

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, August 12, 2019

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:00 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published in the Frontier County News and posted at the Maywood Post Office, the Community First Bank, the Village Market and Maywood Public School.
2. It was moved by Russ Gerlach and seconded by Brett Wood to excuse Sheri Hartley and Marty Schurr from the August 12, 2019 board meeting.

Yea: 4, No: 0, Absent: 2

3. Community Input- There was no community input.
4. Consent Agenda- It was moved by Dallas Farr and seconded by Shawn Moore to approve the consent agenda with the following items: approve the agenda, minutes of the July 8, 2019 regular board meeting and claims as follows: General Fund checks #3583 to #3594 included in payroll in the amount of \$197,590.38. General Fund checks #3595 to #3644 in the amount of \$187,296.03. Depreciation Fund checks #1347 to #1348 in the amount of \$70,379.11, Activity Fund checks #2185 to #2190 in the amount of \$5,809.92. Lunch Fund checks #6085 to #6096 in the amount of \$1,162.67. Petty Cash Fund check #6008 in the amount of \$522.00. For a grand total of \$462,760.11

Yea: 4, No: 0, Absent: 2

Ag Valley Coop \$834.10, Patricia Bauer \$30.00, Briggs Inc. \$26.76, Brown's Plumbing & Electric \$39.48, CAMAS Publishing \$91.74, Capital Business Systems Inc \$4,886.00, CDW Government \$1,948.26, Charlie's Plumbing \$2,623.15, City of Curtis \$2,794.13, Consolidated Telephone \$702.94, Eakes Office Equipment \$603.00, Ecolab Pest Elimination \$98.09, ESU #16 \$23,000.00, ESU 10 \$4,340.00, ESU Coordinating Council \$262.50, Flinn Scientific \$5.45, George Hipple \$935.00, Lisa Gerlach \$25.19, GreenTurf Lawn Care \$2,323.44, Inland Truck Parts \$2,483.95, Innovative Office Solutions \$221.68, IXL Learning \$2,008.00, Jerry Remus Autocenter \$3,692.85, Kittles \$220.00, Lakeshore Learning Materials \$37.36, Lenovo Financial Services \$7,261.66, Madison National \$115.11, Menards North Platte \$1,191.28, Mid-American Research Chemical \$565.70, Nebraska Safety & Fire Equipment \$1,483.00, Nebraska Safety Center \$400.00, NRCSA \$850.00, NSIAAA \$1,575.00, Pearson Education \$39,976.41, Planbook Edu \$456.00, Porter Capital Corporation Agile Mind Educational Holdings Inc. \$59,710.00, Recognition Unlimited \$10.65, Scholastic Book \$897.06, SHI International \$685.20, Software Unlimited Inc. \$6,300.00, Staples \$106.04, Steps to Literacy \$62.54, T.O. Haas Tire Co. \$1,194.14, Totalfunds \$551.56, Twin Rivers Urgent Care \$350.00, U.S. Bank \$3,128.31, Unitech \$2,397.00, Verizon Business \$138.60, Village of Maywood \$1,291.50, Westmusic \$2,365.90, Glass Express \$13,019.11, ShelCo Construction DBA ShelCo Asphalt & Paving \$57,360.00, Richard Roybal \$1,250.00, Awards Unlimited Inc. \$102.04, Pepsi-Cola \$681.39, Quality Inn & Suites \$347.96, Stadium Systems Inc. \$1,031.60, U.S. Bank

\$2,396.93, Nadine Brown \$52.50, Chris Nielsen \$82.90, Debra Covey \$3.75, Jerry Fackler \$37.84, Lisa Fauss \$3.75, Harris School Solutions \$826.88, Lucinda McDermott \$19.15, Les Reinke \$5.25, Marvin Robinson \$26.45, Sheri Hartley \$10.45, Susan Sjeklocha \$35.00, Kelly Smith \$58.75, Cash \$522.00

5. Reports

5.1 Board Reports- There were no board reports.

5.2 Administrative Reports-

a. Principal Report- Mr. McCain spoke to the board about the new math curriculum. The company has repeated professional development for the teachers that will be using the curriculum. The ELA curriculum has also arrived. The teachers that will be using the curriculum had a webinar and on site professional development will be available as the school year progresses. The teachers had an in-service and became familiar with Edgenuity. The program uses students MAP scores and is very user friendly. A curriculum for the pre-school program has been purchased. All teachers & paras will be going to Trenton for an in-service and will be able to listen to the Moranzo speaker. The staff that went to Denver this summer also had the opportunity to listen to the Moranzo speaker.

b. Superintendent/ A.D Report- Mr. Brown spoke to the board about policy updates #5044 and #4039. Mr. Brown suggested that the American Civics Committee meet in October. There will be an NASB meeting in North Platte on August 27th. Paige Wood worked as summer help this summer and will be done mowing, as she is headed to college. Mr. Brown was very pleased with her hard work and dedication. All three fall sports have started this week. Gatorade scrimmage for all three sports is August 23rd.

6. Discussion Reports

Rick Gilmore and Tyler Cox with Central Nebraska Transportation presented information to the board about propane buses. Rick explained to the board that Maywood Public School received a grant for \$57,000 to go towards a propane bus. Rick talked about the fueling, engine power, and engine life with the bus using propane. Tyler explained that Roush, Bluebird and Ford all work together to make the bus. He also spoke about warranty and their pro-active notification system to help with diagnostics.

7. Action Items

7.1 It was moved by Russ Gerlach and seconded by Dallas Farr to approve the quote for EMC insurance for \$73,474.00

Yea: 4, No: 0, Absent: 2

7.2 It was moved by Brett Wood and seconded by Shawn Moore to approve the bid from Trenton Lenz Construction to re-shingle the storage, workshop buildings and elementary modular building.

Yea: 4, No: 0, Absent: 2

7.3 It was moved by Russ Gerlach and seconded by Brett Wood to approve the bid from Dana Cole as an auditor for Maywood Public Schools.

Yea: 4, No: 0, Absent: 2

7.4 The board tabled the bids for the roofing projects until next month.

7.5 It was moved by Shawn Moore and seconded by Dallas Farr to approve the Certificated Staff Evaluation Tool.

Yea: 4, No: 0, Absent: 2

8. Adjourn

8.1 It was moved by Brett Wood and seconded by Russ Gerlach to adjourn the meeting at 8:07 p.m. and to set the next special meeting for Tuesday, August 27, 2019 at 7:00pm in the High School Library.

Yea: 4, No: 0, Absent: 2