

## January 8, 2018 Regular Meeting

Maywood Board of Education  
1 Tiger Drive  
Maywood, NE 69038

The regular meeting of the Maywood Board of Education is called to order at 7:00 p.m. by President Russ Gerlach.

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

Motion to excuse Sheri Hartley from the regular meeting of the Board of Education passed with a motion made by Russ Gerlach and seconded by Brett Wood.

Sheri Hartley: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea  
Yea: 5, Nay: 0, Absent: 1

There was no Community Input

Motion to approve the consent agenda with the following items: approve the agenda, minutes of the December 11, 2017 Regular Board Meeting, and claims as follows: General Fund checks #2460 to 2501 in the amount of \$46,347.56; General Fund checks #2431 to 2447 included in the payroll; General Fund checks #2448-2459 -voided due to printing error; Petty Cash Fund checks #5904 to 5914 in the amount of \$1,782.43; Activity Fund checks #1790 to 1813 in the amount of \$11,168.57 with check number 1809 in the amount of \$360.00 as Void; Lunch Fund checks #6002 to 6006 in the amount of \$4,436.97 Payroll in the amount of \$199,033.35 for a total of \$262,768.88 passed with a motion made by Marty Schurr and seconded by Shawn Moore.

Sheri Hartley: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea  
Yea: 5, Nay: 0, Absent: 1

Board Reports – there will be a workshop sponsored by the ESU.

Principal Brown reported on MAP Goals, Todd Becker assembly, bleacher bids, and update on exterior doors.

Superintendent Huff reminded the Board Members that the last filing date for incumbents is February 15<sup>th</sup>, read a letter of resignation effective July 31, 2018 from Barbara Fritsche, discussed summer projects and water damage at the 101 S Plum house.

Election of Officers

Russ Gerlach nominated Sheri Hartley for the office of President.

Marty Schurr nominated Russ Gerlach for the office of President.

Motion to cease nominations for the office of president passed with a motion by Brett Wood and a second by Marty Schurr.

Sheri Hartley: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea  
Yea: 5, Nay: 0, Absent: 1

Board vote for the office of President was taken.

Motion to approve the election of Russ Gerlach for the office of President passed with a motion by Marty Schurr and a second by Brett Wood.

Sheri Hartley: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea  
Yea: 5, Nay: 0, Absent: 1

Russ Gerlach nominated Sheri Hartley for the office of Vice-President.

Brett Wood nominated Marty Schurr for the office of Vice-President.

Motion to cease nominations for the office of vice-president passed with a motion by Russ Gerlach and a second by Dallas Farr.

Sheri Hartley: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea  
Yea: 5, Nay: 0, Absent: 1

Board vote for the office of Vice-President was taken.

Motion to approve the election of Sheri Hartley for the office of Vice-President passed with a motion by Russ Gerlach and a second by Shawn Moore.

Sheri Hartley: Absent, Dallas Farr: Yea, Russ Gerlach: Yea, Shawn Moore: Yea, Marty Schurr: Yea, Brett Wood: Yea  
Yea: 5, Nay: 0, Absent: 1

Dallas Farr nominated Marty Schurr for the office of Secretary. There were no other nominations for Secretary.

Motion to approve by acclamation the appointment of Marty Schurr as Secretary passed with a motion by Brett Wood and a seconded by Russ Gerlach.

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

Yea: 5, Nay: 0, Absent: 1

Russ Gerlach nominated Brett Wood for the office of Treasurer. There were no other nominations.

Motion to approve by acclamation the appointment of Brett Wood as Treasurer passed with a motion by Marty Schurr and a second by Shawn Moore.

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

Yea: 5, Nay: 0, Absent: 1

The Board discussed committee appointments. Those will be finalized at the February 2018 Board Meeting.

Motion to approve the Community First Bank of Maywood as the district's designated financial depository and the Frontier County Enterprise as the designated source for printed public notification passed with a motion made by Marty Schurr and seconded by Brett Wood.

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

Yea: 5, Nay: 0, Absent: 1

Motion to approve the 2018-2019 Certificated Staff Negotiated Agreement passed with a motion made by Dallas Farr and seconded by Russ Gerlach.

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

Yea: 5, Nay: 0, Absent: 1

Motion to adjourn at 7:43 p.m. and to set the next regular meeting for February 12, 2018 at 7:00 p.m. passed with a motion made by Marty Schurr and seconded by Brett Wood.

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

Yea: 5, Nay: 0, Absent: 1