

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, September 9, 2019

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:13 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 moved by Dallas Farr and seconded by Sheri Hartley to excuse Brett Wood from the September 9, 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 Shawn Moore to approve the consent agenda with following items: approve the agenda, amended minutes of the August 27, 2019 Special Board Meeting, and claims as follows: General Fund checks #3666 to #3676 included in payroll in the amount of \$200,186.31. General Fund checks #3677 to #3701 in the amount of \$128,568.85. Activity Fund checks #2191 to #2192, #2196 to #2203 in the amount of \$6,737.67. Lunch Fund checks #6009 to #6011 in the amount of \$8,401.24. Petty Cash checks #6009 to #6011 in the amount of \$832.90. For a grand total of \$344,726.97.
Yea: 5, No: 0, Absent: 1

Ag Valley Coop \$2,188.05, Andersen Sons-Napa \$94.32, Brown's Plumbing and Electric \$354.10, Capital Business Systems Inc. \$361.00, City of Curtis \$4,2365.79, Cornhusker International \$2,374.48, Ecolab Pest Elimination \$98.09, ESU 10 \$1,181.25, Hire Right Solutions \$314.00, JW Pepper & Son Inc \$174.57, Jerry Remus Autocenter\$49.97, JourneyEd.com Inc \$451.00, Kittles \$76.99, Maywood Insurance Agency \$74,474.00, Menards \$264.60, Mid Nebraska Ice Inc \$614.19, Midwest Hail Solutions \$20,845.75, NASB \$30.00, Norder Supply \$43.50, Teaching Strategies \$2,342.41, Trenton Lenz Construction LLC \$16,321.06, Tyron Lenz Construction \$800.00, U.S Bank \$358.35, US Foods DBA The Thompson Co \$199.83, Village of Maywood \$1,286.55, Cash \$250.00, Cash \$100.00, Comfort Suites East Lincoln \$250.20, Frank Paxton-Paxton Hardwoods \$2,829.18, Menards \$100.54, Misko Sports \$660.00, Nebraska Bar Foundation \$50.00, U.S. Bank \$1,255.11, US Foods DBA The Thompson Co \$1,238.04, Village Market \$4.60, CashWa \$5,810.27, US Foods DBA The Thompson Co \$2,251.33, Village Market \$339.64, Walmart \$26.85, Wells Fargo Card Services \$786.05, University of Nebraska Lincoln \$20.00
5. Reports
 - 5.1 Board Reports
There were no board reports.
 - 5.2 Principal Report

Mr. McCain spoke about enrollment in each class Pk-12.

5.3 Superintendent Report/ A.D Report

Mr. Brown was absent from the meeting.

6. Discussion Items

6.1 Transportation Services was discussed. The Board asked if parents were using the emailing system and calling by the preferred time.

7. Action Items

7.1 It was moved by Marty Schurr and seconded by Dallas Farr to approve the 2019-20 Budget.

The following funds are for budgeted disbursements and transfers: General Fund \$3,842,000.00. Depreciation Fund \$569,220.00, Employee Benefit Fund \$138,752.00, Activities Fund \$210,195.00, School Nutrition Fund \$166,315.00, Special Building Fund \$236,166.00, Student Fees \$4,063.00 for a total of \$5,166,711.00. The Necessary Cash Reserve has \$1,159,667.00 for a total budget of \$6,326,378.00.

Yea: 5, No: 0, Absent: 1

7.2 It was moved by Russ Gerlach and seconded by Sheri Hartley to approve the following tax levy request for 2020-2021 budget (including County Treasurer's Commission at 1% of tax collection) General Fund of 0.859533.

Yea: 5, No: 0, Absent: 1

7.3 It was moved by Marty Schurr and seconded by Dallas Farr to approve the bid from Midwest Roofing in the amount of \$219,911.86 for roofing projects for the Elementary/Cafeteria and High School/Gymnasium buildings at Maywood Public Schools.

Yea: 5, No: 0, Absent: 1

7.4 It was moved by Russ Gerlach and seconded by Sheri Hartley to recognize the Maywood Education Association as the exclusive bargaining agent for the 2020-2021 contract year for the district's non-supervisory certificated staff members.

Yea: 5, No: 0, Absent: 1

7.5 It was moved by Russ Gerlach and seconded by Shawn Moore to approve the bid for \$59,850 from Nebraska/Central Equipment Inc. for the bid of the 44 passenger bus with seatbelts.

Yea: 5, No: 0, Absent: 1

7.6 It was moved by Marty Schurr and seconded by Shawn Moore to approve items as surplus/old athletic uniforms that did not sell at the sale on August 23rd, 2019.

Yea: 5, No: 0, Absent: 1

8.0 Adjourn

8.1 It was moved by Russ Gerlach and seconded by Dallas Farr to adjourn the meeting at 8:12 p.m. and to set the next regular meeting for October 14, 2019 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0, Absent: 1