

Consent Agenda

Media Center 1 Tiger Drive

Monday, March 12, 2018 7:00 PM

Maywood, NE 69038

Dallas Farr: Present
Russ Gerlach: Present
Sheri Hartley: Present
Shawn Moore: Present
Marty Schurr: Present
Brett Wood: Absent
Present: 5, Absent: 1.

1. Call Meeting to Order

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 the meeting was published in the Frontier County News and posted at the Maywood, Wellfleet, and Stockville post offices and at the Community First Bank and the Maywood Public School.

2. Board Member Attendance

Motion to excuse Brett Wood from the regular meeting of the Board of Education passed with a motion made by Russ Gerlach and seconded by Marty Schurr. Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea, Marty Schurr: Yea

Yea: 5, Nay:0

3. Consent Agenda

Motion to approve the consent agenda as follows: Approve the Agenda, Approve the Minutes of the February 12, 2018 regular board meeting and claims as follows: General Fund checks 2560 to 2570 included in payroll; checks 2627 to 2674 in the amount of \$78,294.59; Petty Cash checks 5923 to 5932 in the amount of \$1,445.86; Activity Fund checks 1842 to 1864 in the amount of \$7,996.28; and Lunch Fund checks 6014 to 6019 in the amount \$5,959.90; total expenditures- \$298,976.08. Passed with a motion made by Marty Schurr and seconded by Sheri Hartley.

Brett Wood: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea, Shawn Moore: Yea
Yea: 5, No: 0, Absent: 1

4. Reports

4.1 Board Reports- There were no board reports.

4.2 Principal/Activities Director- Mr. Brown spoke of activities that finished up throughout the winter and spring activities that are currently taking place.

5. Discussion Items- There were no items for discussion.

6. Action Items

6.1 Motion to accept the bid from Glass Express in the amount of \$40,166.99 for replacement of the outside gym doors, front high school doors, and exterior kitchen door passed with a motion made by Dallas Farr and seconded by Sheri Hartley.

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

Yea: 5, Nay: 0, Absent: 1

6.2 Motion to approve the School year calendar was made by Russ Gerlach and seconded by Dallas Farr.

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

Yea: 5, Nay: 0, Absent: 1

6.3 Motion to approve the Special Education Contract with ESU 15 for the 2018-2019 school year passed with a motion made by Marty Schurr and seconded by Russ Gerlach.

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

Yea: 5, Nay: 0, Absent: 1

6.4 Motion to approve the 2018 Lawn Care bid from Green Turf Lawn Care passed with a motion made by Russ Gerlach and seconded by Sheri Hartley.

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

Yea: 5, Nay: 0, Absent: 1

6.5 Motion to waive the first reading and approve on second reading of Policy 5063 Audio and Video Recording passed with a motion made by Marty Schurr and seconded by Dallas Farr.

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

Yea: 5, Nay: 0, Absent: 1

6.6 Motion to approve closing the Scholarship Fund Savings Account at Community First Bank and consolidate the funds with the Scholarship Funds held in the Money Market Account at Community First Bank passed with a motion made by Marty Schurr and seconded by Russ Gerlach.

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

Yea: 5, Nay: 0, Absent: 1

6.7 Motion to approve a Probationary Teaching Contract for the 2018-2019 school year for Whitney Kliewer passed with a motion made by Russ Gerlach and seconded by Sheri Hartley.

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

Yea: 5, Nay: 0, Absent: 1

7. Executive Session

Motion to enter executive session at 8:06 p.m. for the discussion of classified staff wages and to prevent needless injury to the reputation of an individual passed with a motion made by Russ Gerlach and seconded by Marty Schurr.

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

Yea: 5, Nay: 0, Absent: 1

7.1 Return to Open Session

Motion to return to Open Session at 8:30 p.m. passed with a motion made by Russ Gerlach and seconded by Dallas Farr.

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

Yea: 5, Nay: 0, Absent: 1

8. Adjourn

Motion to adjourn at 8:32 p.m. with the next regular meeting to be April 9, 2018 at 7:00 p.m. at the Maywood High School passed with a motion made by Russ Gerlach and seconded by Marty Schurr.

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

Yea: 5, Nay: 0, Absent: 1

CHECK LISTING: Ag Valley Coop \$13,424.40; Brooklyn Publishers \$20.50; Brown and Saenger \$3,163.00; Jason Brown \$270.71; Brown's Plumbing and Electric \$374.34; Capital Business Systems, Inc \$1,157.61; CDW Government \$1,343.79; City Of Curtis \$4,444.59; Consolidated \$365.08; Crescent Electric Supply \$50.80; Eagle Communications Inc \$773.00; ECOLAB \$98.09; ESU #16 \$397.52; ESU 10 \$1,840.75; ESU 15 \$16,351.34; FASTENAL \$301.46; Fritsche, Barbara \$37.45; FRONTIER COUNTY TREASURER \$1,498.40; Guynan Machine and Steel Inc \$30.96; Ideal Linen \$391.50; Jostens, Inc \$39.77; Knapp Electric Co. \$333.96; Kohler Trailer Sales & Service \$5,085.00; KSB School Law \$801.00; LAWSON PRODUCTS \$64.31; Marathon Systems \$347.73; The Master Teacher \$120.19; Maywood Insurance Agency \$100.00; McCook Daily Gazette \$24.00; McCorkle Auto Rental, LLC \$2,063.88; Menards \$167.09; MID-AMERICAN RESEARCH CHEMICAL \$624.81; Midwest Hail Solutions \$4,700.50; North Platte Bulletin \$120.00; NRCSA \$400.00; One Source \$30.00; Paxton/Patterson \$330.50; QUILL CORPORATION \$494.84; Rockler \$5,529.99; Snell Services \$6,644.31; Southwest Farm And Auto \$34.47; Southwest Public Schools \$25.00; Sparqdata Solutions \$2,500.00; Telegraph \$398.67; US Foods DBA The Thompson Co \$314.43; Village Market \$71.68; VILLAGE OF MAYWOOD \$593.17.