

Regular Board Meeting  
Maywood Board of Education  
Monday, December 16, 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 7:01 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 present for the December 16, 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 presented to the board a list of upcoming events. MPS is preparing for their external visit. In January the school will be launching a digital economy in the High School. His goal is to reward and recognize students that come to school and get things done.
  - c. Superintendent Report – Mr. Bejot reported that the PPACA webinar provided information on a component of Obama Care. He also informed the board of Grant fund approvals and the new bus will arrive this week.
5. Financial report and payment of bills

It was moved by Marty Schurr and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on November 11, 2024 and the minutes of the Special Board of Education meeting on December 02, 2024 along with the claims as follows:

Yea: 6, No: 0

General Fund checks #7064 to #7103 in the amount of \$62,121.99.  
Depreciation Fund check #1385 in the amount of \$121,690.00  
Lunch Fund checks #6451 to #6456 in the amount of \$13,031.36  
Petty Cash check #6173 in the amount of \$62.01  
Activity Fund checks #3543 to #3558 in the amount of \$20,733.98

Payroll total is \$284,675.28 including checks #7054 to #7063 in the amount of \$49,421.72 and lunch payroll in the amount of \$10,057.64  
Grand Total of \$502,314.62

General fund claims include: ACT \$1,302.00, Ag Valley Coop \$754.12, BG&S Transmission \$3,662.50, Bill Summer's Ford \$354.54, Budke Powersports \$996.48, CAMAS Publishing \$142.58, Capital Business Systems, Inc. \$608.76, Capital Business Systems, Inc. 729.08, City of Curtis \$1,338.54, Computer Hardware \$65.00, Consolidated Telephone \$1.19, Eakes Office Equipment \$1,375.18, ECOLAB Pest Elimination \$109.18, ESU#16 177.47, ESU#15 \$20,525.66, First Dakota Indemnity Co. \$1,841.00, Great Plains Tire & Service \$4,834.30, Guynan Machine and Steel Inc. \$51.00, Hayes County Treasurer \$100.00, Hire Right Solutions \$38.55, Ideal Linen \$107.84, JW Pepper & Son, Inc. \$97.88, Jerry Remus Autocenter \$823.57, KSB School Law \$13,062.50, Lawson Products \$284.35, McCook Daily Gazette \$13.75, Menards \$714.32, NASB \$226.00, Navigate 360, LLC \$1,180.00, Nebraska Safety Center \$325.00, PV Business Solutions \$298.50, Quadiant Finance USA \$1,050.12, US Bank \$1,645.83, USI \$255.60, Verizon Business \$40.01, Verizon Wireless \$116.45, Village of Maywood \$520.01, Wells Fargo Card Services \$642.48, Katie Werkmeister \$1,500.00, Yanda's Music & Pro Audio \$210.65.

Depreciation fund claims include: Cornhusker International \$121,690.00

Lunch fund claims include: Cash Wa \$5,658.17, Eakes Office Equipment \$757.89, Hiland Dairy \$1,283.92, Mid Nebraska Ice, Inc. \$240.00, U.S. Foods, Inc. Division #2365 \$4,812.89, Eugene Eisenhauer – DBA Village Market \$278.49.

Activity fund claims include: Nebraska FBLA \$350.00, Community First Bank – Cash for NHS trip, \$2,100.00, AllTeam Sportswear \$11,749.00, Awards Unlimited \$373.67, Capital One-Walmart \$379.25, Cash Wa \$367.24, Garrison's McCook Lettering \$40.00, Lisa Gerlach \$85.03, Menards NP \$34.34, PepsiCo Beverage Sales LLC \$265.25, US Bank \$1,830.43, Wells Fargo Card Services \$1,419.83, Nebraska Coaches Association \$370.00, Krispy Kreme \$1,053.00, Bertrand Public Schools \$230.94, Community First Bank – Cash for NMEA conference \$86.00.

Petty Cash fund claims include: Maywood Post Office \$62.01

## 6. Discussion and Action Items

6.1 It was moved by Barbara Fritsche and seconded by Thom Worth to accept the resignations from Ms. Vicky Armstrong and Mr. Brad Thoendel at the close of the 2024-2025 school year and thank them for a job well done.

Yea: 6, No: 0

6.2 It was moved by Darren Sellers and seconded by Marty Schurr to approve the 2023-2024 Audit.

Yea: 6, No: 0

- 6.3 Discuss the Annual Financial Literacy Report.
- 6.4 It was moved by Barbara Fritsche and seconded by Jason Johnson to move to approve the 2025-2026 Negotiated Agreement.  
Yea: 6, No: 0
- 6.5 It was moved by Marty Schurr and seconded by Sheri Hartley to approve the refinishing of the gym floor by Unitech at a cost of \$3,995.00  
Yea: 6, No: 0
- 6.6 It was moved by Barbara Fritsche and seconded by Darren Sellers to approve the lawn fertilization and weed control bid with Benjamin Lawn Care.  
Yea: 6, No: 0
- 6.7 It was moved by Marty Schurr and seconded by Thom Worth to approve Policy 2008 Meetings and Policy 3004.1 Fiscal Management for Purchasing and Procurement using Federal Funds.  
Yea: 6, No: 0
- 6.8.1 It was moved by Sheri Hartley and seconded by Marty Schurr to approve the Superintendent's evaluation.  
Yea: 6, No: 0
- 6.8.2 Evaluate the job performance of the Superintendent.  
It was moved by Barbara Fritsche and seconded by Darren Sellers to enter closed session at 8:03 p.m. for the purpose of discussing, considering and taking potential action on the status of the Superintendent's administrative leave.  
Yea: 6, No: 0  
It was moved by Sheri Hartley and seconded by Barbara Fritsche to return to open session at 8:53 p.m.

6.8.3 It was moved by Sheri Hartley and seconded by Darren Sellers to reinstate Superintendent, Mark Bejot.

Yea: 6, No: 0

7. Adjourn It was moved by Sheri Hartley and seconded by Darren Sellers to adjourn the meeting at 8:57 p.m. and to set the next regular board meeting for January 13, 2024 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0