

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, August 15, 2022

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 8:01 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, 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 Brett Wood and Marty Schurr from the August 15, 2022 regular board meeting.
Yea: 4, No: 0, Absent: 2
Marty Schurr arrived at 8:08 p.m.
3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on July 11, 2022 and claims as follows:
General Fund checks #5521 to #5530 included in payroll in the amount of \$186,506.40
General Fund checks #5531 to #5598 in the amount of \$116,565.76.
Activity Fund checks #2880 to #2889 in the amount of \$6,930.96.
Lunch Fund checks #6247 in the amount of \$703.48.
Petty Cash checks #6086 to #6089 in the amount of \$850.19.
For a grand total of \$311,556.79.

Yea: 5, No: 0, Absent: 1

General Fund checks include: Acme Touch Printing \$566.12, Ag Valley Coop \$132.63, Ag Ed Net.Com \$465.00, AJ Sheet Metal \$1,383.23, Benjamin Lawn Care \$1,879.35, Blick Arts Materials \$35.10, C279.85, AMAS Publishing \$25.88, Capital Business Systems \$170.24, Capital Business Systems \$105.73, Carquest Auto Parts \$39.12, CDW Government \$279.85, City of Curtis \$3,217.19, Consolidated Telephone \$384.73, Cornhusker International \$4,972.93, Ebsco \$450.46, Ecolab Pest Elimination \$98.09, Educational Design LLC-The Daily Café \$69.00, ESU #16 \$23,000.00, ESU 10 \$18.75, ESU 15 \$8,095.95, ESU Coordinating Council \$764.75, Forget-Me-Not Flowers and Gifts \$60.00, Great Plains Health \$449.00, Great Plains Tire & Service \$2,192.49, Ideal Linen \$49.86, Innovative Office Solutions \$16.20, IXL Learning \$8,269.00, JW Pepper & Son Inc. \$603.45, JourneyEd.com Inc. \$500.00, Klingspor Woodworking \$341.79, Learning A-Z \$125.00, Lenovo Financial Services \$3,734.26, Madison National \$222.02, Marzano Resources \$9,350.00, The Master Teacher \$276.00, Menards \$782.88, Midwest Connect \$223.00, NCSA \$564.00, NCTA Food Service Department \$525.85, Nebraska Safety and

Fire Equipment \$1,295.00, Nebraska Central Equipment \$543.33, Nebraska Safety Center \$250.00, NMC \$276.08, O'Reilly Automotive Inc \$149.75, Peak 8 Properties LLC \$135.00, Planbook EDU \$247.00, PowerSchool Group LLC \$3,895.50, Project Wayfinder LLC \$6,400.00, Quadient Finance \$500.00, Quadient Leasing \$214.59, Quality Urgent Care \$186.00, Recognition Unlimited \$13.25, Renaissance Learning \$1,085.00, Scholastic Inc \$156.59, School Mate \$551.20, School Specialty \$1,620.08, Schroeder & Schroeder PC \$150.00, Software Unlimited Inc. \$9,890.00, Southwest Farm and Auto \$581.67, Starfall Education Foundation \$70.00, Staybridge Suites Lincoln Northeast \$224.14, Steve Weiss Music \$539.90, U.S. Bank \$660.08, Unitech \$5,450.00, Verizon Business \$256.00, Verizon Wireless \$40.01, Village of Maywood \$811.69, and Zeptive Inc. \$5,935.00. Activity Fund checks include: Youth Programs Inc. \$550.00, NE Top 10 \$440.00, Hudl \$2,197., Shayne Lawson \$612.32, Pepsi-Cola \$1,434.68, rSchoolToday \$300.00, Southwest Public Schools \$136.00, and U.S. Bank \$1,260.96. Lunch Fund checks include: U.S. Foods \$703.48. Petty Cash fund checks include: Maywood Post Office \$49.03, Maywood Post Office \$10.00, ESU 13 ASD \$180.00, Wells Fargo Card Services \$611.16.

5. Reports

a. Board Reports

- i. There were no Board reports.

b. Principal/A.D. Report

- i. Mr. McCain's report included the first day of the school year on August 17. The open house will be August 18 with a parent meeting that evening. Preschool (4-year-old) will begin on August 22 and Preschool (3-year-old) will begin August 24. The teachers have reported back to the building, teacher in-services have been going well. Estimated enrollment numbers of students PK-12 is 200.

c. Superintendent Report

- i. Mr. Bejot spoke at LB644 and the effects it would have on our school district. Mr. Bejot spoke to the Board about the possibility of a Frontier County Joint meeting for the purpose of property taxes.

6. Discussion and Action Items

- a. It was moved by Barb Fritsche and seconded by Sheri Hartley to approve Mrs. Olivia McCain's contract for the upcoming 2022-2023 school year.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Barb Fritsche and seconded by Marty Schurr to approve the adult lunch price at \$4.25 and the breakfast meal at \$2.60 for the upcoming 2022-2023 school year.

Yea: 5, No: 0, Absent: 1

- c. It was moved by Marty Schurr and seconded by Darren Sellers to approve the substitute daily rate of \$130 per day.

Yea: 5, No: 0, Absent: 1

- d. It was moved by Russ Gerlach and seconded by Marty Schurr to approve the revised Covid-19 plan.

Yea: 5, No: 0, Absent: 1

- e. It was moved by Sheri Hartley and seconded by Russ Gerlach to approve the purchase of IXL Learning for K-12 students at a cost of \$8,269.00
Yea: 5, No: 0, Absent: 1
- f. It was moved by Darren Sellers and seconded by Barb Fritsche to approve the purchase of Project Wayfinder for grades 6-12.
Yea: 5, No: 0, Absent: 1
- g. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve liability, property, auto, and workman's comprehensive insurance from EMC insurance at a cost of \$92,737.
Yea: 4, No: 0, Absent: 1, Abstain: 1
- h. It was moved by Sheri Hartley and seconded by Russ Gerlach to approve General Fund transfers up to \$280,000.
Yea; 5, No: 0, Absent: 1
- i. It was moved by Barb Fritsche and seconded by Marty Schurr to declare the list as surplus property.
Yea: 5, No: 0, Absent: 1
- j. It was moved by Russ Gerlach and seconded by Sheri Hartley to approve authorizing the Finance & Stewardship Committee to pay final bills and transfer funds.
Yea: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Sheri Hartley and Russ Gerlach to adjourn the meeting at 9:25 p.m. and to set the next regular board meeting for September 12, 2022 at 8:00 p.m. and to set the next special board meeting for August 29, 2022 at 8:00 p.m. in the High School Library.
Yea: 5, No: 0, Absent: 1