

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, April 12, 2021

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 7:02 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, Community First Bank, the Village Market and the Maywood Public School.
2. Board Member Attendance
 - a. It was moved by Russ Gerlach and seconded by Barb Fritsche to excuse Brett Wood from the April 12, 2021 board meeting.
Yea: 5, No: 0, Absent: 1
3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on March 8, 2021, and claims as follows:
General Fund checks #4617 to #4627 included in payroll in the amount of \$203,060.35.
General Fund checks #4628 to #4665 in the amount of \$40,554.48.
Activity Fund checks #2561 to #2587 in the amount of \$16,512.79.
Lunch Fund checks #6174 to #6180 in the amount of \$11,439.29.
Petty Cash checks #6044 to #6045 in the of \$1,425.52.
For a grand total of \$272,992.43
Yea: 5, No: 0, Absent: 1

General Fund checks include: Ag Valley Coop \$12,352.67, Brown's Plumbing and Electric \$2.86, CAMAS Publishing \$160.21, Capital Business Systems, Inc \$812.42, City of Curtis \$3,415.31, Consolidated Telephone \$395.96, Eakes Office Equipment \$382.32, Ecolab Pest Elimination \$294.27, ESU #16 \$133.17, ESU #15 \$10,846.49, Great Plains Tire and Service \$4,506.32, Guynan Machine and Steel Inc. \$485.50, Harris School Solutions \$850.86, Hire Right Solutions Inc \$294.78, Holiday Inn Kearney \$555.80, Ideal Linen \$150.12, The Instrumentalist \$15.00, JW Pepper \$111.71, John Lewis \$80.00, Lincoln County Clerk \$452.39, Madison National \$131.23, McMaster-Carr \$24.78, Menards \$392.52, Mid-American Research Chemical \$253.84, NASB \$200.00, Nebraska Safety Center \$500.00, North Platte Bulletin \$120.00, Quadient Finance \$500.00, Quadient Leasing \$225.00, Sheri Hartley \$126.50, Southwest Farm and Auto \$112.55, Mary Tropf \$12.95, Twin Rivers Urgent Care LLC \$45.00, U.S. Bank \$633.17, Verizon Business \$155.19, Verizon Wireless \$40.10, Village Market \$15.81, and Village of Maywood \$767.18. Activity Fund checks include: Staysha Adams \$77.00, Kim Boyer \$113.00, Kate

Diaz \$126.00, Patricia Bauer \$40.00, Brandy Jamerman \$100.00, Parker Reil \$263.00, Shannon Rhodehorst \$140.00, Audrey Worthing \$319.00, Candy Spady \$158.00, Cathy Willhite \$108.00, Southwest Public Schools \$75.00, Phil Kliewer \$450.00, Aaron Gallegos \$300.00, Callam Sports Photography \$285.00, Cambridge Public School \$50.00, Midland University \$35.00, Arapahoe High School \$50.00, Ben Stewart SpeechWire Tournament Services \$80.00, Chase County Schools \$95.00, Comfort Inn \$319.90, Hyatt Place Lincoln/Downtown-Haymarket \$5,289.00, Emily Lenz \$49.62, Lou's Sporting Goods \$6,237.39, Menards \$41.51, Ryan Hassebrook \$50.00, U.S. Bank \$1,517.37, and University of Nebraska-Lincoln \$144.00. Lunch Fund checks include: CashWa \$3,514.48, Donna Fisher \$156.96, Hiland Dairy \$1,193.32, Hobart Sales and Service \$691.81, U.S. Bank \$99.40, U.S. Foods \$5,587.76 and Village Market \$195.56. Petty Cash fund checks include: Walmart Community Branch \$90.25 and Wells Fargo Card Services \$1,335.27.

5. Reports

a. Board Reports

Mr. Hamilton and Mrs. Bauer presented to the Board and to the American Civics Committee the results of the U.S. Citizenship test performed by the 8th and 11th graders. The Curriculum and Technology Committee reported on a Science curriculum that was presented to them by a few teachers previously. They expressed what they felt was a good match for their classrooms.

b. Principal/A.D. Report

Spring Testing is getting underway for all classes this week. FFA season is coming to a close. The end of the year banquet will be April 22. The FFA kids have received many placings in all areas. The FBLA kids have also participated in the Midland University Business Competition in which one student received 2nd place. Golf and Track have begun with a few meets so far. The weather has not been ideal for either team at the meets they have attended.

c. Superintendent Report

Mr. Bejot spoke to the Board about Bobby Truhe, our school attorney, coming to the school. He spoke to the students about digital safety. The school pickup is in need of repair, currently the engine and transmission both need fixed. The Board suggested finding a good used pickup for the school to purchase. They would like to find a pickup that the snowblade would hook up to without having being altered. The HVAC project is getting closer. All of the sub-contractors have been contacted with the exception of the sub-contractor for the windows. Mr. Bejot also spoke about using professional development money from the NDE for Maranzo training. He also showed the Board the classified over-time for the 1st quarter of 2021.

6. Discussion and Action Items

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the teacher contracts of Javier Martinez and Brad Thoendel for the upcoming 2021-2022 academic year.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the summer lawn care bid from Green Turf Lawn Care

Yea: 5, No: 0, Absent: 1

- c. It was moved by Marty Schurr and seconded by Sheri Hartley to approve a copier contract with Capital Business Systems for two lease copiers.

Yea: 5, No: 0, Absent: 1

- d. Discussion and appropriate action on classified salaries.

It was moved by Marty Schurr and seconded by Darren Sellers to approve the 2021-22 classified salary recommendation at an increase of \$0.50/hour and \$5/bus route/day.

Yea: 5, No: 0, Absent: 1, Abstain: 1

- e. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the technology upgrades as presented at a cost of \$35,347.00

Yea: 5, No: 0, Absent: 1

- f. It was moved by Marty Schurr and seconded by Darren Sellers to approve the elementary science curriculum.

Yea: 5, No: 0, Absent: 1

- g. It was moved by Barb Fritsche and seconded by Russ Gerlach to approve the 2021 Summer School Plan.

Yea: 5, No: 0, Absent: 1

- h. It was moved by Marty Schurr and seconded by Russ Gerlach to approve Marzano professional development.

Yea: 5, No: 0, Absent: 1

- i. Discuss Nebraska Department of Education proposed Health Standards.

- i. The Board reviewed the proposed Health Standards from the NDE and was not in favor of the new recommendations. A resolution will be developed and Maywood Public Schools will not be following or in favor of the new standards.

7. Executive Session

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to enter Executive Session at 8:24 p.m. for the discussion of classified staff salary negotiations.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Russ Gerlach and seconded by Barb Fritsche to return to open session at 9:21 p.m.

Yea: 5, No: 0, Absent: 1

8. Adjourn

- a. It was moved by Marty Schurr and seconded by Barb Fritsche to adjourn the meeting at 9:47 p.m. and to set the next regular board meeting for May 10, 2021 at 7:00 p.m. in the high school library.

Yea: 5, No: 0, Absent: 1