisade and Hayes Center on Monday, December 2. MAPS testing is nearly done throughout the school. After everyone is finished junior high & high school students will begin finals before letting out for Christmas break. Our One-Act team competed at districts and at conference.

Superintendent Report- Mr. Brown spoke to the Board about a savings program that the FBLA group would like to try, this would be with the Nebraska Council of Economic Education and Community First Bank. A staff luncheon to kick off Christmas break was discussed for December 20. February 27 Maywood School will have an external visit. Mr. Brown spoke about some of the sessions he attended while at the State Education Conference.

A.D. Report- Winter sports are all underway. Many of our fall athletes received post season honors. MHC COOP committee meeting had a meeting regarding football. After the meeting MHC will play 8 man football.

6. Discussion Reports

Transportation Committee will meet this week to set goals and discuss transportation items.

7. Action Items

7.1 The Board will take all necessary action in approving the Superintendent's Evaluation and Contract.

This item was tabled until the next regular meeting.

7.2 It was moved by Marty Schurr and seconded by Shawn Moore to approve a bid for a new lawn mower. The bid was for a Hustler riding lawn mower from Mikes Motorcycle for \$11,358.67.

Yea: 5, No: 0, Absent: 1

8. Executive Session

8.1 It was moved by Sheri Hartley and seconded by Dallas Farr to enter Executive Session at 8:01 p.m. for the negotiations discussion.

Yea: 5, No: 0, Absent: 1

8.2 It was moved by Sheri Hartley and seconded by Shawn Moore to return to open session at 8:36 p.m.

Yea: 5, No:0, Absent: 1

9. Adjourn

It was moved by Sheri Hartley and seconded by Brett Wood to adjourn the meeting at 8:37 p.m. and set the next regular meeting for January 13, 2020 at 7:00 p.m. in the High School Library.