

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, February 10, 2020

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:00 p.m. by President Sheri Hartley. 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 moved by Sheri Hartley and seconded by Russ Gerlach to exuse Marty Schurr from the February 10, 2020 regular board meeting. Sheri Hartley chose to re-send her motion as Marty Schurr arrived to the meeting at 7:02p.m. and entered the meeting.
3. Community Input
There was no community input.
4. Consent Agenda
It was moved by Marty Schurr and seconded by Dallas Farr to approve the consent agenda with the following items: approve the agenda, minutes of the January 13, 2020 regular board meeting, minutes of the January 28, 2020 special board meeting, minutes of the February 3, 2020 special board meeting and claims as follows: General Fund checks #3927 to #3940 included in payroll in the amount of \$208,285.94. General fund checks #3941 to #3984 in the amount of \$49,809.16. Depreciation Fund check #1352 in the amount of \$11,358.67. Activity Fund checks #2288 # 2333 in the amount of \$9,630.02. Activity Fund checks #2291 and #2292 void. Lunch Fund checks #6114 to #6116 in the amount of \$6,752.51. Petty Cash checks #6020 to #6021 in the amount of \$559.98. For a grand total of \$286,396.28.
Yea: 6, No: 0

General Fund checks include: Ag Valley Coop \$9,119.98, Andersen Sons-Napa \$338.14, Brown's Plumbing and Electric \$17.76, CAMAS Publishing \$43.06, Capital Business Systems Inc \$361.00, City of Curtis \$4,248.34, Consolidated Telephone \$366.34, Crescent Electric Supply \$595.81, Ecolab Pes Elimination \$98.09, ESU 16 \$148.75, ESU 10 \$131.25, ESU 15 \$12,263.46, Follett School Solutions \$1,142.83, Frank Paxton-Paxton Hardwoods \$674.01, Guynan Machine and Steel Inc \$661.87, Ideal Linen \$100.30, Inland Truck Parts \$374.32, J.W. Pepper \$83.53, Jerry Remus Autocenter \$240.24, Jostens Inc \$41.87, Knapp Electric Co. \$255.84, KSB School Law \$1110.00, Lawson Products \$104.75, Dallas Lewandowski \$168.48, Matheson Trigas Inc \$2,667.21, Menards \$398.71, Mid-American Research Chemical \$1,277.70, NASB \$3,250.00, NCSA \$335.00, The North Platte Telegraph \$63.70, NRCSA \$1,250.00, Personal Concepts \$10.90, PowerSchool Group LLC \$6,432.12, Prairie Friends and Flowers \$51.00, Prestwick House \$107.72, Sheri Hartley \$112.71, Southwest Farm and Auto \$217.37, U.S Bank \$221.75, U.S. Foods Inc \$450.51, Verizon Business \$138.24, Verizon Wireless \$40.01, Village Market \$4.80, Village of Maywood \$613.69, Yanda's Music and Pro Audio \$396.00. Deprecation Fund checks include: Mikes Motorcycle and ATV Repair \$11,358.67. Activity checks include: Michelle Hedke \$140.00, Brent Stehno \$140.00, Daniel Dueland \$140.00, Arapahoe High School \$25.00, Wallace

School \$24.00, Shyanne Foster \$80.00, McCook Optimist Club McCook Community College \$125.00, McCook Public School \$150.00, Cash \$250.00, Cash \$250.00, Cash \$100.00, Michael Fisher \$60.00, Kaden Hager \$60.00, Aaron Weismann \$150.00, Bob Lantis \$150.00, Arlan Paxton \$150.00, Michael Fisher \$90.00, Kaden Hager \$90.00, Cash \$300.00, Bob Lantis \$192.00, Arlan Paxton \$192.00, Jon Walz \$192.00, Cash \$300.00, Cash \$100.00, Kaden Hager \$115.00, Michelle Hedke \$115.00, RPAC \$122.15, PCHS Speech Invite \$26.00, Shyanne Foster \$75.00, RPAC \$100.00, Sutherland Public School \$28.00, Shyanne Foster \$75.00, Awards Unlimited \$151.28, Juice Plus Company \$1,478.80, March of Dimes \$100.00, NCTA Food Service Department \$67.50, Nebraska FBLA Foundation Trust \$100.00, Nebraska FFA Association \$36.00, Pepsi-Cola \$1,248.59, Southwest Public Schools \$75.00, U.S. Bank \$140.00, U.S. Foods \$1,179.20, University of Nebraska-Lincoln \$200.00, Zimmerman Printing and Shirt Shack \$747.50. Lunch Fund checks include: Cash Wa \$3,119.63, U.S. Foods \$3,239.44, Village Market \$393.44. Petty Cash checks include: Wells Fargo Card Services \$378.12, Walmart Community Branch \$181.86.

5. Reports

a. Board Reports

Mr. Brown spoke about the Building and Grounds Committee meeting with David from Ameresco. Clean air, lighting and HVAC will be the major projects he would like to complete. Sheri Hartley spoke about the ESU 15 & 16 workshop that she and Mr. Brown attended.

b. Principal Reports

Mr. McCain spoke about Parent/Teacher Conferences attendance for both elementary and high school. Attendance letters sent home to parents and possibly updating the system with doctor notes. He also spoke the grand awards the high school kids having been receiving in FFA, Art, and Band. Mr. McCain and Mr. Brown both spoke about the annual technology update and how and what kinds of technology is used in every room.

c. Superintendent/A.D. Report

Mr. Brown spoke about the lease for the computers that the 7-12th graders use will be ending in May. The Suburban that was approved at last months meeting is no longer available, due to the fact that the company cannot order 2020 Suburbans. Mr. Brown and Brooke went to a budget workshop in Kearney the first week of February. A spreadsheet with overtime for classified staff from 2018 and 2019 was presented to the Board. Bus driving requirements has, once again, changed. People driving a bus less than 10 passenger will no longer need a physical or Level 1 education. Basketball sub-districts will begin next week for girls and boys will be the following week. Football schedules will be released for the next two year cycle after this Wednesday.

6. Discussion Reports

There were no discussion reports.

7. Action Items

a. It was moved by Russ Gerlach and seconded by Shawn Moore to take all necessary action in adding an activity account for the MPS Art Club.

Yea: 6, No: 0

b. It was moved by Dallas Farr and seconded by Sheri Hartley to approve the trade proposal of the 2005 Micro Bird Bus for \$5200.00 to Nebraska Central Equipment.

Yea: 6, No: 0

- c. It was moved by Marty Schurr and seconded by Russ Gerlach to approve the resignation from Mrs. Abigail Brown.

Yea: 6, No: 0

8. Executive Session

- a. It was moved by Brett Wood and seconded by Shawn Moore to enter Executive Session at 8:02 p.m. for the discussion of principal salary and benefits for the 2020-21 school year.

Yea: 6, No: 0

- b. It was moved by Sheri Harley and seconded by Dallas Far to return to open session at 8:26 p.m.

Yea: 6, No: 0

9. Action Item

- a. It was moved by Dallas Farr and seconded by Brett Wood to approve the Principal salaries and benefits for the 2020-21 school year.

Yea: 6, No: 0

10. Adjourn

- a. It was moved by Sheri Hartley and seconded by Russ Gerlach to adjourn the meeting at 8:27 p.m. and to set the next regular board meeting for March 9, 2020 at 7:00 p.m. in the High School Library.

Yea: 6, No: 0