

Maywood Board of Education

October 2017 Regular Meeting

Monday, October 9, 2017 7:00 p.m.

1. Call Meeting to Order

2. Board Member Attendance - all Board Members were in attendance.

3. Community Input - Mark Fritsche thanked the Board, administration and teachers for their support of the tennis coop with McCook Schools.

4. Consent Agenda

Motion to Motion to approve the consent agenda as follows: approve the agenda, minutes of the September 11, 2017 Budget Hearing, Levy Hearing and Regular Board Meeting and claims check #2260-23-0 and checks 5717-5723 in the amount of \$42,551.95 and payroll in the amount of \$189,363.43 for a total expenditure amount of \$231,915.38 passed with a motion made by Marty Schurr and seconded by Dallas Farr.

Yea: 6, Nay: 0

5. Reports

5.1. Board Reports – Sheri Hartley discussed the development of the Wellness Policy.

5.2. Principal/Activities Director

- NeSA score update
- A-teams are set with winners from last year being last year's Kindergarten, 4th Grade, Ms. Reece's Group first place and Miss Armstrong's group second place
- College and Career Fair and Connect the Dots Program
- KSB and Perry Law Firms School Law Update
- Homecoming – thank you to all of the students, Mrs. Stengel and the Student Council
- Update on the insurance progress for the hail damage
- Camera update
- NSAA 6-man football update
- Maywood will be hosting the first round of the RPAC volleyball tournament
- Cross Country will be traveling to Bayard for District competition
- Upcoming State Tennis tournament
- Activities updates
- Junior Parent request for the use of buses for Post Prom
- MHC Coop meeting
- Bleachers in gym concerns

6. Discussion Items

6.1. Rick Gilmore presented the annual transportation report.

6.2. The Board of Education reviewed the following plans: Multicultural Education Plan, School Wellness Plan, All-Hazard School Safety Plan and the Crisis Team Plan.

7. Action Items

7.1. Motion to approve the purchase of a table saw with sawstop in the amount of \$4749.00 passed with a motion made by Russ Gerlach and seconded by Marty Schurr.

Yea: 6, Nay: 0

7.2. Motion to approve the rent to own purchase agreement of the property located at 220 South Cedar, Maywood School Replat Block 1 with John and Patricia Bauer in the amount of \$34,000.00 passed with a motion made by Marty Schurr and seconded by Sheri Hartley.

Yea: 6, Nay: 0

7.3. Motion to move forward with NRCSA as the Superintendent Search firm passed with a motion made by Marty Schurr and seconded by Russ Gerlach.

Yea: 6, Nay: 0

7.4. Motion to approve the following calendar changes: No school on January 15, 2018, Senior's last of school May 2, 2018 and graduation May 5, 2018 passed with a motion made by Russ Gerlach and seconded by Brett Wood.

Yea: 6, Nay: 0

7.5. Motion to reject all bids submitted for the 1998 Freightliner Bus passed with a motion made by Dallas Farr and seconded by Brett Wood.

Yea: 6, Nay: 0

7.6. Motion to purchase a Ranger from Rick Gilmore in the amount of \$6000.00 and the trade of the school owned 830 John Deere Tractor passed with a motion made by Marty Schurr and seconded by Dallas Farr.

Yea: 6, Nay: 0

8. Motion to adjourn at 8:37 p.m. and to set the next regular meeting of the Maywood Board of Education for November 13, 2018 at 7:00 p.m. passed with a motion made by Brett Wood and seconded by Russ Gerlach.

Yea: 6, Nay: 0