

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, November 15, 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 Schools.
2. Board Member Attendance
All board members were present.
3. Community Input
There was no community input.
4. Consent Agenda
It was moved by Sheri Hartley and seconded by Marty Schurr to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on October 11, 2021 and claims as follows:
General Fund checks #5033 to #5045 included in payroll in the amount of \$219,061.27.
General Fund checks #5046 to #5086 in the amount of \$63,403.29.
Activity Fund checks #2688 to #2708 in the amount of \$10,690.56.
Lunch Fund checks #6209 to #6213 in the amount of \$19,303.06.
Petty Cash checks #6064 to #6067 in the amount of \$811.95.
For a grand total of \$313,270.13
Yea: 6, No: 0

General Fund checks include: Ag Valley Coop \$467.01, Glenda Bierfreund \$135.44, Blick Arts Material \$320.99, CAMAS Publishing \$7.06, Capital Business Systems Inc \$752.94, City of Curtis \$1,964.80, Consolidated Telephone \$402.48, Construction Rental North Platte \$1,419.00, Eakes Office Equipment \$1,039.00, Ecolab Pest Elimination \$98.09, ESU #16 \$138.38, ESU #15 \$19,210.49, ESU Coordinating Council \$227.50, Great Minds \$11,860.95, Great Plains Tire & Service \$9,823.68, Green Turf Lawn Care \$1,655.19, Guynan Machine and Steel Inc \$984.20, Ideal Linen \$150.12, Jaymar \$149.24, Jerry Remus Autocenter \$1,054.56, Lawson Products \$124.70, Madison National \$209.14, Menards \$541.91, Mid-America Research Chemical \$304.22, NACTE Summit \$65.00, NASB \$694, NCSA \$335.00, Nebraska Safety and Fire Equipment \$697.10, Nebraska Central Equipment \$709.38, Nebraska Portraits \$599.20, Nebraska Truck Center \$556.72, Precision Data Products \$1,389.00, Quadient Leasing \$214.59, Southwest Farm and Auto \$70.52, Times Republican \$30.00, U.S. Bank \$1,674.85, Verizon Business \$151.72, Verizon Wireless \$40.01, Village of Maywood \$1,222.27, Wilson Language Training Corporation \$1,593.54 and Yanda's Music and Pro Audio \$319.00. Activity Fund checks include: Southen Valley \$750.00, Brian Borden \$296.00, Judy Borden \$296.00, Cash \$100.00, Cash \$250.00, Little Ceasars Fundraising \$1,585.00, NSAA \$1,365.36, Bertrand Public School \$152.76, Brady High School \$122.16, Loomis High School \$329.33, Medicine Valley Public School \$59.26, Arapahoe High School \$50.00, Cash \$2,552.00, Cash \$261.00, Arapahoe High School

\$25.00, Medicine Valley Public School \$25.00, Nebraska FFA Association \$330.00, Pepsi-Cola \$302.31, Southwest Public School \$180.00, U.S. Bank \$1,631.93, and Village Market \$27.45. Lunch Fund checks include: Cash Wa \$8,704.50, Hiland Dairy \$1,412.00, U.S. Bank \$679.50, U.S. Foods \$7,843.19, and Village Market \$663.87. Petty Cash Fund checks include: Maywood Post Office \$48.40, Wells Fargo Card Services \$518.51, Capital One- Walmart \$197.65, and Chelsey's Flowers and Gifts \$47.39.

5. Reports

a. Board Reports

- i. The Finance & Stewardship Committee met and discussed rules for negotiations. They discussed a date for the first meeting of negotiations.

b. Principal Reports

- i. Mr. McCain gave the Board an updated list of upcoming events. Winter sports have officially begun, RPAC One-Act will be on the 20th, Winter Concert will December 9th, NHS induction ceremony will be November 17th. The FBLA group will be joining with Community First Bank to teach K- 5th grade the importance of saving money. Each student will begin with their own savings account. The FBLA students will help keep track of balances and members from the Community First Bank will help with deposits.

c. Superintendent Report

- i. Mr. Bejot reported to the Board that EHA insurance premiums for next year will be going up 6.14%. The State Education Conference is this Thursday and Friday. Sheri Hartley will be a voting delegate for our school at State Education Conference. Mr. Bejot reported to the Board that the Veterans Day program hosted at our school was very well attended and the speaker did a great job as well. Christmas staff supper is set for January 14th at the Hall.

6. Discussion and Reports

- a. Discuss and take appropriate action on the 2020-2021 district audit. There was no action taken on this item and was tabled. The Board will take appropriate action on the district audit after the audit is finalized.
- b. Review and discuss the district's Building Fund and Depreciation Fund. The Board discussed the balance of both the Building and Depreciation Fund and the Board also discussed future goals for both accounts.
- c. It was moved by Barb Fritsche and seconded by Brett Wood to approve the agreement for the Community Hall.
Yea: 6, No: 0
- d. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the KSB Policy Updates.
Yea: 6, No: 0
- e. It was moved by Marty Schurr and seconded by Barb Fritsche to revise and adopt Maywood Public Schools Vision Statement.
Yea: 6, No: 0

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Russ Gerlach to adjourn the meeting at 8:02p.m. and to set the next regular board meeting for December 13, 2021 at 7:00 p.m. in the high school library.

Yea: 6, No: 0