

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, March 8, 2021

Maywood, Ne 69038

1. The regular meeting of the Board of Education was called to order at 7:13 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

It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Russ Gerlach from the March 8, 2021 regular meeting.

Darren Sellers arrived at 7:30 p.m.

Yea: 4, No: 0, Absent: 2

3. Community Input

There was no community input.

4. Consent Agenda

It was moved by Marty Schurr and seconded by Sheri Hartley to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on February 8, 2021 and claims as follows:

General Fund checks #4571 to #4581 included in payroll in the amount of \$198,301.11.

General Fund checks #4582 to #4616 in the amount of \$53,986.40.

Activity Fund checks #2519 to #2560 in the amount of \$19,414.27.

Lunch Fund checks #6170 to #6173 in the amount of \$4,066.34.

Petty Cash checks #6034 in the amount of \$321.68

For a grand total of \$321,966.80.

Yea: 4, No: 0, Absent: 2

General Fund checks include: Ag Valley Coop \$427.42, Brown's Plumbing and Electric \$9.67, CAMAS Publishing \$114.79, Capital Business Systems, Inc \$3,203.72, Carquest Auto Parts \$326.80, Cengage Learning \$367.40, City of Curtis \$4,273.89, Computer Hardware \$1,249.50, Consolidated Telephone \$396.53, Eakes Office Equipment \$1,409.39, Ecolab Pest Elimination \$98.09, ESU #16 \$133.17, ESU #15 \$10,856.49, Flinn Scientific \$36.50, Great Plains Tire & Service \$2,488.67, Guynan Machine and Steel Inc. \$48.40, Hire Right Solutions \$44.78, Ideal Linen \$100.08, Lenovo Financial Services \$8,200.57, Lord's Inc. \$699.00, Madison National \$131.23, Maywood Insurance Agency \$1,408.00, Medicine Creek Chamber of Commerce \$100.00, Menards \$638.93, Mid-American Research Chemical \$249.79, NASB \$3,058.00, Nebraska Safety and Fire Equipment \$943.00, Nebraska Truck Center \$3,941.30, NRCSA \$420.00, PowerSchool Group \$3,598.82, Southwest Farm and Auto \$329.21, U.S. Bank \$3,736.66, Verizon Business \$141.48, Verizon Wireless \$40.09, and Village of Maywood \$765.03. Depreciation Fund checks include: Wagner Chevrolet \$45,877.00. Activity Fund checks include: Aaron Weisman \$115.00, Kaden Hager \$115.00, Carl Einsphar \$85.00, Thomas Lauby \$85.00, Chad Lyons \$85.00, Ben Anderson \$135.00, Justin Dowdy \$135.00, Steve Johnson \$135.00, Steve Scoville \$85.33,

Brandon Hanika \$85.33, Jake Curl \$85.33, Nebraska FBLA \$520.00, Bermis FFA \$400.00, Brandon Hanika \$140.00, Aaron Long \$140.00, Jason Seitz \$140.00, Connie Taylor \$23.00, North Platte High School \$21.00, Ogallala Public School \$14.00, Sutherland Public School \$14.00, Hitchcock County Schools \$27.19, Medicine Valley Public School \$3.02, Wallace Schools \$37.26, Wauneta-Palisade Schools \$75.53, NSAA \$1,053.50, Southwest Public Schools \$25.00, Southwest Public Schools \$25.00, Minden Public School \$50.00, CASH \$4,123.00, CASH \$30.00, Nebraska FBLA Foundation Trust \$100.00, North Platte High School \$32.00, AcuSpike \$3,000.00, Patricia Bauer \$225.00, Cash Wa \$737.48, Jeff Erickson \$180.00, Hitchcock County Schools \$306.87, Lou's Sporting Goods \$4,401.20, Pepsi-Cola \$684.73, rSchool Today \$300.00, U.S. Bank \$832.00, and Zimmerman Printing and Shirt Shack \$607.50. Lunch Fund checks include: Cash Wa \$3,580.22, Hiland Dairy \$422.20, University of Nebraska- Lincoln \$25.00, and Walmart Community Branch \$38.92. Petty Cash Fund checks include: Wells Fargo Card Services \$321.68.

5. Reports

a. Maywood FFA

- i. The Maywood FFA Communication team presented their latest project "Here by the Owl" to the Board of Education.

b. Board Reports

- i. The Building, Sites & Transportation Committee spoke about the committee meeting that was held with David Goebel from Ameresco.

c. Principal/A.D. Report

- i. Mr. McCain spoke to the Board about MHC record boards for Maywood. Banners for qualifying for state for the girls basketball team and a banner for the football team qualifying last year need to be purchased and hung in the gym. Spring sports has begun. He also stated that Maywood has hired an Industrial Art teacher.

d. Superintendent Report

- i. Mr. Bejot spoke to the Board and let them know that Mid-West Roofing fixed a leak on the roof of the high school and the lunch room. Chase County Schools is currently having problems with ESU 15. Mr. Bejot discussed the issue with the Board. Mr. Bejot discussed principal and staff development, evaluations and school improvement. The Board and Mr. Bejot also discussed the HVAC system, plan and objects.

6. Discussion and Action Items

- a. It was moved by Marty Schurr and seconded by Brett Wood to accept the resignation of Mr. Mark Heaton after completing the 2020-2021 school year and thank him for his service at Maywood Public School.

Yea: 5, No:0, Absent: 1

- b. It was moved by Sheri Hartley and seconded by Darren Sellers to approve the 2021-2022 Maywood School Calendar.

Yea: 5, No: 1, Absent: 1

- c. Approval, Accreditation and Accountability Presentation.

- i. The Board and Administration watched a presentation from NASB and the NDE concerning Rule 10 & Rule 14.

- d. It was moved by Marty Schurr and seconded by Darren Sellers to approve Maywood and Hayes Center student free access to home games.
Yea: 5, No: 0, Absent: 1
- e. It was moved by Marty Schurr and seconded by Barb Fritsche to approve the Power School student information system for \$3,598.82 for the 2021-2022 school year.
Yea: 5, No: 0, Absent: 1
- f. It was moved by Marty Schurr and seconded by Brett Wood to approve the sale of John and Patricia Bauer's house at 220 Cedar Street, pending Mr. Brad Thoendel's bank approval.
Yea: 5, No: 0, Absent: 1
- g. It was moved by Marty Schurr and seconded by Darren Sellers to approve the Ameresco Investment Grade Audit and to authorize the Superintendent to approve/sign the Energy Services Agreement with Ameresco. This would not exceed \$1,981,035 for implementation of energy conservation & facility improvement measures including new HVAC system, the replacement of windows and interior/exterior lighting, once the Department of Environment and Energy has authorized the financing of such project.
Yea: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Brett Wood to adjourn the meeting at 9:23 p.m. and to set the next regular board meeting for April 12, 2021 at 7:00 p.m. in the high school library.
Yea: 5, No: 0, Absent: 1