

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, March 14, 2022

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 7:20 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 Russ Gerlach and seconded by Barb Fritsche to excuse Brett Wood and Darren Sellers from the March 14, 2022 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 Sheri Hartley to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on February 14, 2022 and claims as follows:
General Fund checks #5147 to #5260 included in payroll in the amount of \$210,550.69.
General Fund checks #5261 to #5300 in the amount of \$54,967.16.
Activity Fund checks #2788 to #2815 in the amount of \$7,880.37.
Lunch Fund checks #6228 to #6233 in the amount of \$10,031.55.
Petty Cash checks #6075 to #6076 in the amount of \$525.12
For a grand total of \$283,954.89.

Yea: 4, No: 0, Absent: 2

General Fund checks include: Ag Valley Coop \$940.96, CAMAS Publishing \$148.91, Capital Business Systems Inc. \$428.19, Capital Business Systems \$1,088.16, Carquest Auto Parts \$484.34, City of Curtis \$2,614.36, Consolidated Telephone \$376.18, Cornhusker International \$728.95, Country Partners Cooperative \$77.40, Eakes Office Equipment \$1,142.30, Ecolab Pest Elimination \$98.09, ESU #16 \$138.38, ESU #10 \$281.25, ESU #15 \$19,210.49, Great Plains Tire & Service \$5,331.67, HTMC \$384.00, Ideal Linen \$97.12, J.W. Pepper & Son Inc. \$99.00, Jerry Remus Autocenter \$1,000.48, Jostens Inc \$789.80, Kelly Printing Supplies \$378.95, KSB School Law \$332.00, Emily Lenz \$42.41, Madison National \$217.90, Javier Martinez-Garcia \$2,027.98, Menards \$288.76, Mid-American Research Chemical \$300.25, NASB \$3,005.00, North Platte Bulletin \$130.00, NRCSA \$290.00, Peak 8 Properties LLC \$135.00, Platte Valley Electric LLC \$5,470.00, Quadient Finance \$500.00, Southwest Farm and Auto \$434.85, U.S. Bank \$563.52, Verizon Business \$142.54, Village of Maywood \$753.98, Wilson Language Training Corp. \$4,302.29, Annette Wood \$63.50 and Yanda's Music and Pro Audio \$128.20. Activity Fund checks include: Cash \$50.00, Cash \$100.00, Cash \$100.00, NSAA

\$1,589.95, Bertrand Public Schools \$272.54, Medicine Valley Public School \$85.54, Brady High School \$105.67, Loomis High School \$148.17, Dundy County Stratton Schools \$50.00, March of Dimes \$100.00, Nebraska FBLA-NFLC \$994.00, Nebraska FBLA Foundation Trust \$100.00, Wells Fargo Card Service \$50.00, Emily Anders \$290.00, Southwest Public Schools \$25.00, Dundy County Stratton Schools \$50.00, Ogallala Public School \$28.00, North Platte Public Schools Activities \$64.00, Hope Stone \$192.00, Kearney High School \$200.00, Stevie Handsaker \$200.00, Avery Gerlach \$200.00, Cash Wa \$954.65, Comfort Inn \$116.35, Lou's Sporting Goods \$192.87, Nebraska FFA Association \$50.00, Pepsi-Cola \$27.58 and U.S. Bank \$1,544.05. Lunch Fund checks include: Cash Wa \$4,509.59, Goodwin Tucker \$609.30, Hiland Dairy \$647.61, Nebraska Safety and Fire Equipment \$229.60, U.S. Foods \$3,379.85 and Village Market \$655.60. Petty Cash fund checks include: Nebraska Secretary of State \$30.00 and Wells Fargo Card Services \$495.12.

5. Reports

- a. Board Report
 - i. There were no Board reports.
- b. Principal/A.D. Report
 - i. Mr. McCain spoke about teacher in-services. The in-service on February 18th, teachers were encouraged to go to other schools and watch other teachers teach. March 14th was another in-service; teachers gathered MAP data and set goals for spring testing. Spring sports has begun. Track will have their first meet this week.
- c. Superintendent Report
 - i. The Drivers Ed. Program will begin Tuesday of this week. Personnel Committee needs to find a date to meet together. Lake Maloney will begin the Super 2 highway project in the summer of 2023, Mr. Bejot informed the Board and showed them NDOR plans.

6. Discussion and Action Items

- a. It was moved by Barb Fritsche and seconded by Russ Gerlach to approve Mrs. Amy Trimbell as Maywood Public School's 2022-2023 sixth grade instructor.
Yea: 4, No: 0, Absent: 2
- b. It was moved by Marty Schurr and seconded by Russ Gerlach to rent a school bus to the junior class for prom.
Yea: 4, No: 0, Absent: 2
- c. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve NASB membership for the upcoming 2022-2023 year.
Yea: 4, No: 0, Absent: 2
- d. It was moved by Marty Schurr and seconded by Barb Fritsche to approve the SFI Grant purchases totaling \$76,921.00.
Yea: 4, No: 0, Absent: 2
- e. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve technology purchases through grant funding.

Yea: 4, No: 0, Absent: 2

- f. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve Zeptive technologies for vape detectors.

Yea: 4, No: 0, Absent: 2

- g. It was moved by Sheri Hartley and seconded by Marty Schurr to purchase Software Unlimited Electronic Document Management at a cost of \$4,450.00.

Yea: 4, No: 0, Absent: 2

- h. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the high school studies curriculum & Dave Ramsey curriculum at a price of \$3,129/ year or a 5 year contract.

Yea: 4, No: 0, Absent: 2

7. Adjourn

- a. It was moved by Barb Fritsche and seconded by Sheri Hartley to adjourn the meeting at 7:55 and to set the next regular meeting for April 11, 2022 at 8 p.m. in the High School Library.

Yea: 4, No: 0, Absent: 2