

Special Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Tuesday, August 27, 2019

Maywood, Ne 690308

1. The Special 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 Marty Schurr to excuse Sheri Hartley and Dallas Farr from the August 27, 2019 special board meeting.
Yea: 4, No: 0, Absent: 2
3. Community Input- There was no community input.
4. Consent Agenda- It was moved Shawn Moore and seconded by Russ Gerlach to approve the consent agenda with the following items: approve the agenda, minutes of the August 12, 2019 regular board meeting, and claims as follows: General Fund checks #3645 to #3665 in the NWEA \$1,575.00, Safelite Fulfillment Inc \$983.91, Twin Rivers Urgent Care \$350.00, Verizon Business \$133.83, Walmart Community Branch \$319.15, Wells Fargo Card Services \$1,474.79, Hudl \$1,999.00, Pepsi-Cola \$441.01, Southwest Public School \$148.90, Hobart Sales & Service \$459.70, Walmart Community Branch \$48.26.
5. Reports
 - a. Board Reports- There were no board reports.
 - b. Administrative Reports-
 - i. Principal Report- Mr. MrCain spoke that the high school teachers had training on Monday with a representative from the new English curriculum.
 - ii. Superintendent Report- Mr. Brown explained to the Board that Trenton Lenz had began shingling the out buildings and is hoping to get the modular completed on Saturday.
6. Discussion Reports
 - a. The Board discussed budget items for the upcoming 2019-2020 fiscal year. The Board also discussed future projects and budgeting plans to complete the projects.
7. Action Items
 - a. It was moved by Russ Gerlach and seconded by Marty Schurr to approve the General Fund transfer to the Depreciation Fund in the amount of \$400.000.
Yea: 4, No: 0, Absent: 2
8. Adjourn
 - a. It was moved by Russ Gerlach and seconded by Marty Schurr to adjourn the meeting at 8:05 p.m. and to set the next special meeting for a budget hearing on September 9, 2019 at 7:00 p.m., a special meeting for a levy request hearing for September 9, 2019 at 7:10 p.m., and a regular board meeting on September 9, 2019 at 7:20 p.m. in the High School Library.

