Regular Board Meeting	Media Center
Maywood Board of Education	1 Tiger Drive
Monday, June 9, 2025	Maywood, NE 69038

1. Call to Order

The regular meeting of the Maywood Board of Education was called to order at 7:03 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

It was moved by Sheri Hartley and seconded by Jason Johnson to excuse Marty Schurr and Darren Sellers from the June 9, 2025 regular board meeting.

Yea: 4, No: 0

3. Community Input

Tanner Collins was present to share his comments on the possibility of MHC Wrestling.

- 4. Board of Education Reports
  - 4.1 Board Report There was no report.
  - 4.2 Principal Report Mr. McCain reported a list of upcoming summer events to the Board. Summer Reading Camp was well attended with 14 students. Mr. McCain was hoping this number would continue to grow.
  - 4.3 Superintendent Report Mr. Bejot presented to the Board the status of the Weight room fire escape, status of the annual State reporting, Policy committee, updates on summer maintenance projects, and introduced the proposed new mission statement. Mr. Bejot asked the board about the possibility of needing an additional bus.
- 5. Consent Agenda
  - 5.1 Minutes of the Previous board meeting
  - 5.2 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, minutes from the regular board meeting on May 12, 2025, and claims as follows.

General Fund checks #7342 to #7372 in the amount of \$44,643.97 Lunch Fund checks #6511, #6517 to #6521 in the amount of \$7,365.56 Petty Cash checks #6195 to #6197 in the amount of \$224.02 Activity Fund checks #3718 to #3735 in the amount of \$16,406.63 Payroll total is \$265,383.23 including checks #7333 to #7341 in the amount of \$48,092.74 and lunch payroll in the amount of \$7,943.10 For a Grand total of \$334,023.41

Yea: 4, No: 0

General Fund claims include: ACT \$624.00, Ag Valley Coop \$1,410.03, Blick Arts Materials \$20.56, Brown's Plumbing and Heating \$26.88, CAMAS Publishing \$120.00, Capital Business Systems, Inc. \$396.69, Capital Business Systems, Inc. \$574.60, City of Curtis \$2,963.13, Condon Signs \$658.00, Consolidated Telephone \$383.13, Eakes Office Equipment \$1,157.22, ECOLAB Pest Elimination \$593.36, Emergent 3 \$3,050.00, ESU #16 \$75.00, Great Plains Tire & Service \$2,875.05, Guynan Machine & Steel \$199.80, Ideal Linen/Bluffs Facility Solutions \$199.80, International Expert Resources \$13,440.00, KSB School Law \$2,270.50, Lawson Products \$94.84, Menards NP \$3,568.77, Mid America Research Chemical \$401.85, Mike's Motorcycle & ATV Repair \$172.95, Pyramid School Products \$715.99, Quadient Finance \$500.00, US Bank \$747.30, Verizon Business \$116.73, Verizon Wireless \$40.01, Village of Maywood \$519.19, Wells Fargo Card Services \$5,016.16, Katie Werkmeister \$1,800.00 Lunch Fund claims include: University of Nebraska Lincoln \$380.00, Cash Wa \$3,179.74, Eakes Office Equipment \$354.66, Hiland Dairy \$718.52, US Foods Inc. Division #2365 \$2,584.13, Village Market (Eugene Eisenhauer) \$148.51 Petty Cash Fund claims include: Maywood Post Office \$62.01, Nebraska Dept. of Motor Vehicles \$100.00, Maywood Post Office \$62.01 Activity Fund claims include: Hi-Line Bulls Athletics \$75.00, Crowne Plaza Kearney \$1,499.40, Devereaux's Flowers & Gifts \$50.00, Garrison's McCook Lettering \$21.00, Harco Athletic Reconditioning, Inc. \$3,403.00, Instrumentalist Awards \$181.00, Smiley J Photography \$100.00, US Bank \$6,523.30, Wells Fargo Card Services \$259.93, Zimmerman Printing & Shirt Shack \$273.00, Hitchcock Co. Schools \$105.00, North Platte St. Pat's High School \$50.00, Medicine Valley Public Schools \$50.00, Karlie Gerlach \$235.00, Henderson State Bank – cash for State Track meals \$1,218.00, Nebraska FBLA \$1,975.00, Alma Public Schools \$28.00, Future Business Leaders of America, Inc. \$360.00

## 6. Business Items

6.1 It was moved by Jason Johnson and seconded by Barb Fritsche to approve the milk bid from Hiland Dairy for the upcoming 2025-26 year.

Yea: 4, No: 0

6.2 It was moved by Barb Fritsche and seconded by Jason Johnson to increase school nutrition rates by 10 cents for the upcoming 2025-26 year.

Yea: 4, No: 0

6.3 It was moved by Thom Worth and seconded by Jason Johnson to approve Student Bullying Policy 5054.

Yea: 4, No: 0

6.4 It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the 2025 summer reading program.

Yea: 4, No: 0

6.5 It was moved by Jason Johnson and seconded by Thom Worth to approve the bid from Aupperle Plumbing for the elementary plumbing repairs at a cost of \$14,018.50

Yea: 4, No: 0

6.6 It was moved by Jason Johnson and seconded by Sheri Hartley to approve Kelly Tree Service in North Platte to remove three trees at a cost of \$4,200.00.

Yea: 4, No: 0

7. Adjourn

It was moved by Sheri Hartley and seconded by Thom Worth to adjourn the meeting at 8:50 p.m. and to set the next regular board meeting for July 14, 2025 at 7:00 p.m. in the High School Library.

Yea: 4, No: 0