

Maywood Public School
Board of Education Regular Meeting
Monday, August 18, 2014

The regular meeting was called to order at 8:05 p.m. by President Lyle Koester with the following Board members present: David Dodson, Sheri Hartley, Lance Hastings, Lyle Koester, Marty Schurr, and Brett Wood. Also in attendance were Superintendent Mike Williams, school patrons, and staff.

Marty Schurr was presented the oath of office, which he read and signed.

Koester moved and Hastings seconded the nomination of David Dodson to serve as Board of Education Secretary for the remainder of the 2014 calendar year. The motion passed 5-0-1 (voting yes – Hartley, Hastings, Koester, Schurr, Wood; abstaining – Dodson).

Jeremy Klima of Specialized Engineering Solutions presented a proposal to the Board for a series of projects that would improve lighting within the building, increase the efficiency of the HVAC system, and replace the windows in the elementary and high school buildings.

Dodson moved and Schurr seconded a motion to accept the agenda as amended. The motion passed 6-0.

Dodson moved and Hartley seconded a motion to approve the minutes from the July 14, 2014, Student Fee Hearing, Parent Involvement in Title I Hearing, and regular Board of Education Meeting as presented. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to pay the bills, as presented, in the amount of \$331,508.92. The motion passed 6-0.

Koester moved and Hastings seconded a motion to pay the payroll, as presented, in the amount of \$144,096.71. The motion passed 6-0.

Koester moved and Hartley seconded a motion to accept the financial statements as presented. The motion passed 6-0.

Activities Director Arent reported on fall athletic participants, presented the 2014-15 athletic schedules, new uniform purchases, and 6th grade participation in athletics.

Principal Benjamin reported storage concerns and technology additions for the District.

Superintendent Williams reported on building and grounds, 2014-15 budget information, staff positions, football/volleyball trip to Walthill, and professional development.

Wood moved and Dodson seconded a motion to approve a donation of \$200.00 to the Frontier County Ambulance. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to accept the Attendance Board Policy (#5001) review. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to accept the Bullying Board Policy (#5054) review. The motion passed 6-0.

Dodson moved and Wood seconded a motion to hire Nancy Stoeger as the school nurse for the 2014-15 school year. The motion passed 6-0.

Dodson moved and Hastings seconded a motion to (1) award the contract for the Football Field Concessions/Restroom Building Project to Nebraskaland Builders in the amount of \$130,981.00 plus the cost of the payment bond required by section 52-118 of the Nebraska Revised Statute, and (2) authorize the superintendent, with the assistance of legal counsel, to negotiate a contract for Board approval. The motion failed 3-3 (voting yes – Dodson, Hastings, Koester; voting no – Hartley, Schurr, Wood).

Dodson moved and Wood seconded a motion to transfer \$15,000 from the General Fund to the Activities Fund. The motion passed 6-0.

Hastings moved and Hartley seconded a motion to transfer \$190,000 from the General Fund to the Depreciation Fund. The motion passed 6-0.

Dodson moved and Koester seconded a motion to transfer \$30,000 from the General Fund to the Lunch Fund. The motion passed 6-0.

Koester moved and Wood seconded a motion to adjourn the August 18, 2014, regular Board of Education Meeting at 10:43 p.m., and set the next regular Board of Education meeting for Monday, September 8, 2014, at 7:00 p.m. The motion passed 6-0.

Respectfully Submitted,

Mike Williams
Superintendent