

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 Marty Schurr to excuse Shawn Moore from the August 13, 2018 regular board meeting.

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

Yea:5 No:0 Absent:1

It was moved by Sheri Hartley and seconded by Marty Schurr to approve the consent agenda with the following items: approve the agenda, minutes of the July 9, 2018 Regular Board Meeting, and claims as follows:

General Fund checks #2922, #2924, #2925, #2940-#2991 in the amount of \$196,405.42

General Fund checks #2926 to #2939 included in payroll

Petty Cash Fund checks #5966 to #5972 in the amount of \$5,961.34

Activity Fund checks #1944 to #1947 in the amount of \$676.87

Payroll in the amount of \$182,419.29 for a total of \$390,529.30

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

Yea:5 No: 0 Absent:1

Board Reports:

There were no board reports.

Superintendent Report:

Mr. Brown spoke to the Board about back to school evening. The teachers in-service has been going great, they had a wonderful speaker on Monday that both Mr. Brown and Mr. McCain had the pleasure of hearing speaker before. Mr. Brown told the board the tentative back to school staff/faulty BBQ was

September 7, he also invited the board members to come to the BBQ also. State school board convention is November 14-16. Mr. Brown also presented the Athletic Director report for Mr. Hamilton. He spoke that fall sports are in full swing in the 2<sup>nd</sup> week of practice. Mr. Brown spoke that the only concern with MHC sports this year was the shortage of officials. Some schools have started contracting officials 2 years out. With the MHC contract being close to ending, Mr. Brown asked the board if both schools should sign another agreement to ensure officials for all sports.

#### Principal Report:

Mr. McCain showed the Board the class schedule for the junior high and high school students. He also explained that there is a student in every class, and our school is compliant with Rule 10 under the state of Nebraska. Mr. McCain attended Administrative Days in July. He said some of the concerns with bills in the legislature that he and Mr. Brown have, many schools showed the same concern while he attended Administrative Days.

#### Discussion Items:

The deadline to approve the Budget for the 2018-2019 school year is quickly approaching. Mr. Brown asked the Board how they preferred him to fill in the budget. Land evaluations are expected to be lower this year, which raises a concern. Mr. Brown will present multiple options for the Board to review at a special meeting before the budget is finalized.

Bus Certification was also a discussion item. Mr. Brown explained the changes that may coming soon from the State of Nebraska may make attaining a bus permit more difficult. Mr. Brown explained to the Board Maywood has been looking for bus drivers all summer and nobody showed any interest. Mr. Brown asked the Board for ideas to get more people interested in driving a bus.

Building and Grounds committee needs to plan to meet to do a walk-thru of the school owned house.

Board Evaluations were tabled until the next regular meeting.

It was moved by Marty Schurr and seconded by Bret Wood take all necessary action to remove Barbara Fritsche from all of Maywood Public School's banking accounts and programs.

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

Yea: 5 No:0 Absent: 1

The Board tabled approving the insurance policy for the 2018-2019 school year from EMC because of a few minor changes that needed to be made before approval.

It was moved by Russ Gerlach and seconded by Marty Schurr to adjourn the meeting at 8:37 p.m and to set the next special board meeting for August 27, 2018 at 7:00 p.m. in the high school library, and the next regular board meeting will be for September 10, 2018 at 7:00 p.m in the high school library.

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

Yea: 5 No:0 Absent: 1