

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, February 8, 2021

Maywood, Ne 69038

1. The regular meeting of the Board of Education was called to order at 7:01 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, the Community First Bank, the Village Market and the Maywood Public School.
2. Board Member Attendance
All board members were in attendance.
3. Community Input
There was no community input.
4. Consent Agenda
It was moved by Marty Schurr and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on January 11, 2021 and claims as follows:
General Fund checks #4525 to #4535 included in payroll in the amount of \$201,500.25.
General Fund checks #4536 to #4570 in the amount of \$45,704.98.
Activity Fund checks #2500 to #2518 in the amount of \$2,527.07.
Lunch Fund checks #6166 to #6169 in the amount of \$10,033.09.
Petty Cash check #6042 in the amount of \$620.83.
For a grand total of \$260,386.22

Yea: 6, No: 0

General Fund checks include: Ag Valley Coop \$12,853.00, AJ Sheet Metal Inc. \$393.02, ATC Group Services LLC \$1,120.00, CAMAS Publishing \$207.95, Capital Business Systems Inc. \$789.45, Carquest Auto Parts \$196.06, Charlie's Plumbing \$84.00, City of Curtis \$4,088.08, Consolidated Telephone \$379.85, Eakes Office Equipment \$461.97, Ecolab Pest Elimination \$98.09, ESU #16 \$133.17, ESU #15 \$10,856.49, Follett School Solutions \$1,142.83, Great Plains Tire & Service \$4,194.73, Guynan Machine and Steel Inc. \$527.45, Nick High \$20.00, Ideal Linen \$85.26, Inland Truck Parts \$2,486.89, JW Pepper & Son Inc \$338.19, Jostens, Inc. \$44.42, Madison National \$131.23, Menards \$509.44, NASB \$27.00, Nebraska Central Equipment \$492.33, Nebraska Portraits \$40.00, Nebraska Truck Center \$308.91, Southwest Farm and Auto \$48.77, Mary Tropf \$25.56, Twin Valley Communications \$1,695.00, U.S. Bank \$361.63, Verizon Business \$135.00, Village Market \$9.99, Village of Maywood \$753.82, and Yanda's Music and Pro Audio \$665.40. Activity Fund checks include: Southern Valley \$28.00, Michelle Hedke \$115.00, Kaden Hager \$115.00, Broken Bow Public School \$14.00, Perkins County High School \$14.00, Aaron Weisman \$150.00, Kaden Hager \$60.00, Michelle Hedke \$60.00, Matt Graves \$150.00, Alex Harms \$150.00, Cash \$150.00, Sutherland Public School \$21.00, Patricia Bauer \$225.00, Cash Wa \$316.53, Garrisons McCook Lettering \$40.00, Juice Plus Company \$144.85, Maxwell High School \$7.33, Pepsi-Cola \$227.37 and U.S. Bank \$ 538.99. Lunch Fund checks

include: Cash Wa \$4,052.27, Hiland Dairy \$1,064.43, U.S Foods \$4,884.72 and Village Market \$31.67. Petty Cash check includes: Wells Fargo Card Services \$620.83.

5. Reports

- a. Mrs. Robyn Carey spoke to the Board about technology in the classroom, staff development and technology goals. She spoke about 2nd-5th grade student computers. Maywood Public School has the option to lease the computers or buy more additional computers. She also spoke about the schools options for the teachers' computers whether to lease or buy them out. E-Rate funds should cover the majority of the cost. The school is also looking at some interactive projectors for 3 of the classrooms.
- b. Board Reports
 - i. Discuss and take appropriate action to revise board committee assignments.

American Civics, Curriculum & Technology Committee: Brett Wood, Barbara Fritsche, and Russ Gerlach

Building, Grounds and Transportation Committee: Marty Schurr, Brett Wood, and Darren Sellers

Public & Personal Relations Committee: Russ Gerlach, Barbara Fritsche, and Sheri Hartley

Finance & Stewardship Committee: Barbara Fritsche, Marty Schurr and Darren Sellers

Policy Committee: Darren Sellers, Sheri Hartley, and Russ Gerlach

School Improvement & Strategic Planning Committee: Sheri Hartley, Marty Schurr and Brett Wood

It was moved by Russ Gerlach and seconded by Brett Wood to approve the board committees.

Yea: 6, No: 0

- c. Principal/ A.D. report
 - Mr. McCain spoke to the Board about elementary and high school parent attendance for parent/teacher conferences. The elementary attendance was nearly 100% and the high school was about 70%. He also spoke about attendance and unexcused absences. Mr. McCain explained unexcused absences and how they are counted and how parents are notified. The high school math position has been filled. Girls State Basketball will be somewhat different this year. If MHC makes the state tournament the team will play on Wednesday at Lincoln North Star High School.
- d. Superintendent report
 - Mr. Bejot spoke to the Board about the bus parking. The buses are being parked on the old tennis court currently. Part of the cement has collapsed where the drain is. Mr. Bejot is going to call and try to get and estimate to get it fixed. NASB Spring Conference will be virtual and the NRCSA Spring Conference will be in person in Kearney. Mr. Bejot also gave an update with the HVAC progress. Building and grounds committee will try to meet the week of February 15 to discuss moving forward with the HVAC process. He also spoke about the LB 408 legislative issues and how they would affect small schools. The school's new suburban is finished and has been delivered to the school.

6.

- a. It was moved by Marty Schurr and seconded by Barbara Fritsche to accept the resignation of Ben Weyeneth and thank him for his service at Maywood Public School.
Yea: 6, No: 0
 - b. It was moved by Barbara Fritsche and seconded by Marty Schurr to approve Mrs. Amanda Jenson as the high school math teacher for the 2021-2022 school year.
Yea: 6, No: 0
 - c. The Board and Administration discussed the first draft of the 2021-2022 Maywood School Calendar.
 - d. It was moved by Russ Gerlach and seconded by Sheri Hartley to approve services from ESU 15 for the 2021-2022 school year for \$96,000.
Yea: 6, No: 0
 - e. It was moved by Barbara Fritsche and seconded by Sheri Hartley to approve membership to NASB for the 2021-2022 school year for \$3,058.00.
Yea: 6, No: 0
- 7.
- a. It was moved by Barbara Fritsche and seconded by Russ Gerlach to enter Executive Session at 8:51 p.m. for the purpose of principal contract negotiations.
Yea: 6, No: 0
 - b. It was moved by Russ Gerlach and seconded by Brett Wood to return to open session at 9:07 p.m.
Yea: 6, No: 0
- 8.
- a. It was moved by Russ Gerlach and seconded by Barbara Fritsche to approve Mr. Lucas McCain's principal contract for the 2021-2022 school year.
Yea: 6, No: 0
- 9.
- a. It was moved by Sheri Hartley and seconded by Marty Schurr to adjourn the meeting at 9:10 p.m. and to set the next regular meeting for March 8, 2021 at 7:00 p.m. in the high school library.