

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, March 13, 2023

Maywood, Ne 69038

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 7:04 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 School.

2. Board Member Attendance

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Marty Schurr from the March 13, 2023 regular board meeting.
Yea: 5, No: 0, Absent: 1

3. Community Input

- a. There was no community input.

4. Consent Agenda

- a. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, and minutes from the regular board meeting on February 13, 2023 and claims as follows:
General Fund checks #5906 to #5914 included in payroll in the amount of \$223,045.09.
General Fund checks #5915 to #5960 in the amount of \$66,086.48.
Activity Fund checks #3048 to #3085 in the amount of \$28,752.23.
Lunch Fund check #6286 included in payroll in the amount of \$6,400.60
Lunch Fund checks #6287 to #6292 in the amount of \$12,342.68.
Petty Cash checks #6103 to #6105 in the amount of \$211.19.
For a grand total of \$336,838.27.
Yea: 5, No: 0, Absent: 1

General Fund claims include: Ag Dryer Services, Inc. \$2,974.69, Ag Valley Coop \$1,610.72, AJ Sheet Metal \$1,009.95, Aupperle Plumbing & Heating Inc \$8,769.34, Bus Parts Warehouse \$207.73, CAMAS Publishing \$43.06, Capital Business Systems \$170.24, Capital Business Systems \$1,089.46, Carquest Auto Parts \$231.72, City of Curtis \$3,522.72, Condon Signs \$30.57, Consolidated Telephone \$394.26, Cornhusker International \$4,495.81, Eakes Office Equipment \$588.67, Ecolab Pest Elimination \$98.09, ESU 16 \$295.00, ESU 10 \$131.25, ESU 15 \$20,558.67, Global Educational Concepts Inc \$500.00, Great Plains Health \$821.00, Great Plains Tire and Service \$4,839.32, Hire Right Solutions Inc \$93.80, HTMC \$192.00, Ideal Linen \$103.70, Kansas State University \$225.00, Lawson Products \$11.73, Lincoln County Clerk \$306.99, Madison National \$219.67, Maywood Insurance Agency \$1,627.00, Medicine Valley Public School \$1,044.00 Menards \$318.33, Mid-American Research Chemical \$486.76, Nebraska Safety & Fire Equipment \$637.00, Nebraska State Fire Marshall/Boiler Division

\$72.00, North Platte Bulletin \$130.00, Peak 8 Properties LLC \$135.00, Platte Valley Electric \$888.33, PowerSchool Group LLC \$4,082.69, Rick Gilmore \$30.02, Scholastic Inc \$495.37, Southwest Farm and Auto \$175.21, U.S. Bank \$1,318.33, Verizon Business L\$143.82, Verizon Wireless \$40.01, Village Market \$5.80 and Village of Maywood \$921.65. Activity Fund claims include: Hampton Inn & Suites \$3,556.00, Lincoln East High School \$40.00, Ogallala Public School \$49.00, Todd Watson \$150.00, Mason Schroeder \$150.00, Grant Jones \$150.00, Whitetail Screen Print \$1,749.25, Lou's Sporting Goods \$2,135.99, Cash \$100, Cash \$100, Cash \$100, Eileen's Cookies Fundraising \$6,360.00, March of Dimes \$100.00, Nebraska FBLA Foundation Trust \$100.00, Nebraska FBLA \$1,420.00, Kearney Catholic High School, Wells Fargo Card Services \$230.48, North Platte High School \$14.00, North Platte High School \$28.00, Bob Lantis \$82.00, Colton Albrecht \$82.00, Alex Harms \$82.00, Cash \$1,250.00, Loomis High School \$587.20, NSAA \$1,381.95, Cash \$2,784.00, Capital One- Walmart \$103.49, Cash Wa \$325.80, Eileen's Colossal Cookies of Hastings \$75.00, JW Pepper & Son Inc. \$110.77, Lou's Sporting Goods \$2,304.44, Menards \$146.15, Nebraska FFA Association \$50.00, Nebraska State Fair \$50.00, Pepsi-Cola \$329.14, Recognition Unlimited \$14.25, U.S. Bank \$2,192.75 and Wallace School \$218.57. Lunch Fund claims include: Cash Wa \$5,056.21, Hiland Dairy \$1,101.85, Hobart Sales & Service \$898.21, U.S. Bank \$196.29, U.S Foods \$3,619.35 and Village Market \$1,470.77. Petty cash fund claims include: Maywood Post Office \$49.03, Wells Fargo Card Services \$113.13, and Maywood Post Office \$49.03.

5. Reports

a. Board Reports

- i. There were no board reports.

b. Principal/A.D. Report

- i. Mr. McCain spoke to the Board about different upcoming activities. On March 14 Words tutoring will begin for grades K-3. Girls basketball finished with a loss at district finals, boys' basketball finished 4th at the state tournament. Both track and golf have begun practices. The ACT test for the juniors will be on March 21. On March 22 the staff will be attending a speaker in McCook. MHC prom will be March 25. State FFA will be in Lincoln in March 29, 30, and 31. State FBLA will be in Lincoln on April 3, 4 and 5.

c. Superintendent Report

- i. Mr. Bejot spoke to the Board about the report from Ameresco. They had provided an operational savings report. The report showed savings in areas since the new HVAC project. Mr. Bejot will be contacting Southwest Public Health Department to speak to them about their dental program. Mr. Bejot would like to start a free dental program for ages 0-5. The NRCSA state convention will be in Kearney on March 23-24. The Title 1 reading night is scheduled for March 14.

6. Discussion and Action Items

- a. It was moved by Sheri Hartley and seconded by Thom Worth to approve the Summer School Reading Academy.

Yea: 5, No: 0, Absent: 1

b. It was moved by Sheri Hartley and seconded by Jason Johnson to approve revisions to Policy 3014 and Policy 3025 policies numbered 1000s, 2000s and 3000-3030 were reviewed.

Yea: 5, No: 0, Absent: 1

c. It was moved by Darren Sellers and seconded by Barb Fritsche to approve Benjamin Lawn Care for \$7,517.40

Yea: 4, No: 1, Absent: 1

d. It was moved by Darren Sellers and seconded by Sheri Hartley to approve the Wit & Wisdom Language Arts curriculum for \$63,627.06.

Yea: 5, No: 0, Absent: 1

7. Adjourn

a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:10 p.m. and to set the next regular board meeting for April 10, 2023 at 7:00p.m. in the High School Library.

Yea: 5, No: 0, Absent: 1