

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, September 12, 2022

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 8:05 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 Barb Fritsche and seconded by Russ Gerlach to excuse Brett Wood and Marty Schurr from the September 12, 2022 regular board meeting.  
Yea: 4, No: 0, Absent:2
3. Community Input
  - a. There was no community input.
4. Consent Agenda
  - a. It was moved by Barb Fritsche and seconded by Sheri Hartley to approve the consent agenda with the following items: approve the agenda, minutes of the August 15, 2022 regular board meeting, minutes of the August 29, 2022 Finance Committee Meeting and minutes from the Budget Hearing on September 7, 2022 and claims as follows:  
General Fund checks #5625 #5632 included in payroll in the amount of \$226,992.42  
General Fund checks #5642 to #5667 in the amount of \$151,536.44.  
Activity Fund checks #2890, #2892 to #2908 in the amount of \$6,549.77.  
Lunch Fund checks #6248 included in payroll in the amount of \$2,190.52.  
Lunch Fund checks #6249 to #6252 in the amount of \$14,142.83.  
For a grand total of \$401,411.98.  
Yea: 4, No: 0, Absent: 2

General Fund checks include: AJ Sheet Metal Inc \$108.81, Brown's Plumbing and Electric \$128.08, CAMAS Publishing \$143.50, Capital Business Systems Inc \$196.24, Charlie's Plumbing \$245.00, City of Curtis \$3,382.79, Cornhusker International \$2,614.40, Eakes Office Equipment \$333.31, ESU 10 \$1,163.31, ESU 10 \$8,687.83, JW Pepper and Son Inc \$336.71, Jerry Remus Autocenter \$1,651.37, Knapp Electric Co. \$28.02, Lakeshore Learning Materials \$59.99, Madison National \$219.67, NASB \$35.00, Nebraska Safety Center \$200.00, NRCSA \$850.00, Peak 8 Properties LLC \$135.00, School Specialty \$115.47, Southwest Farm and Auto \$25.48, Mary Tropf \$14.00, U.S Bank \$7,084.87, Verizon Wireless \$40.01, Village of Maywood \$855.54, Community First Bank \$122,882.04. Activity checks include: Cash \$200.00, Vicky Armstrong \$80.00, Jane Widener \$80.00, Cash \$250.00, Vicky Armstrong \$80.00, Jane Widener \$80.00, Gary Hager \$60.00, Nick High \$60.00, Chad Stengel \$60.00, Travis McConnel \$60.00, Brooklyn Publishers \$219.50, Cash \$500.00, Cash Wa \$446.13, Colby Delatour \$120.00, Jennifer Tjaden \$120.00, Misko Sports \$1,709.72, U.S. Bank \$823.44, Walsworth \$1,600.98.

Lunch Fund checks include: Cash Wa \$7,865.29, Hiland Dairy \$815.40, U.S Foods Inc. Divison #2365 \$4,796.44, and Village Market \$665.70.

5. Reports

- a. The FFA officers presented a schedule of events for the 22-23 school year.
- b. Board Reports
  - i. There were no board reports.
- c. Principal Report
  - i. Mr. McCain presented the Board with an enrollment chart. This chart helped Board members visually see the number of in-coming option students and which district they are optioning from. Mr. McCain talked about up-coming events which include picture day, parent teacher conferences and a no school day.
- d. Superintendent Report
  - i. Mr. Bejot spoke to the Board about an upcoming NASB meeting held in North Platte. He told the board that the staff reporting required by the NDE is completed. He explained the upcoming plan for the new sport boards for both MHC teams and Maywood teams. The new website for Maywood Public School is nearly finished. Mr. Bejot explained to the Board that he has received a few applications for a sub cook that he would like to possibly hire.

6. Discussion and Action Items

- a. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the 2022-2023 Maywood Public Schools Budget.  
Yea: 4, No: 0, Absent: 2
- b. It was moved by Barb Fritsche and seconded by Darren Sellers to approve the tax request for Maywood Public Schools at \$3,031,306, which is a tax rate of \$0.874502 for the upcoming 2022-2023 academic year.  
Yea: 4, No: 0, Absent: 2
- c. It was moved by Russ Gerlach and seconded by Barb Fritsche to recognize the Maywood Education Association as the exclusive bargaining agent for non-supervisory certificated staff.  
Yea: 4, No: 0, Absent: 2
- d. Discuss and take appropriate action to purchase equipment for radio tower.  
Item tabled; no action taken.
- e. It was moved by Russ Gerlach and seconded by Sheri Hartley to reaffirm Policy 5057 District Title 1 Parent and Family Engagement Policy and the School- Parent Compact.  
Yea: 4, No: 0, Absent: 2

7. Adjourn

- a. It was moved by Sheri Hartley and seconded by Russ Gerlach to adjourn the meeting at 8:44 p.m. and to set the next regular meeting for October 10, 2022 at 7:00 p.m. in the High School Library.  
Yea: 4, No: 0, Absent: 2