Regular Board Meeting Media Center

Maywood Board of Education 1 Tiger Drive

Monday, May 10, 2021 Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 7:00 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, 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 and Marty Schurr rom the May 10, 2021 regular board meeting.

Yea: 4, No: 0, Absent: 2

# 3. Community Input

a. There was no community input.

## 4. Consent Agenda

a. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the concest agenda with the following items; approve the agenda, minutes from the regular board meeting on April 12, 2021 and claims as follows:

General Fund checks #4666 to #4678 included in payroll in the amount of \$206,337.67. General Fund checks #4679 to #4716 in the amount of \$54,184.92.

Activity Fund checks #2588 to #2600 in the amount of \$10,270.23. Lunch Fund checks #6181 to #6187 in the amount of \$11,749.78 Building Fund check #1345 in the amount of \$125,094.14.

Petty Cash checks #6046 in the amount of \$443.96.

Yea: 4, No: 0, Absent: 2

General Fund checks include: Acme Touch Printing \$778.84, Aercor Inc. \$10,389.96, Branch Pattern \$750.00, Buffalo Bill Scouts Rest Ranch \$28.00, CAMAS Publishing \$15.53, Capital Business Systems Inc. \$1,257.56, City of Curtis \$3,887.10, Computer Hardware \$1,575.00, Consolidated Telephone \$388.65, Construction Rental North Platte \$1,593.00, Cornhusker International \$6,243.43, Ecolab Pest Elimination \$98.09, ESU #16 \$133.17, ESU #15 \$10,866.49, Great Plains Tire and Service \$4,403.20, Guynan Machine and Steel Inc. \$91.80, Heartland Sprinkler Systems \$481.44, Hire Right Solutions Inc. \$44.78, Ideal Linen \$100.08, Innovative Office Solutions \$725.00, KSB School Law \$4,307.76, Madison National \$131.23, Menards \$167.25, Mid- American Research Chemical \$22.31, Paper 101 \$1,762.30, Platte Valley Communications \$505.35, Positive Promotions \$441.78, Quadient Finance USA \$551.57, Recognition Unlimited \$10.85, Rick Gilmore \$265.62, Southwest Farm and Auto \$113.57, Student Assurance \$500.00, Mary Troph \$6.70, Twin Rivers Urgent Care LLC \$170.00, U.S. Bank \$273.90, Verizon Business \$153.23, Verizon Wireless \$40.05, and Village of Maywood \$910.33. Activity Fund checks include: Four Seasons Fund Raising \$167.98, Southwest Public Schools \$50.00,

Medicine Valley Public School \$55.00, Cash \$100.00, Hitchcock County Schools \$55.00, Lou's Sporting Goods \$2,576.71, M.C.C. Boosters \$425.00, Medicine Valley Public School \$50.00, NASSP/NHS \$385.00, Neff Co. \$305.20, North Platte St. Patrick's High School \$40.00, Recognition Unlimited \$65.60, and U.S. Bank \$5,994.74. Lunch Fund checks include: Cash Wa \$5,122.09, Hiland Dairy \$1,453.22, Hobart Sales & Service \$132.14, U.S. Bank \$191.96, U.S. Foods Inc. Division #2365 \$4,335.87, University of Nebraska-Lincoln \$130.00, and Village Market \$384.50. Building Fund check includes Ameresco Inc. \$125,094.14. Petty Cash Fund include: Wells Fargo Card Services \$443.96.

# 5. Reports

- a. Board Reports
  - i. There were no Board reports to report.
- b. Principal/A.D Report
  - i. Mr. McCain spoke about a Sped performance sheet from the 18-19 school year. He explained how they were rated for our school. He also talked to the Board about having the 10<sup>th</sup> graders test in the ACT. Testing is nearly complete within all the grades. Athletic banquet was held in Hayes Center and was a success. The Spring Music was also a success and district music contest was held in Imperial. A lot of the ratings were excellent and good. The art class went to McCook for a Paint-In and received 1<sup>st</sup>. Mr. McCain asked if the school wanted to use Strive again for next year.

# c. Superintendent Report

i. Summer Reading will be from June 1- June 21 from 8:30-11:30 am, Monday-Friday. Mr. Bejot also talked about rental rates and possibly changing them. He also spoke to the Board about a 403b opportunity. This would allow teachers and staff to use pre-tax or post-tax dollars to invest to contribute to retirement. The Yearbook staff is using the company Walsworth for Maywood Public School's yearbooks. Mr. Bejot also mentioned that he would like to re-do and update the school mission statement.

## 6. Discussion and Action Items

a. It was moved by Barb Fritsche and seconded by Sheri Hartley to accept the resignation of Miss Ashley Ryan after completing the 2020-2021 school year and thank her for her service at Maywood Public School.

Yea: 4, No: 0, Absent: 2

b. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve hiring Miss Anna Meyer as an elementary teacher for the 2021-2022 school year.

Yea: 4, No: 0, Absent: 2

- c. It was moved by Sheri Hartley and seconded by Darren Sellers to approve the Maywood Education Association as the exclusive bargaining agent for negotiations in 2022-2023. Yea: 4, No: 0, Absent: 2
- d. It was moved by Barb Fritsche and seconded by Darren Sellers to approve a resolution to the Nebraska State Board of Education.

Yea: 4, No: 0, Absent: 2

e. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the purchasing of the elementary science curriculum.

Yea: 4, No: 0, Absent: 2

f. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the purchase of a Ford F350 pickup for a maintenance vehicle from Jody's Auto Sales for \$30,995.

Yea: 4, No: 0, Absent: 2

g. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the summer work projects as presented.

Yea: 4, No: 0, Absent: 2

h. It was moved by Darren Sellers and seconded by Brett Wood to approve the superintendent's contract by adding an additional year and providing a 3% salary increase.

Yea: 4, No: 0, Absent: 2

## 7. Adjourn

a. It was moved by Sheri Hartley and seconded by Brett Wood to adjourn the meeting at 8:53 p.m. and to set the next meeting for June 14, 2021 at 7:00 p.m. in the high school library.

Yea: 4, No: 0, Absent: 2