

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, October 10, 2022

Maywood, Ne 69038

1. Call to Order

- a. The regular board meeting of the Board of Education was called to order at 7:00 pm. 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 Darren Sellers to excuse Russ Gerlach from the October 10, 2022 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 Marty Schurr and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the Budget Hearing on September 7, 2022, minutes from the Hearing to Set the Final Tax Request on September 12, 2022 and minutes from the regular board meeting on September 12, 2022 and claims as follows:

General Fund checks #5668 to #5676 included in payroll in the amount of \$227,851.53.

General Fund checks #5677 to #5714 in the amount of \$31,167.45.

Activity Fund checks #2909 to #2944 in the amount of \$19,737.02.

Lunch Fund checks #6253 to #6254 included in payroll in the amount of \$2,808.77.

Petty Cash checks #6090 to #6093 in the amount of \$749.22.

For a grand total of \$294,509.78.

It was recommended by the Board to add an account for Student Fees.

Yea: 4, No: 0, Absent: 1

General Fund claims include: Ag Valley Coop \$250.94, Blick Arts Materials \$1,078.01, CAMAS Publishing \$339.50, Capital Business Systems Inc \$789.17, Capital Business Systems \$80.55, Charlie's Plumbing \$331.00, City of Curtis \$3,386.96, Computer Hardware \$760.00, Consolidated Telephone \$427.89, Eakes Office Equipment \$98.09, Ecolab Pest Elimination \$98.09, ESU #16 \$155.00, FES \$2,000, Glass Express \$400.54, Great Plains Health \$66.00, Great Plains Tire and Service \$8,937.69, Heartland Security \$650.00, Hire Right Solutions Inc \$47.78, Ideal Linen \$149.58, Kelly Printing Supplies \$1,493.95, Kim Stengel \$171.28, KSB School Law \$249.50, Larry's Glass \$44.71, Madison National \$219.67, Medicine Valley Public School \$2088.00, Menards \$285.57, NASB \$955.00, NCSA \$1,005.00, Nebraska Safety & Fire Equipment \$248.01, NWEA-Northwest Evaluation Association \$390.00, Peak 8 Properties LLC \$135.00, Project

Wayfinder LLC \$145.00, Southwest Farm and Auto \$74.22, Mary Tropf \$25.00, U.S. Bank \$1,245.78, Verizon Business \$135.96, Verizon Wireless \$40.01, and Village of Maywood \$1,950.46. Activity Fund claims include: Matt Volk \$140.00, Toby Marlin \$140.00, Brady Wonderly \$140.00, Jason Brown \$140.00, Kale Shields \$140.00, Jennifer Tjaden \$240.00, Colby Delatour \$240.00, FBLA- FLC Registration \$390.00, Kiley Hejtmanek \$100.00, Bermis FFA \$40.00, Capital One \$33.24, Greg Adams \$231.00, Jane Widener \$80.00, Vicky Armstrong \$80.00, Alex Hamling \$160.00, Scott Schonomen \$160.00, Tim Heoft \$160.00, Craig Tarr \$160.00, Brett David \$160.00, Sport Boards \$2,820.00, Nebraska FFA Association \$1,008.00, Holdrege Public Schools \$25.00, Ben Anderson \$150.00, Award Decals \$690.65, Logan Baker \$150.00, CashWa \$1,068.09, Hudl \$350.00, Scott Johnson \$150.00, Lou's Sporting Goods \$1,496.59, Menards \$140.93, Misko Sports \$211.68, Pepsi Cola \$1,085.41, Colin Swedburg \$150.00, U.S. Bank \$7,144.13, Village Market \$12.30, and Ron Wolf \$150.00. Lunch Fund claims include: CashWa \$5,929.06, Hiland Dairy \$1,293.47, U.S. Foods \$4,288.81, and Village Market \$684.45. Petty Cash fund include: Helen Ann Mesmer \$23.42, Capital One \$61.50, Wells Fargo Card Service \$615.27, and Maywood Post Office \$49.03.

5. Reports

a. Board Reports

- i. Sheri spoke to the Board and Administration. She told everyone that she had invited the 3 write-in candidates to the Board meeting.

b. Principal/A.D Report

- i. Mr. McCain spoke to the Board about a few of our up-coming events. They include hosting a blood drive, competing in Mock Trial, NHS induction, Fall band concert, RPAC volleyball, National FFA and National FBLA. The teachers and staff will have an in-service Friday, October 14.

c. Superintendent Report

- i. Mr. Bejot spoke to the Board about Commissioner Blumstedt resigning, school board elections will be held in November. Sheri Hartley and 3 write-ins are on the ballot. The steam table in the kitchen needs replaced. Mr. Bejot told the Board to replace the steam table would be approximately \$3,000.00. Jack Moles, Executive Director with NRCSA spoke to the Board. NRCSA is Nebraska Rural Community Schools Association. NRCSA understands some the issues and struggles that rural schools have had and the issues they are currently facing. Mr. Moles explained to the Board that a few of NRCSA's goals are to work to get state funding for rural schools, help to improve the teacherage shortage and to protect the ESUs.

6. Discussion and Action Items

a. Discuss the annual transportation report.

- i. Rick presented his annual transportation and maintenance report to the board, which included each vehicle and well as maintenance projects that may need attention.

b. Discuss EHA school safety audit results.

- i. Mr. Bejot presented the audit from the EHA official.

- c. Discuss and take appropriate action on to purchase equipment for radio tower.
 - i. It was moved by Sheri Hartley and seconded by Marty Schurr to approve the purchase of equipment from fiber equipment for radio equipment at a cost of \$3,620 from Consolidated Telephone.
Yea: 5, No: 0 Absent: 1
- d. Discuss and take appropriate action on the Maywood Community Hall Lease.
 - i. It was moved by Darren Sellers and seconded by Marty Schurr to approve the lease contract with Maywood Community Hall for 2022-2023.
Yea: 5, No: 0 Absent: 1
- e. Discuss and take appropriate action on FBLA request to attend National Leadership Conference in Denver, Co.
 - i. It was moved by Barb Fritsche and seconded by Brett Wood to approve the request for FBLA to attend National Leadership Conference in Denver, Co on November 10-12, 2022.
Yea: 5, No: 0, Absent: 1
- f. Discuss State Assessment Data NSCAS MAPS results.
 - i. Mr. McCain and Mr. Bejot showed and discussed NSCAS results with the Board.
- g. Discuss and take appropriate action on repair and coating the track.
 - i. It was moved by Darren Sellers and seconded by Barb Fritsche to approve the bid from High Plains Paving to repair the asphalt and coat the track for a price of \$4,536. The Board was interested in splitting the bid repairing the track first and coating the track in the spring.
Yea: 4, No: 0, Absent: 1, Abstain: 1

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:48 p.m. and to set the regular board meeting for November 14, 2022 at 7:00 p.m. in the High School Library.
Yea: 5, No: 1, Absent: 1