

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, October 11, 2021

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 the Maywood Public Schools.

2. Board Member Attendance

It was moved by Sheri Hartley and seconded by Marty Schurr to excuse Brett Wood from the October 11, 2021 regular board meeting.

Yea: 4, No: 0, Absent: 1

3. Community Input

There was no community input.

4. Consent Agenda

It was moved by Marty Schurr and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes from the Budget Hearing on September 8, 2021, minutes from the Final Tax Request on September 13, 2021, minutes from the regular board meeting on September 13, 2021, and claims as follows:

General Fund checks #4963 to #4975 included in payroll in the amount of \$218,347.28.

General Fund checks #4962, and #4976 to #5024 with #5024 to #5032 replacing #4976 to #4984 in the amount of \$261,710.56

Deprecation Fund check #1358 in the amount of \$45,864.60.

Activity Fund checks #2656 to #2687 in the amount of \$13,717.24.

Lunch Fund checks #6205 to #6208 in the amount of \$5,075.12.

Petty Cash checks #6060 in the amount of \$518.78.

For a grand total of \$545,233.58.

Yea: 5, No: 0, Absent: 1

General Fund checks include: Community First Bank \$122,882.04, Ag Valley Coop \$13,094.01, Ameresco Inc. \$50,000.00, Glenda Bierfreund \$67.72, Cindi Boland \$75.30, CAMAS Publishing \$307.70, Capital Business Systems Inc. \$1,356.63, Capital Business Systems \$147.28, Carquest Auto Parts \$140.28, Charlie's Plumbing \$620.70, City of Curtis \$3,582.89, Consolidated Telephone \$705.25, Eakes Office Equipment \$2,081.61, Ecolab Pest Elimination \$98.09, ESU #16 \$138.38, ESU #15 \$19,210.49, Ewell Educational Services \$175.00, FES \$2,000.00, Fletch LLC. \$270.00, Guyman Machine and Steel Inc. \$258.22, Hire Right Solutions \$120.96, Ideal Linen \$50.04, Innovative Office Solutions \$3.78, Jazmat Enterprises \$641.00, KSB School Law \$156.00, Learning A-Z \$118.00, Madison National \$131.23, The Master Teacher \$276.00, Menards \$2,342.98, Mystery Science \$1,894.00, NASB \$35.00, NCSA \$720.00, Nebraska Central Equipment \$249.49, Nebraska State Fire Marshall/Boiler Division \$340.00, Planbook EDU \$247.00, Precision Data Products Inc. \$25,002.00, Project Wayfinder LLC \$6,272.03, Provantage LLC \$191.96, Renaissance Learning LLC \$1,485.00, Scholastic Inc. \$156.59, Southwest Farm and

Auto \$92.04, Steve Weiss Music \$190.17, Mary Tropf \$18.58, U.S. Bank \$2,012.51, Unitech \$294.00, Verizon Business \$163.46, Verizon Wireless \$40.01, Village of Maywood \$841.74, Whooo's Reading \$340.00, and Yanda's Music and Pro Audio \$73.40. Depreciation Fund check include: Ameresco, Inc. \$45,864.60. Activity Fund checks include: Jennifer Tjaden \$240.00, Colby Del.ator \$240.00, Kolby Hamilton \$40.00, Chad Stengel \$40.00, Gary Hager \$50.00, Cash \$70.00, Brad Ballou \$120.00, Terry Polston \$120.00, John Paulsen \$120.00, Mike Miller \$120.00, Brad Lewis \$120.00, Jane Widener \$60.00, Monica Hamilton \$60.00, Loomis High School \$25.00, Upper Republican NRD \$20.00, McCook Community College \$110.00, Jane Widener \$100.00, Monica Hamilton \$100.00, Nick High \$50.00, Gary Hager \$60.00, Chad Stengel \$50.00, Brad Ballou \$120.00, Terry Polston \$120.00, Dennis Roskop \$120.00, Brad Lewis \$120.00, John Paulsen \$120.00, Cash \$100.00, Custom Sports \$300.00, FBLA FLC Registration \$480.00, Misko Sports \$675.00, Pepsi-Cola \$1,402.70, and U.S. Bank \$1,402.70. Lunch Fund checks include: Cash Wa \$3,391.70, Hiland Dairy \$1,059.58, U.S. Bank \$316.96 and Village Market \$306.88. Petty Cash checks includes Wells Fargo Card Services \$518.78, Maywood Post Office \$48.40, Maywood Post Office \$15.00, and Capital-One Walmart \$53.82.

## 5. Reports

### a. FFA Report

- i. Members of the FFA spoke to the Board about some of their upcoming events. Some of the members will be attending National FFA Convention in Indiana. There are many conferences and contests scheduled for the FFA members to attend this school year.

### b. Transportation Report

- i. Rick Gilmore gave a transportation report of all of the buses, vans, the car and pickup. Rick spoke to the Board about each of the vehicle's mileage, which route they are assigned to and what kind, if any, repair bills each vehicle had in the past year.

### c. Principal Report

- i. Mr. McCain spoke to the Board about Parent Teacher Conference attendance from parents. Conferences were attended very well by parents of ages of kids this year. Homecoming festivities was last week, kids and teachers all enjoyed the fun. Safety Day was Friday, October 8. The kids practiced fire drills, evacuation drills, tornado drills, lock down drill and also how to evacuate from a bus and a van. The 10<sup>th</sup> & 11<sup>th</sup> grade kids all took the ACT October 5<sup>th</sup> at the Community Hall in Maywood. Mr. McCain hopes to have kids raise test scores with multiple attempts at taking the test. All the teachers attended ESU 15 for professional development. End of the 1<sup>st</sup> quarter will be October 15. The fall concert will be October 21 at 7 p.m. Mrs. Lenz will be taking kids to attend transition event. FFA Nationals will be October 27-30.

### d. Superintendent Report

- i. The new boilers were approved and passed inspection. The final part of the new HVAC project is controllers for the boilers that blow into the gym need to be added. Maywood Public School had a SpEd file review recently. Mr. Bejot will begin the negotiation process with the negotiation committee soon. Mr.

Bejot will be attending the Labor Relations Meeting. Mr. Bejot spoke to the Board about traveling to Italy over Christmas break to visit his daughter and her family. He also presented his sick and personal time used, as well as, over-time for the classified staff. Mr. Bejot also presented the Wellness Report and the Safety Plan Update.

6. Discussion and Action Items

- a. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve FBLA and FFA to attend National Conferences

Yea: 5, No: 0, Absent: 1

- b. It was moved by Marty Schurr and seconded by Russ Gerlach to approve the purchase of a AWD Blue Bird school bus at a cost of \$74,895.00. This bus will be purchased using ESSER II grant money.

Yea: 5, No: 0, Absent: 1

- c. It was moved by Russ Gerlach and seconded by Sheri Hartley to take action on sick days used by teachers on Families First Coronavirus Relief Act to continue with the FFCRA for this school year and reevaluate for the 2022-2023 school year.

Yea: 5, No: 0, Absent: 1

- d. Mr. McCain showed and presented MAPS testing numbers and testing data.

- e. It was moved by Marty Schurr and seconded by Darren Sellers to approve Maywood Hayes Center football classification as 8 man.

Yea: 5, No: 0, Absent: 1

7. Adjourn

- a. It was moved by Marty Schurr and seconded by Russ Gerlach to adjourn the meeting at 9:38 p.m. and to set the next regular board meeting for November 8, 2021 at 7:00 p.m. in the high school library.

Yea: 5, No: 0, Absent: 1