

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, January 11, 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. Oath of Office
Barbara Fritsche, Darren Sellers and Marty Schurr all simultaneously read the Oath of Office and signed the document.
4. Community Input
There was no community input.
5. Consent Agenda
It was moved by Russ Gerlach and seconded by Marty Schurr to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on December 14, 2020, and claims as follows:
General Fund checks #4474 to #4484 included in payroll in the amount of \$201,251.05.
General Fund checks #4485 to #4524 in the amount of \$54,334.27.
Activity Fund checks #2479 to #2499 in the amount of \$8,965.94.
Lunch Fund checks #6161 to #6165 in the amount of \$7,851.96.
Petty Cash fund check #6041 in the amount of \$120.78.
For a grand total of \$272,524.00

Yea: 6, No: 0

General Fund checks include: Ag Valley \$7,214.56, AJ Sheet Metal Inc. \$1,178.15, Amplified Id \$250.00, Capital Business Systems, Inc. \$989.59, Carquest Auto Parts \$137.94, Charlie's Plumbing \$1,981.49, City of Curtis \$3,962.74, Consolidated Telephone \$375.86, Cornhusker International \$1,572.58, Eakes Office Equipment \$1,141.01, Ecolab Pest Elimination \$98.09, Egan Supply Co. \$42.00, ESU 16 \$133.17, ESU 15 \$10,856.49, Frontier County Clerk \$301.18, Frontier County Treasurer \$1,185.26, Great Plains Tire and Service \$4,295.09, Hayes County Treasurer \$100.00, Hire Right Solutions Inc. \$31.40, Ideal Linen \$6774, Lenovo Financial Services \$7,255.33, Madison National \$131.23, Maywood Community Hall \$2,000.00, Maywood Post Office \$240.00, Menards \$514.21, Midwest Connect \$210.00, Mikes Motorcycle and ATV repair \$171.28, Nebraska Central Equipment \$100.52, Platte Valley Electric \$382.25, Quadient Finance \$500.00, Quadient Leasing \$225.00, Safelite Fulfillment Inc. \$308.91, Southwest Farm and Auto \$224.34, Sparqdata Solutions \$3,800.00, Twin Rivers Urgent Care LLC \$95.00, U.S Bank \$1,272.78, U.S. Foods \$82.04, Verizon Business \$158.80, Verizon Wireless \$80.06 and Village of Maywood \$668.18. Activity Fund checks include: Cody Lee \$140.00, Josh

Sexson \$140.00, Colin Swedburg \$140.00, Michael Fisher \$60.00, Kaden Hager \$60.00, 41.69, Cash \$250.00, Cash \$250.00, South Platte Schools \$150.00, Walmart Community Branch \$119.29, Colin Swedburg \$140.00, Josh Sexson \$140.00, Michelle Hedke \$100.00, Landon Swedburg \$140.00, Jaycee Lap \$100.00, Awards Unlimited Inc. \$166.35, Four Seasons Fund Raising \$2,569.29, Johnson Fruit \$2,807.15, McCook Public School \$818.00, Nebraska FFA Association \$54.00, RPAC \$92.88, and U.S. Bank \$528.98. Lunch Fund checks include: Cash Wa \$2,735.29, Donna Fisher \$58.55, Hiland Dairy \$974.85, Kasey Rutherford \$41.69, and U.S. Foods \$4,041.58. Petty cash check includes Wells Fargo Card Services \$120.78.

6. Reports

a. Board Reports

- i. Sheri Hartley read a thank you from NCRSA for Mr. Bejot representing Maywood Public School on some state wide committees.

b. Principal/A.D. Report

- i. Mr. McCain spoke about the January in-service that was held on January 4. During the in-service he and Mr. Bejot spoke about the schools external visit last spring before Covid. The staff also collaborated with Mr. McCain to begin a new improvement goal. Kelly Erickson with ESU 16 has been working with our elementary teachers and high school teachers to pick a new science curriculum. MPS had 49 students reach the goal of either having a 10am start on January 5 or watching a movie in the library. These students improved to their goal level on 2 or more MAPS tests. RPAC basketball tournament will be starting a couple weeks. To speed the games up they will be utilizing both gyms. Quiz bowl and speech will start this week. Some speech meets will be virtual, others will be on site.

c. Superintendent Report

- i. Mr. Bejot spoke to the Board about selecting a new photographer for our school. Nebraska Portraits will be in our school on January 21 to take pictures. Mr. Bejot spoke about the lease to own house that the school owns. He also spoke about overtime with the classified staff. David with Ameresco has been in the school looking and measuring windows for the HVAC project.

7.

- a. It was moved by Marty Schurr and seconded by Russ Gerlach to adjourn Sine Die and Elect School Board Officers for the 2021 Calendar Year.

Yea: 6, No: 0

- b. It was moved by Russ Gerlach and seconded by Marty Schurr to retain all Board Officers with the exception of the Secretary position, that position will be filled by Barbara Fritsche.

Yea: 6, No: 0

2021 Calendar Year Board Officers:

President: Sheri Hartley

Vice President: Marty Schurr

Treasurer: Brett Wood

Secretary: Barbara Fritsche

- c. It was moved by Marty Schurr and seconded by Sheri Hartley to authorize Board Officers, Superintendent and Treasurer to sign checks for the General Fund, Contingency Fund, Qualified Capital Purpose Undertaking Fund.

Yea: 6, No: 0

- d. It was moved by Russ Gerlach and seconded by Barbara Fritsche to designate Community First Bank as an official depository of district funds.

Yea: 6, No: 0

- e. It was moved by Brett Wood and seconded by Marty Schurr to designate the Frontier County Enterprise and McCook Gazette as the official news publications for the school district.

Yea: 6, No: 0

- f. It was moved by Marty Schurr and seconded by Brett Wood to designate Schroeder and Schroeder Law Firm and KSB School Law as the law firms to provide the school district legal counsel.

Yea: 6, No: 0

- g. It was moved by Barbara Fritsche and seconded by Russ Gerlach to upgrade the Strive subscription to the silver level.

Yea: 6, No: 0

- h. It was moved by Marty Schurr and seconded by Brett Wood to renew the Maywood Community Hall lease.

Yea: 6, No: 0

- i. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the ESU 16 contracts for the 2021-2022 academic year.

Yea: 6, No: 0

8. Adjourn

- a. It was moved by Sheri Hartley and seconded by Russ Gerlach to adjourn the meeting at 8:16 p.m. and to set the next regular board meeting for February 8, 2021 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0