

Regular Board Meeting
Maywood Board of Education
Monday, November 11, 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 McCook Gazette 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 present for the November 11, 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 – Mr. McCain gave the Board a list of upcoming dates for School activities. The Maywood FFA and FBLA chapters both attended National Convention. ACT district testing went well. Several students scored well and Mr. McCain felt that the anxiety level of the test takers was very low compared to previous testing dates.
 - c. Superintendent Report – Mr. McCain went over Mr. Bejot’s monthly report. He gave a report on the recent NSAA District 5 meeting. The ESSA Consolidated grant was resubmitted for revisions and the Annual Financial Report is in the process of being completed. Dana F. Cole is also conducting the school’s annual audit.
5. Financial report and payment of bills

It was moved by Barb Fritsche and seconded by Marty Schurr to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on October 14, 2024 and the minutes of the Special Board of Education meeting on October 28, 2024 along with the claims as follows:

General Fund check #7009 in the amount of \$41,425.01 and checks #7018 to #7052 in the amount of \$59,541.71 for a General Fund total of \$100,966.72
Lunch Fund checks #6437 to #6444 in the amount of \$16,366.15
Petty Cash check #6169 to #6172 in the amount of \$1,297.21
Activity Fund checks #3509 to #3542 in the amount of \$23,741.56

Payroll total is \$271,451.34 including checks #7011 to #7017 and #7053 in the amount of \$46,903.51 and lunch payroll in the amount of \$9,252.10
Grand Total of \$413,822.98

Void Check: #7010 in the amount of \$80.71

Yea: 6, No: 0

General fund claims include: Ag Valley Coop \$1,032.88, Adam Owens \$1,172.00, Budke Power Sports \$328.85, CAMAS Publishing \$115.40, Capital Business Systems, Inc. \$1,013.50, Capital Business Systems, Inc. \$702.82, City of Curtis \$1,474.87, Consolidated Telephone \$775.73, Cornhusker International \$2,155.14, Dana F. Cole & Company LLP, \$11,080.00, Eakes Office Equipment \$1876.84, Ecolab Pest Elimination \$109.18, ESU #16 \$177.47, ESU 15, \$20,954.66, Frontier County Clerk \$254.06, Great Plains Health \$113.00, Great Plains Tire & Service \$5,133.11, Guynan Machine & Steel, Inc. \$527.00, Hire Right Solutions, Inc. \$84.56, Ideal Linen \$107.84, JW Pepper & Son, Inc. \$54.99, Jerry Remus Auto Center \$744.99, Maywood Community Hall \$2,000.00, Menards \$348.97, NCSA \$676.00, NE Safety & Fire Equipment \$286.74, Quadient Leasing \$214.59, Quality Urgent Care \$100.00, Southwest Farm & Auto \$24.23, US Bank \$3,228.19, Verizon Business \$115.89, Verizon Wireless \$40.01, Village of Maywood \$536.14, Wells Fargo Card Services \$482.06, Katie Werkmeister \$1,500.00,

Lunch fund claims include: Cash Wa \$9,213.31, Eakes Office Equipment \$1,527.79, Hiland Dairy \$191.00, Holiday Inn Kearney \$134.95, Town & Country Market \$7.96, US Foods Inc. Division #2365 \$4,568.08, Eugene Eisenhauer \$639.28, Angela Vogt \$83.78

Petty Cash fund claims include: Madison National \$449.19, Maywood Post Office \$62.01, Nebraska FBLA \$724.00, Maywood Post Office \$62.01

Activity fund claims include: Monica Hamilton \$120.00, Vicky Armstrong \$120.00, Chad Stengel \$60.00, Nick High \$60.00, Cameron Sonnenfeld \$60.00, Chase County Schools \$40.00, Nebraska FBLA \$510.00, Cash Wa \$124.50, Forget-Me-Not-Flowers & Gifts \$88.50, Garrison's McCook Lettering \$1,275.00, Nebraska FFA Association \$1,008.00, NEMFCA \$75.00, PepsiCo Beverage Sales LLC \$311.85, US Bank \$6,736.07, Vicky Armstrong \$119.64, Whitetail Screen Print \$1,224.00, Community First Bank – Cash for Concessions \$500.00, Community First Bank – Cash for Tickets \$400.00, Scott Johnson \$297.50, Robert Gaulke \$297.50, Austin Lutkemeier \$160.00, Brad Ballou \$160.00, Terry Polston \$160.00, John Paulsen \$160.00, Dennis Roskop \$160.00, Community First Bank – Cash for Boys BB Fundraiser \$150.00, Community First Bank – Cash for Concessions \$450.00, Community First Bank – Cash for Tickets \$350.00, Future Business Leaders of America, Inc. \$1,480.00, Nebraska FBLA \$3,942.00, MidAmerica Productions, Inc. \$2,250.00, Community First Bank – Cash for VB District Final meal money \$736.00, Community First Bank – Cash for VB District Final 2 players admission, Bus driver meals \$56.00

6. Discussion and Action Items

- 6.1 It was moved by Marty Schurr and seconded by Thom Worth to purchase a 2024 International 65 passenger bus from Cornhusker International at a cost of \$121,690.00

Yea: 6, No: 0

- 6.2 The 2023-2024 Audit was not complete. There was no discussion on the Audit.

- 6.3 It was moved by Sheri Hartley and seconded by Barb Fritsche to recognize the Maywood Teacher's Association as the exclusive bargaining agent for the upcoming 2026-2027 school year.

Yea: 6, No: 0

- 6.4 It was moved by Marty Schurr and seconded by Darren Sellers to move to declare surplus property.

Yea: 6, No: 0

- 6.5 It was moved by Marty Schurr and seconded by Barb Fritsche to enter closed session at 7:24 p.m. to discuss, consider, evaluate, and take potential action regarding Superintendent Mark Bejot and to receive legal advice concerning the same because it is clearly necessary to prevent needless injury to the reputation of an individual and that individual has not requested a public meeting: and to preserve the attorney client privilege.

A roll call vote occurred resulting in the motion passing 6-0.

After the foregoing vote and prior to entering closed session, Board President Hartley stated: The board has adopted a motion to enter closed session to discuss, consider, evaluate, and take potential action regarding Superintendent Mark Bejot and to receive legal advice concerning the same because it is clearly necessary to prevent needless injury to the reputation of an individual and that individual has not requested a public meeting and to preserve the attorney-client privilege. The board will limit itself to a discussion of these issues.

It was moved by Barb Fritsche and seconded by Darren Sellers to return to open session at 7:33 p.m.

Yea: 6, No: 0

- 6.6 It was moved by Darren Sellers and seconded by Barb Fritsche to enter closed session at 7:34 p.m. to discuss, consider, evaluate, and take potential action regarding Techer Contract Negotiations for the 2025-2026 school year and to receive legal advice concerning the same because it is clearly necessary to prevent needless injury to the reputation of an individual and that those individuals have not requested a public meeting: and to preserve the attorney client privilege.

A roll call vote occurred resulting in the motion passing 6-0.

After the foregoing vote and prior to entering closed session, Board President Hartley stated: The board has adopted a motion to enter closed session to discuss, consider, evaluate, and take potential action regarding Teacher Contract Negotiations for the 2025-2026 school year and to receive legal advice concerning the same because it is clearly necessary to prevent needless injury to the reputation of an individual and that those individual have not requested a public meeting and to preserve the attorney-client privilege. The board will limit itself to a discussion of these issues.

It was moved by Barb Fritsche and seconded by Darren Sellers to return to open session at 8:27 p.m.

Yea: 6, No: 0

7. Adjourn It was moved by Sheri Hartley and seconded by Darren Sellers to adjourn the meeting at 8:28 p.m. and to set the next regular board meeting for December 9, 2024 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0