

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 Open Meetings Act is posted in the Media Center and that notice of the meeting was posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.

It was moved by Russ Gerlach and seconded by Brett Wood to excuse Sheri Hartley and Shawn Moore from the July 9, 2018 regular board meeting.

Dallas Farr: Yea, Russ Gerlach: Yea, Marty Schurr: Yea, Brett Wood: Yea, Sheri Hartley: Absent, Shawn Moore: Absent

Yea:4 No:0 Absent:2

Community Input:

There were no patrons present to address the Board.

It was moved by Dallas Farr and seconded by Marty Schurr to approve the consent agenda with the following items: approve the agenda, minutes of the June 11, 2018 Regular Board Meeting, and claims as follows: General Fund checks #2869 to #2921 in the amount of \$160,882.73. General Fund checks #2858 to #2868 included in the payroll. Petty Cash Fund checks #5963 to 5965 in the amount of \$1,349.49. Activity Fund checks #1938 to #1943 in the amount of \$2,424.50. Lunch Fund checks #6036 to #6038 in the amount of \$202.66 Payroll in the amount of \$175,824.88 for a total of \$340,684.26

Sheri Hartley: Absent, Russ Gerlach: Yea, Shawn Moore: Absent, Marty Schurr: Yea, Brett Wood: Yea, Dallas Farr: Yea.

Yea: 4 No: 0 Absent: 2

Board Reports:

The Board and Mr. Brown spoke about a recent MHC coop meeting. The Board members and Mr. Brown said that both communities had a lot of positive feedback. Mr. Brown mentioned that as the MHC Coop is entering the 4th year, a contract needs to be re-signed soon to ensure that MHC will be able to find referees for the final year of this contract.

Principal Report:

Mr. Lucas McCain introduced himself to the Board. Mr. McCain is the newly hired principal for Maywood Public School.

Superintendent Report:

Mr. Brown spoke to the Board about the school improvements that are either completed or in processing of completing. The new bleachers are completed and installed in the gym. The track was measured for repair. The lawn mower shed, and other maintenance buildings of the school have all been shingled this summer. The houses owned by the school are on the list to also be re-shingled this summer. The modular building has also been shingled and the insurance company had approved to have 2 of the sides re-sided. Mr. Brown spoke to the board about re-siding the side that wasn't approved by the insurance company so that all sides will be matching, clean and new. Mr. Brown spoke to the Board about possibly scheduling a time to do a routine walk thru of the school owned house to ensure cleanliness. Mr. Brown talked about the school's lunch program. To try to keep costs down and to be more cost effective the school has sent bids out on items. Some items such as hamburger and milk will be bought thru different companies than in the past but will save the school money. To close his report Mr. Brown spoke about building a budget for next year. With land evaluations down this year Mr. Brown asked the Board about goals financially for the building and depreciation funds. The Board received a board evaluation packet to look over and return for the August board meeting.

Action Items:

It was moved by Dallas Farr and seconded by Russ Gerlach to approve the following Board of Education policies: 2002 Organization of the Board, 2006 Complaint Procedure, 2007 Reimbursement and Miscellaneous Expenditures, 2013 Violation of Board Ethics, 3020 Copyright Compliance, 3023 Record Management and Retention, 3025 Returned and Outstanding Checks, 3040 School Safety and Security, 3047 Data Breach and Response, 3048 Communicable Disease, 3049 Drones and Unmanned Aircraft, 3050 Technology in the Classroom, 4012 Staff Internet and Computer Usage, 4014 Employment Related Sexual Harassment, 5008 Pregnant and Parenting Students, 5017 Routine Directory Information, 5026 Sex Discrimination and Sexual Harassment of Students, 5035 Student Discipline, 5037 Student Internet and Computer Access, 5045 Student Fees, 5054 Student Bullying, 5057 District Title I Parent and Family Engagement Policy, 6020 District

Criteria for Selecting Evaluators to be Used for Special Education Evaluation and Verification and Identification.

Shawn Moore: Absent, Marty Schurr: Yea, Brett Wood: Yea, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Absent

Yea: 4 No: 0 Absent: 2

It was moved by Russ Gerlach and seconded by Marty Schurr to approve the bid for the table saw that is for sale. The Board had one \$260.00 bid for the table saw.

Marty Schurr: Yea, Brett Wood: Yea, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Absent, Shawn Moore: Absent

Yea: 4 No: 0 Absent: 2

It was moved by Brett Wood and seconded by Marty Schurr to approve the bid for the IXL program.

Brett Wood: Yea, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Absent, Shawn Moore: Absent, Marty Schurr: Yea

Yea: 4 No: 0 Absent: 2

It was moved by Brett Wood and seconded by Russ Gerlach to approve extracurricular activity fees. The fee for a student to enter a game will be \$4.00 and the fee for an adult will be \$5.00. The individual activity card will be set at \$25.00 and a family activity card will be set at \$100.00.

Dallas Farr: Yea, Russ Gerlach: Yea, Marty Schurr: Yea, Brett Wood: Yea, Sheri Hartley: Absent, Shawn Moore: Absent

Yea:4 No:0 Absent:2

It was moved by Marty Schurr and seconded by Dallas Farr to approve the General Fund transfers to the Lunch Fund in the amount of \$45,000.00 and the Activity Fund in the amount of \$40,000.00.

Marty Schurr: Yea, Brett Wood: Yea, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Absent, Shawn Moore: Absent

Yea: 4 No: 0 Absent: 2

It was moved by Russ Gerlach and seconded by Brett Wood to adjourn the meeting at 8:11 p.m. and to set the next regular meeting for August 13, 2018 at 7:00 in the High School Library.

Brett Wood: Yea, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Absent, Shawn Moore: Absent, Marty Schurr: Yea

Yea: 4 No: 0 Absent: 2

