

Regular Meeting of the Maywood Board of Education

Media Center 1 Tiger Drive

Monday, May 14, 2018 7:00 PM

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 posted at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School. All members were present.

It was moved by Marty Schurr and seconded by Dallas Farr to approve the consent agenda with the following items: approve the agenda, minutes from the April 9, 2018 regular Board meeting, and claims as follows: General fund: #2770 to #2800 in the amount of \$22,924.17, checks #2729 to #2754- void and to hold check #2794. General fund checks #2755-#2770 are included in payroll. Activity fund #1881-#1883, #1892-#1905, #1894-#1901 void, #1909-#1918 in the amount of \$10,316.94. Petty Cash #5947-#5958 in the amount of \$2,944.18. Lunch fund#6025 to #6031 in the amount of \$7,066.45. Payroll in the amount of \$203, 297.90. For a total of \$246,549.24.

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

Yea:6, No: 0, Absent: 0

There were no board reports.

Principal and Activities Director Reports. Mr. Brown spoke to the Board about possibly getting a bid for the back lunchroom door, he also showed the Board the final schedule for the 2018-2019 school year. He also mentioned that the breakfast program has been going very well with many kids attending each morning. Graduation went well and many people mentioned to Mr. Brown that they enjoyed having graduation a week early this year. The spring sports, golf and track, are nearly done. MHC will be represented at State Track. The Cube will no longer be a free service. Mr. Brown spoke to the Board about finding a similar service with a small monthly subscription fee. Also, Mr. Brown mentioned to the Board that a Co-op meeting with both Maywood and Hayes Center should be scheduled this summer.

Mrs. Huff presented the superintendent report. Mrs. Huff talked to the Board about summer maintenance projects. The old bleachers will be taken out, the gym floor re-done, and the new bleachers put in during the month of June. Mrs. Huff also mentioned that some of the projectors in the classrooms are needing replaced. The administration decided to replace 3 projectors per year until all projectors all been replaced

and updated. Siding and roof repair for the modular building will also be completed this summer. The classified staff plans on working 4 days per week, 10 hours per day throughout the summer. Mrs. Huff also presented the Board with a superintendent evaluation tool that the Board will complete.

Ms. Armstrong presented information on the Maywood Agriculture Education Program. She shared her goals for the FFA department and asked the Board for ideas or changes if needed.

It was moved by Russ Gerlach and seconded by Shawn Moore to approve the 2018-2019 School Lunch and Milk prices as follows: Pre-K \$2.50, K-5 \$2.75, 6-12 \$3.00, Reduced .40, and Adult \$3.75. Shawn Moore;; Yea, Marty Schurr: Yea, Brett Wood: Yea, Dallas Farr: Yea, Russ Gerlach: Yea, Sheri Hartley: Yea.

Yea:6 No: 0 Absent: 0

It was moved by Marty Schurr and seconded by Dallas Farr to approve the football field Nd watering as follows: to repair the broken water wheel at the estimated price of \$1,656.96 from Northern Ag Services for parts. Rick will do the repair work.

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

Yea:6, No:0, Absent: 0

It was moved by Marty Schurr and seconded by Sheri Hartley to approve the purchase of PreK-6th Grade English/Language Arts instructional materials as presented in the amount of \$31,449.51 from McGraw Hill Wonders.

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

Yea:6 No:0 Absent: 0

It was moved by Russ Gerlach and seconded by Marty Schurr to approve a probationary teaching contract for the 2018-2019 school year for Caitlyn Jacobson.

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

Yea:6 No:0 Absent:0

It was moved by Marty Schurr and seconded by Brett Wood to approve the 2018-2019 Student-Parent, Teacher, and Classified Staff Handbooks

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

Yea: 6 No:0 Absent:0

The issue of sealing the track, patching and sealing the driveways will have further discussion at the next regular board meeting.

It was moved by Russ Gerlach and seconded by Shawn Moore to approve a three-year lease for 21 Lenovo Yoga L380 laptop computers from Computer Hardware for the Certificated Teaching Staff. The total cost for the lease agreement is \$24,156.00, this makes the annual payment \$7,607.45.

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

Yea: 6 No:0 Absent: 0

It was moved by Russ Gerlach and seconded by Shawn Moore to enter executive session for the discussion of property purchase and sales at 8:49 P.M.

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

Yea:6 No:0 Absent:0

It was moved by Russ Gerlach and seconded by Brett Wood to return to open session at 8:59 P.M.

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

Yea:6 No:0 Absent:0

It was moved by Dallas Farr and seconded by Sheri Hartley to adjourn the meeting at 9:00 PM. and to set the next regular meeting for June 11, 2018 at 7:00 P.M. in the High School Library.

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

Yea:6 No:0 Absent:0

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