

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, Henderson State Bank, Village Market, and Maywood Public Schools.

2. Board Member Attendance

- 2.1 It was moved by Marty Schurr and seconded by Jason Johnson to excuse Darren Sellers from the January 12, 2026 regular board meeting.

Yea: 5, No: 0

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 that KSB law raised their rates. The school district has 3 BOE positions up for election this year. The first draft of the 2026-2027 School calendar was presented to the Board. The District Holiday Party will be held on January 17<sup>th</sup>.

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 Thom Worth to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on December 8, 2025 and claims as follows:

General Fund checks #7694 to #7732 in the amount of \$66,391.47

Lunch Fund checks #6578 to #6585 in the amount of \$9,385.71

Petty Cash checks #6211 to #6214 in the amount of \$666.88

Activity Fund checks #3867 to #3876 and #3878 to #3887 in the amount of \$11,545.04

Payroll total is \$249,517.40 including checks #7685 to #7693 in the amount of \$45,670.93 and lunch payroll in the amount of \$8,399.28

Grand Total of \$337,506.50

Yea: 5, No: 0

General fund claims include: Ag Valley Coop \$1,038.65, Stephen Benzel \$30.00, Bill Summers Ford \$372.17, CAMAS Publishing \$ 90.73, Capital Business Systems, Inc. \$719.41, Capital Business Systems, Inc. \$729.03, City of Curtis \$2,747.46, Consolidated Telephone \$385.11, Diversified Drug Testing & Occupational Services \$129.00, Eakes Office Equipment \$1,632.26, ECOLAB Pest Elimination \$109.18, ESU#16 \$151.65, ESU #15 \$21,535.75, Great Plains Health \$155.00, Great Plains Tire & Service \$2,156.58, Green Turf Lawn Care \$297.50, Guynan Machine & Steel Inc. \$332.00, \$1,788.26, Hayes Center Public Schools \$3,907.06, Ideal Linen \$112.18, IXL Learning \$4,362.50, JW Pepper & Sons, Inc. \$595.28, KSB School Law \$67.00, Menards NP \$925.15, NASB \$3,250.00, Nebraska Safety Center \$325.00, Nebraska State Fire Marshall/Boiler Division \$72.00, Nebraska Safety & Fire Equipment \$590.00, Quadient Finance USA \$500.00, Quality Urgent Care \$180.00, Rubber Stamps Unlimited, Inc. \$90.83, Southwest Farm & Auto \$525.98, Sparqdata Solutions \$4,100.00, US Bank \$3,357.52, Unitech \$3,995.00, Verizon Business \$121.81, Verizon Wireless \$40.01, Village of Maywood \$516.35, The Waldinger Corporation \$4,346.25, Katie Werkmeister \$1,800.00

Lunch fund claims include: CashWa \$2,597.20, Eakes Office Equipment \$212.00, Hiland Dairy \$684.80, Sysco Lincoln \$1,165.28, Town & Country Market \$49.57, US Bank \$180.99, U.S. Foods Inv. Division #2365 \$4,484.68, Village Market (Eugene Eisenhower) \$11.19

Petty Cash fund claims include: Maywood Post Office \$67.88, Menards NP \$22.70, Maywood Post Office \$76.30, Sandy Hill Meats \$500.00

Activity fund claims include: Rich Barnett \$125.00, Drew Messersmith \$125.00, Lil Ol' House of Cookies \$3,609.00, CashWa \$434.23, Garrison's McCook Lettering \$1,510.00, NCTA \$266.56, PepsiCo Beverage Sales LLC \$1,033.05, Thad Rathjen \$173.95, US Bank \$2,014.25, McCook Public Schools \$250.00, Mike Buchanan \$150.00, Jerry Buck \$150.00, Drew Messersmith \$100.00, Evan Messersmith \$100.00, Henderson State Bank – Cash for Gate Admission \$400.00, Henderson State Bank – Cash for Concessions \$500.00, Henderson State Bank – Cash for Soup Fundraiser \$200.00, South Platte Public Schools \$150.00, Chris Miller \$150.00, Alicia Small \$104.00, Activity fund check #3877 – void

## 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 Jason Johnson to adjourn Sine Die and elect School Board Officers for the 2026 calendar year.

Yea: 5, No: 0

6.2 It was moved by Barb Fritsche and seconded by Sheri Hartley that all Board of Education Officers retain the same offices as 2025.

Yea: 5, No: 0

6.2A Board of Education President, Marty Schurr appointed Board members to the standing committees for the 2026 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 Marty Schurr and seconded by Jason Johnson 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: 5, 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 Sheri Hartley and seconded by Thom Worth to designate Henderson State Bank as the official depository of official district funds.

Yea: 5, No: 0

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

Yea: 5, No: 0

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

Yea: 5, No: 0

6.9 It was moved by Barbara Fritsche and seconded by Jason Johnson to approve the teacher hiring of Mrs. Jennifer Venter as the 4<sup>th</sup> grade teacher.

Yea: 5, No: 0

6.10 It was moved by Thom Worth and seconded by Sheri Hartley to approve the 2024-2025 Maywood Annual Review.

Yea: 5, No: 0

7. Adjourn

It was moved by Barbara Fritsche and seconded by Sheri Hartley to adjourn the meeting at 7:43 p.m. and to set the next regular board meeting for February 9, 2026 at 7:00 p.m. in the High School Library.

Yea: 5, No: 0