

April 10, 2017 Regular Meeting  
April 10, 2017 7:00 PM  
Media Center

The regular meeting of the Maywood Board of Education was called to order by President Russ Gerlach at 7:00 p.m. It was noted that the Opens Meeting Act is posted in the Media Center and that notice of meeting was published in the Frontier County News, Maywood Post Office, Community First Bank, Village Market and the Maywood Public School.

Board Member Attendance - All members were in attendance

Community Input – Carl Yonkers addressed the Board expressing his appreciation of the Board, the recent public meeting and the school.

Motion Passed: Motion to approve the consent agenda as follows: agenda, the minutes of the March 13, 2017 and March 27, 2017 meetings and claims, checks 1866-1900 in the amount of \$33,205.31, checks 5870 - 5879 in the amount of \$1,487.04 and payroll in the amount of \$199,060.71 for a total of \$233,753.06 passed with a motion by Marty Schurr and a second by Sheri Hartley.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Board Reports - The Growth and Expansion Committee gave a report concerning the recent meeting with a committee from Medicine Valley Public School.

Principal/Activities Director Report - Mr. Brown gave the Board an update on the following: testing progress for MAP, NeSA, and ACT, NRCSA recognition for Science, upcoming dates for end of year events, and state speech qualifier, Rebel Sjeklocha. For athletics Mr. Brown provided the Board with the new 6-man football information and the schedules for the Junior High sports cooperative with Hayes Center for 2017-2018.

Superintendent Report - Mrs. Huff reported that the survey of the property at 220 S Cedar has been arranged, and that Lily Blase, ADA compliance officer, is scheduled to assess our facilities. Mrs. Huff also asked for input from the Board concerning next year's pre-school schedule and how best to meet the needs of the children.

Michael Baker of Heartland Security and Brett Warren of 20/20 Tech, held a discussion with the Board, via video conference, to address the issues with the current camera system.

The Board will continue the goal setting process with NRCSA, next meeting date Wednesday, April 26, 2017. Participants will be the original pilot group and the meeting is open to the public.

The need for additional acoustics in the Lunch Room was discussed. Mrs. Huff will get bids for products to improve the acoustics in the Lunch Room.

Motion Passed: Motion to accept the resignation from Ms. Kendra Burkholder effective at the completion of her 2016-2017 contract and to thank her for her service at Maywood Public School passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to accept the resignation from Mrs. Phyllis Johnson effective at the completion of her 2016-2017 contract and to thank her for her service at Maywood Public School passed with a motion by Brett Wood and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to accept the resignation from Mrs. Tonya Welch effective at the completion of her 2016-2017 contract and to thank her for her service at Maywood Public School passed with a motion by Marty Schurr and a second by Dallas Farr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a probationary teaching contract with Kelly Smith for the 2017-2018 school year passed with a motion by Russ Gerlach and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a probationary teaching contract with Sara Cox for the 2017-2018 school year passed with a motion by Marty Schurr and a second by Shawn Moore.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a probationary teaching contract with Ruth Vakoc for the 2017-2018 school year passed with a motion by Brett Wood and a second by Russ Gerlach.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve probationary teaching contracts for the 2017-2018 school year with the following teachers: Abby Brown, Cameron Sonnenfeld, Erica Spangler, Joseph Spangler and Ben Weyeneth passed with a motion by Russ Gerlach and a second by Marty Schurr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve tenured teaching contracts for the following teachers for the 2017-2018 school year: Janice Arent, Victoria Armstrong, Patricia Bauer, Cindy Bollish, Kyle Carroll, Mark Heaton, Robyn Reece, Les Reinke, Alicia Shirley, Jill Schaeffer and Kimberly Stengel passed with a motion by Sheri Hartley and a second by Dallas Farr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

The Board did not take action concerning the bid for doors at the Junior-Senior High. The Building and Grounds Committee will review the bids and report back to the full board.

The Board did not take action on the bid from Karr Tuckpointing. The Building and Grounds Committee will review the bid and inspect the premises prior to the Board acting on this bid.

The Board did not take action regarding the camera system, but will wait until more information has been received.

No Action was taken regarding the playground equipment. Mrs. Huff will seek bids for playground equipment.

Motion Passed: Motion to approve a resolution supporting the Principles of Nebraskans United for Property Tax Reform and Education and urging the Nebraska Legislature and Governor to reduce Nebraska's reliance on property taxes for funding K-12 Education passed with a motion by Russ Gerlach and a second by Dallas Farr.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to approve a bid from Nova Fitness in the amount of \$5,049.48 for floor covering in the weight room passed with a motion by Marty Schurr and a second by Shawn Moore.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

Motion Passed: Motion to adjourn the meeting at 9:02 p.m. and to set a special meeting for April 26,2017 at 7:00 p.m. and to set the next regular Board Meeting for May 8, 2017 at 7:00 p.m. passed with a motion by Dallas Farr and a second by Brett Wood.

6 Yeas - 0 Nays.

Dallas Farr	Yes
Russ Gerlach	Yes
Sheri Hartley	Yes
Shawn Moore	Yes
Marty Schurr	Yes
Brett Wood	Yes

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Superintendent