Regular Board MeetingMedia CenterMaywood Board of Education1 Tiger DriveMonday, April 11, 2022Maywood, Ne 69038

- The regular board meeting of the Board of Education was called to order at 8:00 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 Maywood Public Schools.
- 2. Board Member Attendance
 - a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Russ Gerlach from the April 11, 2022 regular meeting.
 Yea: 4, No: 0, Absent: 1
- 3. Community Input
 - a. There was no community input.
- It was moved by Barb Fritsche and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on March 14, 2022, and claims as follows:
 General Fund checks #5301 to #5310 included in payroll in the amount of \$212,282.17.
 General Fund checks #5311 to #5353 in the amount of \$49,628.03.
 Activity Fund checks #2816 to #2834 in the amount of \$10,291.33.
 Lunch Fund checks #6234 to #6238 in the amount \$8,274.96.
 Petty Cash checks #6077 to #6079 in the amount of \$1,337.57.
 For a grand total of \$281,814.06.

Yea: 4, No: 0, Absent: 1

General Fund checks include: Ag Valley Coop \$449.77, Aupperle Plumbing and Heating Inc. \$1,704.60, Cindi Boland \$39.36, Brown's Plumbing and Electric \$6.18, Bus Parts Warehouse \$63.33, CAMAS Publishing \$60.57, Capital Business Systems Inc. \$1,042.70, Capital Business Systems \$672.70, City of Curtis \$2,920.55, Consolidated Telephone \$380.08, Days Inn and Suites \$318.00, Eakes Office Equipment \$386.18, Ecolab Pest Elimination \$98.09, ESU #16 \$138.38, ESU 10 \$150.00, ESU 15 \$19,210.49, Frank Paxton-Paxton Hardwoods \$4,589.58, Susan Gray \$14.86, Great Plains Tire and Service \$5,619.77, Guynan Machine and Steel Inc. \$103.80, Hire Right Solutions Inc. \$44.78, Ideal Linen \$97.12, JW Pepper and Son Inc. \$58.98, Jaymar \$183.76, Jostens, Inc. \$26.57, KSB School Law \$523.00, Lawson Products \$14.82, Madison National \$217.90, Menards \$2,042.54, Nebraska Safety and Fire Equipment \$366.04, Gwen Peterka \$6.78, PV Business Solutions \$298.50, Sheet Music Plus \$22.00, Software Unlimited Inc. \$1,500.00, Southwest Farm and Auto \$170.55, Studies Weekly \$4,114.00, Mary Tropf \$10.69, U.S Bank \$658.17, University of Nebraska-Lincoln \$130.00, University of Nebraska-Kearney \$65.00, Verizon Business \$148.61, Village of Maywood \$888.62 and Ward's Science \$70.61. Activity Fund checks include: Chase County Schools \$65.00, Southwest Public Schools \$75.00, Medicine Valley Public School \$110.00, Wells Fargo Card Services \$37.14, Medicine Valley Public

School \$100.00, Cambridge Public School \$100.00, Cash \$640.00, Cash \$1,997.00, Academic Hallmarks \$144.00, Awards Unlimited Inc. \$246.35, Capital One-Walmart \$47.57, Harbor Lights \$350.00, Misko Sports \$3,435.00, Nebraska FFA Association \$460.00, U.S. Bank \$602.20, University of Nebraska Lincoln \$266.00, Wallace Schools \$145.55, Walsworth \$1,350.00, and Annette Wood \$120.52. Lunch Fund checks include: CashWa \$3,297.63, Hiland Dairy \$962.04, U.S. Bank \$792.77, U.S. Foods \$2,182.10, and Village Market \$1,040.42. Petty Cash fund checks include: Maywood Post Office \$48.40, Wells Fargo Card Services \$1,240.77 and Maywood Post Office \$48.40.

- 5. Reports
 - a. Board Report
 - i. There were no Board reports.
 - b. Principal/A.D. Report
 - i. Mr. McCain told the Board that Tuesday, April 12 was Kindergarten Round-Up at school. District Music is April 22 at Chase County School. The FFA Banquet is scheduled for April 25 at the school. The MHC athletic banquet will be in Maywood on May 4⁻ Last week all of the kids that made the honor roll were rewarded with a breakfast. The Teammates group went to the Red/White game in Lincoln on Saturday, April 9.
 - c. Superintendent Report
 - Mr. Bejot told the Board all of the teacher contracts have been signed, turned in and accounted for. Mr. McCain and Mr. Bejot had an interview for the 2nd grade position last week. Mr. Bejot will be attending the annual pre-k meeting. Summer Marzano Training will be June 28-29. Mr. Bejot explained to the Board that because of some server issues, a lot of information and documents have been lost.
- 6. Discussion and Action Items
 - a. It was moved by Marty Schurr and seconded by Barb Fritsche to approve BLC Lawn Care for 2022.

Yea: 4, No: 0, Absent: 1

b. It was moved by Sheri Hartley and seconded by Marty Schurr to accept the resignation from Mrs. Caitlyn Jacobson and thank her for her years of service to Maywood Public Schools.

Yea: 4, No: 0, Absent: 1

c. It was moved by Marty Schurr and seconded by Darren Sellers to approve summer work projects as presented.

Yea: 4, No: 0, Absent: 1

- 7. Executive Session
 - a. It was moved by Sheri Hartley and seconded by Barb Fritsche to enter Executive Session at 8:35 p.m. for the purpose of having the Personnel Committee report to the Board on Classified Salaries recommendations.

Yea: 4, No: 0, Absent: 1

b. It was moved by Sheri Hartley and seconded by Barb Fritsche to return to open session at 8:50 p.m.

Yea: 4, No: 0, Absent: 1

- 8. Action Items
 - a. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the classified salary recommendations.

Yea: 4, No: 0, Absent: 1

- 9. Adjourn
 - a. It was moved by Sheri Hartley and seconded by Darren Sellers to adjourn the meeting at 8:52 p.m. and to set the next regular board meeting for May 9, 2022 at 8:00 p.m. in the High School Library.

Yea: 4, No: 0, Absent: 1