

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, May 13, 2024

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.
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 shared the calendar of events through the end of the month of May. He reported to the board the different activities that the school hosted in the past few weeks along with State track qualifiers. ADVISOR reports will be completed. Professional development will be planned for the upcoming year.
 - c. Superintendent Report – Mr. Bejot gave reports on Pre-school graduation, Teacher appreciation, the K-4 Spring choir and band concerts. The final topic was the technology position that needs to be filled at school.
5. Financial report and payment of bills
 - a. It was moved by Darren Sellers and seconded by Marty Schurr to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on April 8, 2024, and claims with the following corrections:

General Fund checks #6672 to #6707 in the amount of \$92,196.35.
Lunch Fund checks #6395 to #6397 in the amount of \$1,959.76.
Activity Fund checks #3369 to #3373 and #3385, #3386, #3388 to #3396 in the amount of \$4,314.10.
Petty Cash check #6144 in the amount of \$59.92.
Payroll is \$255,802.41 including check #6664 to check #6671 in the amount of \$43,738.37 and lunch payroll in the amount of \$5,823.91.
For a Grand total of \$354,332.54

Yea: 6, No: 0

General fund claims include: Ag Valley \$1,499.39, Al's Lock & Safe \$158.10, CAMAS Publishing \$116.23, Capital Business Systems, Inc. \$6.02, Capital Business Systems, Inc. \$1,564.75, City of Curtis \$2,103.35, Consolidated Telephone \$2,103.35, Eakes Office Equipment \$1,094.08, ECOLAB Pest Elimination \$103.98, ESU #16 \$162.00, ESU #15 \$18,042.12, Great Plains Health \$155.00, Great Plains Tire & Service \$4,182.60, Kolby Hamilton \$45.02, Ideal Linen \$270.41, International Expert Resources \$6,580.00, Maywood Community Hall \$2,000.00, Menards NP \$1,353.98, Mid Nebraska Ice, Inc. \$295.00, Nebraska Safety & Fire Equipment \$244.30, Nebraska Safety Center \$225.00, Origo Education \$45,226.00, Quadient Finance USA \$449.76, Quadient Leasing USA \$214.59, Scholastic Inc. \$67.32, Shrake Body Shop \$540.00, Southwest Nebr. Physical Therapy P.C. \$600.05, Student Assurance \$500.00, Brad Thoendel \$80.46, US Bank \$1,408.96, Vector Solutions \$874.18, Verizon Business \$112.71, Verizon Wireless \$40.01, Village of Maywood \$515.84, Wells Fargo Card Services \$607.39, Annette Wood \$360.00,

Lunch fund claims include: Cash Wa \$107.70, Hiland Dairy \$1,326.19, Village Market \$525.87

Activity fund claims: Nebraska FBLA \$140.00, Litchfield Public Schools \$132.00, Cambridge Public Schools \$150.00, Medicine Valley Public Schools \$50.00, Arapahoe Public Schools \$50.00, Southwest Public Schools \$50.00, State FBLA Cash \$1,200.00, Art Club Cash \$72.00, Paxton Consolidated Schools \$150.00, Julie Rutan \$75.00, Southwest Public Schools \$70.00, Tidy's Sip & Seed \$297.36, Tidy's Sip & Seed \$1,091.74, Russ Gerlach \$646.00, Hitchcock Co. Schools \$90.00, North Platte St. Patrick's High School \$50.00
Petty Cash \$59.92

6. Business Items

- 6.1 It was moved by Marty Schurr and seconded by Jason Johnson to approve the Americanism report.

Yea: 6, No: 0

- 6.2 It was moved by Barb Fritsche and seconded by Sheri Hartley to approve the teaching contract for Ms. Avril Arthurs for the 2024-25 academic year and Mr. Eric Storm for the 2nd semester 4th grade instructor.

Yea: 6, No: 0

- 6.3 It was moved by Marty Schurr and seconded by Darren Sellers to recognize the Maywood Education Association as the exclusive teachers bargaining agent for the upcoming 2025-2026 contract year.

Yea: 6, No: 0

6.4 It was moved by Sheri Hartley and seconded by Darren Sellers to approve the Maywood FBLA to attend the National Convention in Orlando, FL June 29-July 2, 2024 and sharing in the expenses for the students and teachers to attend.

Yea: 4, No: 0, Abstain: 2

6.5 It was moved by Marty Schurr and seconded by Barb Fritsche to approve the summer work list.

Yea: 6, No: 0

6.6 It was moved by Marty Schurr and seconded by Barb Fritsche to approve the purchase of i-Ready from Curriculum Associates for \$12,826.00 for 5 years of contracted coverage.

Yea: 6, No: 0

6.7 It was moved by Marty Schurr and seconded by Thomas Worth to approve the purchase of JMC student information system at a cost of \$4,620.00.

Yea: 6, No: 0

Barb Fritsche made a motion and Darren Sellers seconded the motion to go into executive session at 8:26 p.m. to discuss classified salaries and Administrative salaries.

Yea: 6, No: 0

Marty Schurr made a motion and Barb Fritsche seconded the motion to return to open session at 9:36 p.m.

Yea: 6, No: 0

6.8 It was moved by Sheri Hartley and seconded by Marty Schurr to approve classified salaries.

Yea: 6, No: 0

6.9 It was moved by Marty Schurr and seconded by Barb Fritsche to increase Administrative salaries by 5%.

Yea: 6, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 9:37 p.m. and to set the next regular board meeting for June 10, 2024 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0