

Regular Board Meeting
Maywood Board of Education
Monday, August 12, 2024

Media Center
1 Tiger Drive
Maywood, NE 69038

1. Call to Order
 - a. The regular meeting of the Maywood Board of Education was called to order at 7:00 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Valley Voice and posted at the Maywood Post Office, Community First Bank, Village Market, and Maywood Public Schools.
2. Board Member Attendance
 - a. All board members were in attendance for the August 12, 2024 regular board meeting.
3. Community Input
 - a. There was no Community Input.
4. Board of Education Reports
 - a. Board Report - No Board reports this month.
 - b. Principal Report – He updated the Board on trainings, learning new programs and upcoming events at MPS.
 - c. Superintendent Report – Mr. Bejot updated the Board on the Nebraska Special Session, Artificial Intelligence training, the Title I Support for Improvement Grant and the Grant audit.

5. Financial report and payment of bills

It was moved by Barb Fritsche and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on July 8, 2024 and claims as follows:

General Fund checks #6836 to #6891 in the amount of \$110,706.97

Lunch Fund checks #6411 in the amount of \$1,681.38

Petty Cash check #6154 to #6157 in the amount of \$2,345.42

Activity Fund checks #3460 to #3469 in the amount of \$6,869.91

Payroll total is \$221,711.72 including checks #6829 to #6835 in the amount of \$42,384.08 and lunch payroll in the amount of \$445.99.

For a grand total of \$343,315.40

Yea: 6, No: 0

General Fund claims include: AJ Sheetmetal, Inc. \$475.00, Benjamin Lawn Care \$1990.44, Blick Arts Materials \$2,728.36, Brown's Plumbing & Electric \$7.57, CAMAS Publishing \$119.99, Capital Business Systems Inc. \$154.55, Capital Business Systems Inc. \$205.29,

Carquest Auto Parts \$317.12, Cengage Learning \$2,896.58, Charlie's Plumbing \$251.00, City of Curtis \$2,355.99, Computer Hardware \$3873.95, Consolidated Telephone \$383.37, Cornhusker International \$30,630.52, Crescent Electric Supply \$817.52, Eakes Office Equipment \$4,383.08, ECOLAB Pest Elimination \$109.18, ESU #16 \$23,000.00, ESU #15 \$10,582.25, ESU #9 \$25.00, ESU Coordination Council \$108.50, Frontier County Treasurer \$824.57, Great Plains Tire & Service \$1,034.97, Husker Illustrated \$62.95, Ideal Linen \$69.90, Innovative Office Supplies \$1,021.27, JW Pepper & Sons, Inc. \$272.83, JourneyEd.com Inc. \$500.00, KSB School Law \$29.50, Maywood Insurance Agency \$121.00, McCook Daily Gazette \$657.00, Menards NP \$1,660.00, Jerry Mullen \$108.50, My Central Supply \$483.97, NASB \$40.00, National Art & School Supplies Inc. \$1,263.81, Nationwide \$50.00, NCSA \$507.00, Nebraska Central Equipment \$152.74, Nebraska Safety Center \$225.00, NMC, Inc. \$1,052.00, NRCSA \$850.00, Ohio State University \$640.02, Penn State Industries \$89.90, Quadient Leasing USA, 214.59, SCHOOL MATE \$292.00, Sheri Hartley \$146.06, Southwest Farm & Auto \$1,802.03, US Bank \$4,551.71, Unitech \$3,995.00, Verizon Business \$116.32, Verizon Wireless \$40.01, Village of Maywood \$536.59, Wells Fargo Card Services \$85.52, Katie Werkmeister \$1,500.00, Westmusic \$294.30
Lunch Fund claims include: Hiland Dairy \$1,681.38
Petty Cash Fund claims include: NCSA \$300.00, Menards NP \$556.45, Madison National \$1,426.96, Maywood Post Office \$62.01
Activity Fund claims include: Capitol One Walmart \$132.70, Hauff Mid America Sports \$563.73, Jostens Inc. \$810.86, School Health Corporation \$851.63, Sport Boards \$1,393.38, US Bank \$1,393.38, Wells Fargo Card Services \$866.86, Whitetail Screen Print \$541.75, Pryce Johnston \$750.00, AGEDNET.COM \$885.00

6. Discussion and Action Items

- 6.1 It was moved by Marty Schurr and seconded by Jason Johnson to approve a resolution of commitment to enter into ALICAP Interlocal Agreement for property, liability, and workman's compensation at a cost of \$92,340.00

Yea: 5, No: 0, Abstain: 1

- 6.2 It was moved by Barb Fritsche and seconded by Marty Schurr to increase additional taxing authority to 7% if needed or required.

Yea: 6, No: 0

- 6.3 It was moved by Marty Schurr and seconded by Darren Sellers to recommend Dana F. Cole to conduct our 2023-2024 audit for \$13,850.00

Yea: 6, No: 0

6.4 It was moved by Marty Schurr and seconded by Darren Sellers to approve General funds transfers of \$105,000.00 between Activities fund and Lunch fund.

Yea: 6, No: 0

6.5 It was moved by Marty Schurr and seconded by Darren Sellers to hold a Finance committee meeting on Tuesday, August 27, 2024 at 7:00 p.m. to pay final bills, make general fund transfers and review the preliminary budget.

Yea: 6, No: 0

6.6 It was moved by Marty Schurr and seconded by Darren Sellers to declare items as surplus property.

Yea: 6, No: 0

Adjourn

It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 7:55 p.m. and to set the next regular board meeting for September 9, 2024 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0