

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, January 13, 2025

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

- 2.1 All members were in attendance.

3. Community Input

- 3.1 There was no Community Input.

4. Board of Education Reports

- 4.1 Board Report - There was no Board report.

- 4.2 Principal Report – Mr. McCain gave an update on upcoming calendar events at MPS.

- 4.3 Superintendent Report – Mr. Bejot reported to the Board that 2023-2024 Audit is complete. The NASB Region 15 Legislation committee is open for a board member to fill. He shared with the board that the MPS staff is working on a new Mission & Vision statement. Mr. Bejot also informed the BOE of upcoming Board member workshops. The Holiday staff party would be held January 18th at the community hall. The last item Mr. Bejot shared with the BOE was the classified staff overtime report and also the Superintendent absence report.

5. Consent Agenda

- 5.1 Minutes of the previous board meeting.

- 5.2 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 December 16, 2024 and claims as follows:

General Fund checks #7111 to #7142 in the amount of \$66,651.89
Lunch Fund checks #6460 to #6464 in the amount of \$5,143.68
Petty Cash checks #6174 in the amount of \$62.01
Activity Fund checks #3559 to #3585 in the amount of \$16,204.89

Payroll total is \$252,370.67 including checks #7104 to #7110 in the amount of \$45,589.64 and lunch payroll in the amount of \$6,384.68
Grand Total of \$340,433.14

Yea: 6, No: 0

General fund claims include: Acme Printing Co. \$268.75, Ag Valley Coop \$9,394.16, Benjamin Lawn Care \$7,722.92, Brown's Plumbing & Heating \$33.54, CAMAS Publishing \$18.81, Capital Business Systems, Inc. \$734.77, Capital Business Systems, Inc. \$715.18, Capital One-Walmart \$15.62, Charlie's Plumbing \$432.00, City of Curtis \$1,731.21, Consolidated Telephone \$382.05, Dana F. Cole & Company, LLC \$3,401.20, ESU #16 \$102.47, ESU #15 \$20,525.66, Frontier Co. Treasurer \$499.89, Great Plains Tire & Service \$1,788.26, Ideal Linen \$107.84, JW Pepper & Sons, Inc. \$727.84, KSB School Law \$3,388.50, Lord's Inc. \$833.00, Menards \$336.61, Nebraska State Fire Marshall/Boiler Division \$72.00, Southwest Farm & Auto \$22.74, Sparqdata Solutions \$4,000.00, Mary Trof \$ 6.25, US Bank \$2,748.47, Unitech \$4,105.00, Verizon Business \$116.35, Verizon Wireless \$40.01, Village of Maywood \$516.54, Wells Fargo Card Services \$365.25, Katie Werkmeister \$1,500.00

Lunch fund claims include: Eakes Office Equipment \$1,220.42, Hiland Dairy \$841.81, U.S. Foods Inv. Division #2365 \$2,756.58, Village Market (Eugene Eisenhower) \$266.17, Wells Fargo Card Services \$58.70

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

Activity fund claims include: MidAmerica Productions, Inc. \$2,250.00, South Platte Schools \$150.00, Elwood Public Schools \$30.00, Bertrand Public Schools \$87.00, Cambridge Public Schools \$78.25, McCook Public Schools \$250.00, McCook Public Schools \$96.00, McCook Public Schools \$92.00, McCook Public Schools \$88.00, AllTeam Sportswear \$66.00, Condon Signs \$535.50, Game On \$1,278.85, Lyons FFA \$360.53, Mickman Brothers \$3,649.66, PepsiCo Beverage Sales, LLC \$714.94, TeamMates \$244.71, Thomas Worth \$58.00, US Bank \$3,649.66, Zimmerman Printing and Shirt Shack \$951.00, Bryce Bivins \$100.00, Drew Messersmith \$100.00, Brandon Hanika \$150.00, Brent Turner \$150.00, TJ Vacura \$150.00, Cash for gate fee – Community First Bank \$400.00, Cash for concessions \$500.00, Rockin Thunder Music \$150.00

6. Discussion and Action Items

6.1 Adjourn to Sine Die and elect School Board Officers

It was moved by Marty Schurr and seconded by Sheri Hartley to adjourn Sine Die and elect School Board Officers for the 2025 calendar year.

Yea: 6, No: 0

6.2 It was moved by Darren Sellers and seconded by Thom Worth to nominate Marty Schurr for the office of President of the Maywood School Board.

Yea: 6, No: 0

It was moved by Marty Schurr and seconded by Barbara Fritsche to nominate Sheri Hartley for the office of Vice President of the Maywood School Board.

Yea: 6, No: 0

It was moved by Sheri Hartley and seconded by Jason Johnson to nominate Barbara Fritsche for the office of Secretary of the Maywood School Board.

Yea: 6, No: 0

It was moved by Barb Fritsche and seconded by Thomas Worth to nominate Jason Johnson for the office of Treasurer of the Maywood School Board.

Yea: 6, No: 0

Appoint Board members to standing committees for the 2025 calendar year.

6.3 Review and sign the Board Code of Conduct document as written by the Nebraska Association of School Boards

6.4 It was moved by Thom Worth and seconded by Barbara Fritsche to authorize Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit Fund; Bond Fund; and the Cooperative Fund.

Yea: 6, No: 0

6.5 Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.

6.6 It was moved by Marty Schurr and seconded by Jason Johnson to designate Henderson State Bank dba Community First Bank as an official depository of official district funds.

Yea: 6, No: 0

6.7 It was moved by Sheri Hartley and seconded by Darren Sellers to approve the Valley Voice and McCook Gazette as the districts' official news publication.

Yea: 6, No: 0

6.8 It was moved by Darren Sellers and seconded by Thom Worth to approve to designate KSB School Law as official district counsel and Schroeder & Schroeder as local counsel.

Yea: 6, No: 0

6.9 It was moved by Barbara Fritsche and seconded by Darren Sellers to accept the resignation from Mr. Timothy Jones as the 6th grade teacher at the close of the 2024-25 school year and thank him for a job well done.

Yea: 6, No: 0

7. Adjourn

It was moved by Barbara Fritsche and seconded by Sheri Hartley to adjourn the meeting at 7:56 p.m. and to set the next regular board meeting for February 10, 2025 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0