

Finance Committee Meeting
Maywood Board of Education
Monday, August 30, 2021

Media Center
1 Tiger Drive
Maywood, Ne 69038

1. The Finance Committee Meeting was called to order at 7:00 p.m. The Open Meetings Act is posted in the Media Center.
2. Board Member Attendance
All committee members were in attendance.
3. Consent Agenda
 - a. It was moved by Marty Schurr and seconded by Barbara Fritsche to approve the consent agenda with the following items: approve the agenda and claims as follows:
General Fund checks #4893 to #4920 in the amount of \$152,184.86.
Depreciation Fund check #1357 in the amount of \$152,184.86.
Activity Fund Fund checks #2632 to #2639 in the amount of \$5,844.38.
Lunch Fund checks #6196 to #6200 in the amount of \$4,518.65.
Special Building Fund check #1349 in the amount of \$300,000.
For a grand total of \$508,588.20.

Yea: 3, No: 0

General Fund checks include: AJ Sheet Metal Inc. \$1,244.36, Capital Business Systems, Inc. \$549.47, Cengage Learning \$140.00, Coach Masters \$1,550.80, Computer Hardware \$18,177.00, Consolidated Telephone \$400.27, Eakes Office Equipment \$971.24, Ecolab Pest Elimination \$373.09, Great Plains Tire and Service \$1,012.00, Great Plains Urgent Care LLC \$20.00, Holiday Inn Kearney \$499.80, Ideal Linen \$50.04, JW Pepper & Son Inc \$150.98, Caitlyn Jacobson \$40.09, Lawson Products \$41.05, Maywood Insurance Agency \$83,871.00, McCook Daily Gazette \$98.25, Menards \$371.69, Mid-American Research Chemical \$1,092.00, Jerry Mullen \$107.01, Nebraska Safety Center \$350.00, Nebraska Truck Center \$2,330.76, Platte Valley Electric LLC \$2,672.07, Prairie Friends and Flowers \$62.00, Savvas \$32,907.72, USI \$399.07, Verizon Business \$124.79, and Wells Fargo Card Services \$2,578.31. Depreciation checks include: Ameresco Inc. \$46,040.31. Activity Fund checks include: Olivia Hansen \$200.00, Alexis Wood \$200.00, BSN Sports \$942.98, Lou's Sporting Goods \$524.10, Pepsi- Cola \$572.80, rSchool Today \$300.00, Southwest Public School \$129.50, and Stiv Inc. \$2,975.00. Lunch Fund checks include: Cash Wa \$3,860.73, Hiland Dairy \$586.44, Sysco Lincoln \$25.49, University of Nebraska Lincoln \$25.00, Wells Fargo Card Services \$20.99. Special Building Fund include: Ameresco Inc. \$300,000.

4. Discussion
 - a. Discussion of Budget for the 2021-22 school year.
5. Adjourn

- a. It was moved by Marty Schurr and seconded by Darren Sellers to close the finance committee meeting at 8:34 p.m..
Yea: 3, No: 0