

Regular Board Meeting
Maywood Board of Education
Monday, September 9, 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 7:09 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 September 9, 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 reported option enrollment numbers to the Board.
 - c. Superintendent Report – Mr. Bejot reported to the Board the possibility of dropping the Spring Concert to help ensure more classroom time for curriculum to K-4 and to better prepare students for 5th grade band. Mr. Bejot also informed the Board of the joint Public hearing on the proposed property tax increases. The last item Mr. Bejot shared with the board was the switch to HUDL broadcasting.
5. Financial report and payment of bills

It was moved by Marty Schurr and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on August 12, 2024, and claims as follows:

General fund checks #6928 to #6955 in the amount of \$144,162.16
Depreciation fund check #1384 in the amount of \$26,462.00
Lunch fund checks #6418 to #6421 in the amount of \$12,163.89
Petty cash checks #6159, #6160, #6163 to #6165 in the amount of \$1,097.28
Activity fund checks #3470 to #3472, #3474 to #3476, #3478 and #3479
Payroll total is \$265,393.00 including checks #6917 to checks #6927 in the amount of \$46,835.27 and lunch payroll in the amount of \$4,573.24
Grand total of \$456,680.08

Yea: 6, No: 0

General fund claims include: Ag Valley Coop \$443.96, Al's Lock & Safe \$31.50, Blick Arts Materials \$8.89, Brown's Plumbing & Electric \$13.98, CAMAS Publishing \$318.98, Capital Business Systems \$170.24, City of Curtis \$1,902.71, ESU 10 \$2585.00, ESU Coordination Council \$833.75, Great Plains Tire & Service \$1,918.87, Ideal Linen/Bluffs Facility Solutions \$53.92, JW Pepper & Son, Inc. \$347.12, McCook Daily Gazette \$79.64, Menards NP \$284.55, Mid Nebraska Ice, Inc. \$240.00, NASB \$129.00, Planbook EDU, LLC \$242.00, School Specialty \$1,663.90, Southwest Farm & Auto \$25.99, Steve Weiss Music \$18.95, US Bank \$5,671.75, Unitech \$220.00, Verizon Wireless \$40.01, Village of Maywood \$543.51, Katie Werkmeister \$1,500.00, Mike Williams \$475.00, Yanda's Music & Pro Audio \$1,516.90, Community First Bank \$122,882.04

Depreciation fund claim include: Midwest Door & Hardware \$26,462.00

Lunch fund claims include: CashWa \$7,095.31, US Bank \$144.00, U.S. Foods Inc. Division #2365 \$3,787.61, Village Market \$1,136.97

Petty Cash fund claims include: Madison National \$85.41, Maywood Post Office \$350.00, AJ Sheetmetal, Inc. \$114.86, Chris Nielsen \$485.00, Maywood Post Office \$62.01

Activity fund claims include: CashWa \$1,170.50, Condon Signs \$965.00, HUDL \$8,500.00
Nebraska FFA Association \$25.00, PepsiCo Beverage Sales LLC \$820.38, US Bank \$3,870.46

6. Discussion and Action Items

6.1 The Maywood FFA chapter presented their 2024-2025 program of activities.

6.2 It was moved by Marty Schurr and seconded by Sheri Hartley to approve the 2024-2025 Maywood School Budget.

Yea: 6, No: 0

6.3 It was moved by Marty Schurr and seconded by Barb Fritsche to approve the budget and resolution 2024 to set the final tax request.

Yea: 6, No: 0

6.4 It was moved by Barb Fritsche and seconded by Thom Worth to reaffirm Policy 5057 District title 1 Parent and Family Engagement Policy on the School-Parent Compact.

Yea: 6, No: 0

6.5 It was moved by Marty Schurr and seconded by Darren Sellers to transfer \$4,114.00 dollars from the Student fee fund to the General fund.

Yea: 6, No: 0

6.6 It was moved by Barb Fritsche and seconded by Jason Johnson to declare technology items as surplus property.

Yea: 6, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 7:43 p.m. and to set the next regular board meeting for October 14, 2024 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0