

Special Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Tuesday, August 26, 2025

Maywood, NE 69038

1. Call to Order

- a. The special meeting of the Maywood Board of Education was called to order at 7:02 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the McCook Gazette and posted at the Maywood Post Office, Henderson State Bank, Village Market, and Maywood Public Schools.

2. Board Member Attendance

- a. All board members were in attendance for the August 26, 2025 special board meeting.

3. Community Input

- a. There was no Community Input.

4. Financial report and payment of bills

It was moved by Barb Fritsche and seconded by Thom Worth to approve the consent agenda with the following items: approve the agenda and claims as follows:

General Fund checks #7469, 7470, 7472 to #7503 in the amount of \$131,821.14

Yea: 6, No: 0

General Fund claims include: Katie Werkmeister \$1,800.00, Wilson Language \$1,185.84, NASB ALICAP \$94,323.00, AJ Sheet Metal, Inc. \$1,702.80, ATC Group Services LLC Depository \$1,275.00, Capital Business Systems, Inc. \$134.93, Jeffery Clark \$38.67, Condon Signs \$25.00, Consolidated Telephone \$384.63, Cornhusker International \$5,721.04, Eakes Office Equipment \$1,424.78, ECOLAB Pest Elimination \$109.18, ESU 15 \$15,785.41, Guynan Machine & Steel, Inc. \$1,264.60, Heggerty \$267.00, Ideal Linen \$56.09, Innovative Office Solutions \$5.60, Lakeshore Learning Materials \$329.00, The Master Teacher \$410.00, Menards NP \$174.82, Mid Nebraska Ice \$1,191.54, Midwest Door & Hardware \$286.00, Nebraska UC Fund \$200.00, Planbook EDU LLC \$189.00, Quality Urgent Care \$155.00, Quill Corporation \$218.26, Really Good Stuff \$52.18, Rick Gilmore \$64.66, Scholastic Inc. \$109.89, Southwest Nebraska Physical Therapy P.C. \$271.75, TypeTastic Sales Stepware Inc. \$384.00, Verizon Business \$119.36, Village of Maywood \$552.25, Wells Fargo Card Services \$1,609.86

5. Discussion and Action Items

- 5.1 It was moved by Marty Schurr and seconded by Sheri Hartley to approve maximizing the district's Tax Request Authority up to 7%.

Yea: 6, No: 0

- 5.2 It was moved by Marty Schurr and seconded by Jason Johnson to table 5.2 and pursue more bids for the fire escape project.

Yea: 6, No: 0

- 5.3 Discuss the 2025-2026 Maywood School Budget.

6. Adjourn

It was moved by Marty Schurr and seconded by Barb Fritsche to adjourn the special board meeting at 7:52 p.m.

Yea: 6, No: 0