

Regular Board Meeting
Maywood Board of Education
Monday, September 10, 2018 7:20 P.M.

Media Center
1 Tiger Drive
Maywood, NE 69038

1. The Regular Meeting of the Board of Education was called to order at 7:12 p.m. by President Russ Gerlach. 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 the Maywood Public School.
2. Board Member Attendance- It was noted that all board members were in attendance.
3. Community Input- Eight patrons spoke; Maywood School staff and a patron from a neighboring district spoke to the board about the MHC cooperative agreement, MVPS consolidation, and sales of district equipment.
4. Consent Agenda- Motion to approve the consent agenda as follows: approve the agenda, minutes from August 27, 2018 Special Board Meeting, and claims as follows: General Fund checks #3020 to #3040 in the amount of \$92,950.25, General Fund check #3005 to #3019 included in payroll, Petty Cash Fund checks #5973 and #5974 in the amount of \$1,282.49, Activity Fund checks #1952 to #1965 in the amount of \$7,457.46, Lunch Fund checks #6043 to #6044 in the amount of \$2,867.29, and payroll in the amount of \$205,342.74 for a total of \$309,900.23 passed with a motion from Marty Schurr and seconded by Shawn Moore.
Yea:6, Nay:0

5. Reports

5.1 Board Reports- There wasn't any Board Reports.

5.2 Principal Report- Mr. McCain presented the following updates:

- MAPS testing is complete
- Professional Development with teachers
- Triad PLC with Hayes Center and Wauneta Palisade

5.3 Superintendent Report/ A.D. Report- Mr Brown presented information on the following:

- State Board of Education Conference is in November
- The AC Condenser was replaced in the pre-school by A.J's heating & air
- Building and Ground Committee need to meet
- Homecoming in Maywood is October 4, 2018
- Winter Classification girls basketball will be D2 and boys basketball will be D1

6. Discussion

6.1 MVPS request to meet with board committee. The Medicine Valley letter was read aloud. There was discussion about the last meeting with both boards from March 2017. It was decided to have committees from both Maywood and Medicine Valley meet. Mr. Brown will contact Medicine Valley with a selection of days that may work to meet.

7. Action Items

7.1 Motion to approve the following Funds in the 2018-2019 Budget: General Fund \$4,554,164.00, Deprecation Fund \$545,535.98, Employee Benefit Fund \$77,514.00, Activities Fund \$180,000.00, School Nutrition Fund \$169,305.19, Special Building Fund \$145,765.52, Student Fee Fund \$4,335.00 for a total budget of \$5,676,619.69 passed with a motion made by Russ Gerlach and seconded Marty Schurr.

Yea:6, Nay:0

7.2 Motion to approve the following tax levy requests for the 2018-2019 Budget (including the County Treasurer's Commission at 1% of tax collection): General Fund at 0.841618 and Special Building Fund of 0.002915 for a total levy of 0.844533 passed with a motion made by Dallas Farr and seconded by Sheri Hartley.

Yea: 6, Nay: 0

7.3 Motion to approve the quote from EMC insurance in the amount of \$70,937.00 for the insurance policy for the 2018-2019 school year was passed with a motion from Marty Schurr and seconded by Brett Wood.

Yea: 6, Nay: 0

7.4 Motion to approve the MHC cooperative agreement between Maywood Public Schools and Hayes Center Public Schools to extend the cooperative agreement to July 31, 2024 was passed with a motion from Brett Wood and seconded by Russ Gerlach.

Yea: 5, Nay:1

7.5 Motion to approve a calendar change of the no school in-service day from October 8, 2018 to changing the no school in-service to October 5, 2018 was passed by a motion from Russ Gerlach and seconded by Shawn Moore.

Yea: 6, Nay:0

8.0 Adjourn

8.1 Motion to adjourn the meeting at 8:27 p.m. and to set the next regular board meeting for October 8, 2018 at 7:00 p.m. in the High School Library was passed by a motion from Brett Wood and seconded by Shawn Moore.

Yea; 6, Nay: 0