

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, May 9, 2022

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 8:05 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 Marty Schurr to excuse Brett Wood from the May 9, 2022 regular board meeting.
Yea: 5, No: 0, Absent: 1
3. Community Input
 - a. There was no community input.
4. It was moved by Barb Fritsche and seconded by Marty Schurr to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on April 11, 2022 and claims as follow:
General Fund checks #5354 to #5363 included in payroll in the amount of \$216,550.85.
General Fund checks #5364 to #5400 in the amount of \$46,346.88.
Activity Fund checks #2835 to #3848 in the amount of \$10,816.48.
Lunch Fund checks #6239 to #6241 in the amount of \$11,719.28.
For a grand total of \$285,433.49

Yea: 5, No: 0, Absent: 1

General Fund checks include: Ag Valley Coop \$12,860.35, Aupperle Plumbing & Heating Inc. \$1,025.25, BrightArrow Technologies \$317.25, Capital Business Systems, Inc. \$807.89, Robyn Carey \$57.50, Carquest Auto Parts \$265.38, City of Curtis \$2,534.08, Consolidated Telephone \$379.28, Eakes Office Equipment \$309.59, Ecolab Pest Elimination \$98.09, ESU #16 \$138.38, ESU 10 \$1,162.50, Russ Gerlach \$189.83, Susan Gray \$74.00, Great Plains Tire & Service \$5,962.05, Hire Right Solutions Inc. \$250.00, Ideal Linen \$99.72, Kelly Printing Supplies \$741.95, KSB School Law \$174.00, The Lampo Group LLC \$1,519.69, Madison National \$189.25, Menards \$817.86, NAEA \$117.50, Nebraska Central Equipment \$616.96, Peak 8 Properties LLC \$135.00, Quadiant Leasing \$214.59, Quill Corporation \$963.29, Rick Gilmore \$629.28, Sheet Music Plus \$21.99, Software Unlimited Inc \$1,123.00, Southwest Farm and Auto \$435.41, Mary Tropf \$13.00, U.S. Bank \$2,377.30, Verizon Business \$270.18, Village of Maywood \$980.42, Wells Fargo Card Services \$8,344.07, and Yanda's Music & Pro Audio \$131.00. Activity Fund checks include: Arapahoe High School \$50.00, Medicine Valley Public School \$55.00, Southwest Public Schools \$65.00, Hitchcock County Schools \$55.00, Dundy County Stratton Schools \$78.33, Fairfield by Marriott \$1,149.50, Farnam Volunteer Fire Department \$700.00, Lou's Sporting Goods \$626.24, Maywood Volunteer Fire Department \$700.00, Medicine Valley Public School \$308.93, NAEA \$117.50, Recognition Unlimited \$97.45, U.S. Bank \$6,113.53, and Wellfleet Volunteer Fire

Department \$700.00. Lunch Fund checks include: Cash Wa \$7,340.61, Hiland Dairy \$1,057.39, and U.S. Foods Inc. \$3,321.28.

5. Reports

- a. American Civics Assessment Report
 - i. Mr. Hamilton presented to the Board the scores for the American Civics Assessment that was given to the 8th grade and 11th grade classes. The test is 90 questions long and is similar to the citizenship test. Both classes showed more improvement from last year.
- b. Board Reports
 - i. There were no board reports.
- c. Principal/A.D Report
 - i. Mr. McCain spoke of all of the Spring Activities throughout the school the last few weeks. Our school has hosted Kindergarten Round-Up, FFA banquet, MHC athletic banquet, Spring Concert and Pre-school graduation. Academic awards will also be held this week and graduation will be Saturday. Last day of school for the kids will be May 18.
- d. Superintendent Report
 - i. Mr. Bejot spoke to the Board about the Tiger Savings Branch that the high school and elementary are both involved in. The savings branch has been very successful and the kids look forward to it each week. The activity account for the seniors was discussed. Teacher appreciation week was last week, the teachers enjoyed Subway sandwiches for lunch and some candy throughout the week. Graduation will be held Saturday.

6. Discussion and Action Items

- a. It was moved by Marty Schurr and seconded by Russ Gerlach to approve the milk bid from Hiland Dairy.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the 2022 summer Reading Camp.

Yea: 5, No: 0, Absent: 1

- c. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve increasing breakfast and lunch prices by \$0.10.

Yea: 5, No: 0, Absent: 1

- d. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve part-time and full-time classified contracts.

Yea: 4, No: 0, Absent: 1, Abstain: 1

7. Executive Session

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to enter Executive Session at 9:16 p.m. for the discussion of administrator's contracts.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Russ Gerlach and seconded by Marty Schurr to return to open session at 9:57 p.m.

8. Discussion and Action Items

- a. It was moved by Sheri Hartley and seconded by Russ Gerlach to approve administrator salaries as recommended.

Yea: 5, No: 0, Absent: 1

9. Adjourn

- a. It was moved by Russ Gerlach and seconded by Barb Fritsche to adjourn the meeting at 9:58 p.m. and to set the next regular board meeting for June 13, 2022 at 8:0 p.m. in the High School Library.

Yea: 5, No: 0, Absent: 1