

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, August 9, 2021

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 8:01 p.m. The Open Meetings Act is posting 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 Sheri Hartley and seconded by Barb Fritsche to excuse Marty Schurr from the August 9, 2021 regular board meeting.
Yes: 4, No: 0, Absent: 1 Brett
Wood arrived at 8:02 p.m.
3. Community Input
 - a. An employee spoke to the Board about bus routes, busing and his opinions.
4. Consent Agenda
 - a. It was moved by Sheri Hartley and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on July 14, 2021 and claims as follows:
General Fund checks #4834 to #4842 included in payroll in the amount of \$181,310.06.
General Fund checks #4843 to #4892 in the amount of \$94,057.62.
Activity Fund checks #2624 to #2631 in the amount of \$3,939.46.
Petty Cash checks #6055 to #6058 in the amount of \$1,414.29
For a grand total of \$280,721.43

General Fund checks include: Ag Valley Coop \$103.40, Agednet.com \$465.00, Anderson Sons-Napa \$190.97, Brown's Plumbing and Electric \$27.41, CAMAS Publishing \$150.32, Capital Business Systems Inc. \$944.80, Capital Business Systems Inc. \$128.79, Central Restaurant Products \$1,321.17, City of Curtis \$3,472.57, Consolidated Telephone \$508.19, Cornhusker International \$1,430.61, Ebsco \$411.65, Ecolab Pest Elimination \$98.09, ESU #16 \$23,000.00, ESU #15 \$13,016.07, ESU Coordinating Council \$814.50, Great Plains Tire & Service \$1,003.89, Green Turf Lawn Care \$3,158.57, Guynan Machine and Steel Inc \$1,033.40, Ideal Linen \$50.04, Innovative Office Solutions \$25.00, JW Pepper & Son Inc \$ 778.24, Jostens Inc \$41.87, Journey Ed. Com Inc. \$500.00, K. Log \$655.06, Kohler Trailer Sales and Service \$4,590.00, KSB School Law \$560.00, Lenovo Financial Services \$3,654.70, Madison National \$131.23, McGraw-Hill School Education Holdings LLC. \$259.64, Menards \$2,293.30, Mid-American Research Chemical \$2,520.00, National Art and School Supplies Inc \$911.08, NCSA \$335.00, Nebraska Safety & Fire Equipment \$2,845.30, Nebraska Safety Center \$225.00, Nebraska Truck Center \$4,406.04, NRCSA \$850.00, NWEA- Northwest Evaluation Association \$375.00, Platte

Valley Electric LLC \$621.98, Prime Communications \$61.20, Quadient Leasing USA \$214.59, Quill Corporation \$365.91, Scholastic Inc \$431.32, Southwest Farm and Auto \$241.96, Mary Tropf \$30.53, U.S. Bank \$13,687.71, Verizon Business \$123.52, Verizon Wireless \$40.01 and Village of Maywood \$952.99. Activity Fund checks include: Southwest Public Schools \$60.00, Capital One-Walmart \$109.13, Stevie Handsaker \$200.00, BSN Sports \$524.45, Custom Sports \$430.00, Hudl \$1,999.00, NAEA \$117.50, and U.S. Bank \$499.38. Petty Cash checks include: Nebraska Department of Motor Vehicles \$315.00, Maywood Post Office \$48.40, Cash \$250.00, and Wells Fargo Card Service \$800.89.

5. Board Reports

- a. There were no Board reports.
- b. Principal/A.D. Report
 - i. Mr. McCain gave an update of all happenings of the school for the month of August. He also shared the first game days for all sports. He showed a picture of the new banners for the gym, they should arrive in 4-6 weeks. The final schedule was presented to the Board. Enrollment numbers are up in both the high school and elementary.
- c. Superintendent Report
 - i. Mr. Bejot gave an update on the HVAC project, it is nearly 95% complete. The school hosted a rummage sale, selling the window air conditioners, older tables, old uniforms and other items not being used by the school. The sale went well, all of the air conditioners and tables were sold. There is a NASB meeting in North Platte On August 25th. There will be new anti-bullying posters hung throughout school with a new crisis number posted on them. Mr. Bejot spoke about returning to school in the green. The school plans on keeping the parents, staff and students updated if there are any changes.

6. Discussion and Action Items

- a. It was moved by Barb Fritsche and seconded by Darren Sellers to change the substitute daily rate to \$120.00.
Yes: 5, No: 0, Absent: 1
- b. It was moved by Russ Gerlach and seconded by Brett Wood to pay \$83,871.00 to EMC Insurance for property, liability and workmans comprehensive insurance for the 20212022 school year.
Yes: 4, No: 0, Absent: 1 , Abstain: 1
- c. It was moved by Brett Wood and seconded by Russ Gerlach to increase adult lunch prices to \$4.00 and increase breakfast prices to \$2.40 for the upcoming school year.
Yes: 5, No: 0, Absent: 1
- d. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the Option Enrollment Resolution revisions.
Yes: 5, No: 0, Absent: 1
- e. It was moved by Brett Wood and seconded by Russ Gerlach to approve the purchase of walk-in freezer at a cost of \$20,626.00.

Yes: 5, No: 0, Absent: 1

- f. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the transfer of \$60,000 from the General Fund to the Activity Fund. Yes: 5, No: 0, Absent: 1
- g. It was moved by Russ Gerlach and seconded by Sheri Hartley to set a financial committee meeting on August 30, 2021 to review the 2021-2022 budget proposal and authorize the committee to approve the paying final bills and any additional fund transfers in August.

Yes: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Brett Wood and seconded by Sheri Hartley to adjourn the meeting at 9:43 p.m. and to set the next regular board meeting for September 13, 2021 at 7:00 p.m.

Yes: 5, No: 0, Absent: 1