

Special Board Meeting
Maywood Board of Education
Wednesday, August 26, 2020

Media Center
1 Tiger Drive
Maywood, Ne 69038

1. The Special Meeting of the Board of Education was called to order at 7:05 p.m. The Open Meetings Act is posted in the Media Center and notice of the meeting was published at the Maywood Post Office, the Community First Bank, the Village Market and the Maywood Public School.
2. It was moved by Sheri Hartley and seconded by Lance Hastings to excuse Brett Wood from the August 26, 2020 special board meeting.
Yea: 5, No: 0, Absent: 1
3. It was moved by Russ Gerlach and seconded by Shawn Moore to approve the agenda.
Yea: 5, No: 0, Absent: 1
4. It was moved by Russ Gerlach and seconded by Marty Schurr to approve the financial report and approve the claims as follows: General Fund checks #4262 to #4288 in the amount of \$91,867.07. Activity Fund checks #2415 to #2419 in the amount of \$8,423.11. Lunch Fund checks #6137 to #6139 in the amount of \$3,254.03. Petty Cash Fund check #6031 in the amount of \$111.00. For a grand total of \$103,655.21.
Yea: 5, No: 0, Absent: 1

General Fund checks include: Acco Brands USA LLC \$57.52, Bus Parts Warehouse \$1,826.23, CAMAS Publishing \$125.62, Capital Business Systems Inc \$581.65, Central Resturant Products \$2,474.01, Ecolab Pest Elimination \$98.09, Brooke Hatfield \$110.61, Ideal Linen \$67.74, The Lampo Group \$699.85, The Master Teacher \$260.00, Maywood Insurance Agency \$77,118.00, Menards \$1,109.86, Mid-American Research Chemical \$183.01, NAEA District 11 \$350.00, NCSA \$150.00, Nebraska Central Equipment \$127.73, NMC \$288.75, Planbook Edu \$399.00, Platte Valley Electric LLC \$158.05, Really Good Stuff \$ 56.93, Safelite Fulfillment \$102.97, School Mate \$72.00, School Speciality \$9.10, Staples \$1,275.92, Striv Inc \$1,975.00, U.S. Foods \$2,057.52 and Verizon Business \$131.91. Activity fund checks include: Dairy Queen Brazier \$50.00, George Hipple Photography \$156.00, Lou's Sporting Goods \$6,830.76, Misko Sports \$524.00, and Pepsi-Cola \$862.35. Lunch Fund checks include: Cash Wa \$1,665.64, U.S. Foods \$1,489.19, and Village Market \$99.20. Petty Cash check include: Nebraska Department of Motor Vehicles \$111.00.

5. Business Items
 - a. It was moved by Lance Hastings and seconded by Russ Gerlach to transfer \$400,000.00 from the General Fund to the Depreciation Fund.
Yea: 5, No: 0, Absent: 1
 - b. The Board discussed and made recommendations to the 2020-2021 proposed budget.
6. It was moved by Sheri Hartley and seconded by Lance Hastings to adjourn the meeting at 8:37 p.m. and to set the next regular board meeting for September 14, 2020 at 7:00 p.m. in the High School Library.
Yea: 5, No: 0, Absent: 1

