

Regular Board Meeting
Maywood Board of Education
Monday, May 8, 2023

Media Center
1 Tiger Drive
Maywood, Ne 690389

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 8:00 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 Maywood Public Schools.

2. Board Member Attendance

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Thom Worth and Marty Schurr from the **May 8, 2023** regular board meeting.
Yea: 4, No: 0, Absent: 2

Marty Schurr arrived at 8:03 p.m.

Thom Worth arrived at 8:05 p.m.

3. Community Input

- a. There was no community input.

4. Consent Agenda

- a. It was moved by Sheri Hartley 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 April 10, 2023, and claims as follows:
General Fund checks #6010 to #6018 included in payroll in the amount of \$235,970.55.
General Fund checks #6019 to #6051 in the amount of \$50,816.63.
Activity Fund checks #3105 to #3123 in the amount of \$15,210.10.
Lunch Fund checks #6298 to #6299 included in payroll in the amount of \$8,108.55.
Lunch Fund checks #6300 to #6304 in the amount of \$12,548.33
Petty Cash checks #6108 to #6109 in the amount of \$1,550.94.
For a grand total of \$324,205.10

Yea: 6, No

General Fund claims include: Ag Valley Coop \$1,156.33, BrightArrow Technologies \$315.90, CAMAS Publishing \$217.41, Capital Business Systems Inc \$642.93, City of Curtis \$3,144.84, Consolidated Telephone \$403.59, Cornhusker International \$3,667.26, Eakes Office Equipment \$4,802.28, Ecolab Pest Elimination \$98.09, ESU #16 \$155.00, ESU #10 \$112.50, ESU 15 \$20,558.66, Great Plains Health \$156.00, Great Plains Tire and Service \$4,313.38, Ideal Linen \$103.70, Lakeshore Learning Materials \$66.40, Madison National \$219.67, McCook Daily Gazette \$198.00, Medicine Valley Public School \$1,044.00, Menards \$914.19, Mid-American Research Chemical \$750.59, NASB

\$105.00, Nebraska Safety Center \$225.00, Peak 8 Properties LLC \$135.00, Quadient Finance \$500.00, Quadient Leasing \$214.59, Southwest Farm and Auto \$368.24, SV Awards and Engraving \$9.00, Mary Tropf \$24.93, U.S. Bank \$4,449.69, Verizon Business \$138.92, Verizon Wireless \$40.01 and Village of Maywood \$1,565.53. Activity Fund claims include: Russ Gerlach \$543.09, Southwest Public Schools \$65.00, Cambridge Public School \$334.93, Hitchcock County Schools \$55.00, Wells Fargo Card Services \$186.09, Hayes Center Public School \$225.00, Medicine Valley \$50.00, Capital One Walmart \$43.23, Country Inn & Suites \$5,456.00, Guynan Machine and Steel Inc \$165.27, Kolby Hamilton \$218.79, Hampton Inn-Kearney \$1,679.30, Lou's Sporting Goods \$79.40, Matheson Trigas Inc \$37.70, Neil A Kjos Music Company \$138.65, NSAA \$780.00, Recognition Unlimited \$187.63, U.S. Bank \$4,742.07, and Yanda's Music & Pro Audio \$222.95. Lunch Fund claims include: Cash Wa \$6,633.04, Hiland Dairy \$1,052.25, U.S. Bank \$252.67, U.S. Foods \$4,027.15, and Village Market \$583.22. Petty Cash claims include: Wells Fargo Card Services \$1,501.91 and Maywood Post Office \$49.03.

5. Reports

a. Board Reports

Sheri gave a report on the Teammates Chapter.

b. Principal Report/A.D. Report

Mr. McCain gave an update on calendar dates and activities for the end of the school year. He also spoke about the classes who have taken the ACT multiple times throughout multiple years at Maywood High School and compared overall scores.

c. Superintendent Report

Mr. Bejot spoke about updated lunch and breakfast prices. He spoke about sitting up a MHC coop meeting in June with both Maywood and Hayes Center committees. The exit doors to be replaced are waiting on bids. Mr. Bejot explained that the school is in need of bus drivers and paras for next school year.

6. Discussion and Action Items

- a. It was moved by Marty Schurr and seconded by Darren Sellers to approve the American Civics Report.

Yea: 6, No: 0

- b. It was moved by Barb Fritsche and Jason Johnson to approve the Maywood FFA Chapter's participation in an officer retreat at Hays, Kansas.

Yea: 6, No: 0

- c. It was moved by Darren Sellers and seconded by Jason Johnson to approve the purchase of basketball goal inspection and electric lift winches.

Yea: 6, No: 0

- d. It was moved by Marty Schurr and seconded by Darren Sellers to approve the Hiland Dairy bid for dairy products for the 23-24 academic year.

Yea: 6, No: 0

7. Executive Session

- a. It was moved by Barb Fritsche and seconded by Sheri Hartley to enter Executive Session at 8:51 p.m. for the discussion of classified and administrator salaries.

Yea: 6, No: 0

- b. It was moved by Sheri Hartley and seconded by Barb Fritsche to return to open session at 10:14 p.m.

Yea: 6, No: 0

8. Action Items

- a. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the the classified salary recommendations.

Yea: 6, No: 0

- b. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the administrator salary recommendations.

Yea: 6, No: 0

9. Adjourn

- a. It was moved by Sheri Hartley and seconded by Darren Sellers to adjourn the meeting at 10:15 p.m. and to set the next regular board meeting for June 12, 2023 at 8:00 p.m. in the High School Library.

Yea: 6 , No: 0