

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, December 11, 2023

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. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Marty Schurr from the December 11, 2023 regular board meeting.

Yea: 5, No: 0

3. Community Input

- a. There was no Community Input.

4. Board of Education Reports

- a. Board Report - There was no Board report.
- b. Principal Report – Mr. McCain gave an update on upcoming calendar events at MPS. He also informed the board of a new website to buy Wolves gear.
- c. Superintendent Report – Mr. Bejot reported that there were no issues found with the two school boilers. Kamryn Hoegerl recently accepted the Secretary position. The board goals were briefly reviewed. An update on MPS transportation was given and it was revealed that we may have a new bus driver. The Staff Christmas party will be held on Saturday, January 13<sup>th</sup> at the Community Hall. Mr. Bejot told the board that he is working on a state bid contract for a 2024 Ford Transit, 12 passenger van. The last item shared was the award of the Nebraska Fine Art Council grant in the amount of \$6,500. The funds are to be used to purchase African percussion instruments.

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 November 11, 2023, and claims as follows:

Approve Payroll in the amount of \$244,919.64 and General Fund checks #6387 to #6395 included in payroll. General Fund checks #6444 to #6484 in the amount of \$63,217.05. Lunch Fund checks #6349 and #6350 included in payroll. Lunch Fund checks #6351 to #6356 in the amount of \$15,031.52.

Activity Fund checks #3233 to #3251 in the amount of \$14,737.26  
Student Fees check #1001 in the amount of \$119.00.  
For a grand total of \$338,024.47

Yea: 5, No: 0

6. Discussion and Action Items

- 6.1 It was moved by Sheri Hartley and seconded by Jason Johnson to have Unitech refinish the gym floor during Christmas break for the cost of \$4,550.00

Yea: 5, No: 0

- 6.2 It was moved by Darren Sellers and seconded by Barb Fritsche to approve Benjamin Lawn Care to preform lawn fertilization and weed control for the 2024 mowing season.

Yea: 5, No: 0

- 6.3 It was moved by Darren Sellers and seconded by Jason Johnson to approve the 2024-2025 Negotiated Agreement with Maywood Education Association.

Yea: 5, No: 0

- 6.4 It was moved by Darren Sellers and seconded by Barb Fritsche to extend Superintendent Mark Bejot's contract for one year.

Yea: 5, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Thomas Worth to adjourn the meeting at 7:35 p.m. and to set the next regular board meeting for January 8, 2023 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0

