

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, November 11, 2019

Maywood, Ne 69038

1. The Regular Meeting of the Board of Education was called to order at 7:05 p.m. by Vice President Sheri Hartley. The Open Meeting 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 Dallas Farr to excuse Russ Gerlach from the November 11, 2019 regular board meeting.  
Yea: 5, No: 0, Absent: 1
3. Community Input  
There was no community input.
4. Consent Agenda  
It was moved by Sheri Hartley and seconded by Shawn Moore to approve the consent agenda with the following items: approve the agenda, minutes of the Civics Committee Meeting and the October 14, 2019 regular board meeting, and claims as follows: General Fund checks #3768 to #3782 included in payroll in the amount of \$208,478.95. General Fund checks #3783 to #3822 in the amount of \$48,412.33. Activity Fund checks #2238 to #2254 in the amount of \$7,068.74. Lunch Fund checks #6105 to #6107 in the amount of \$7,558.45. Petty Cash check #6013 in the amount of \$891.12. For a grand total of \$272,409.59.  
Yea: 5, No: 0, Absent: 1

General Fund checks include: Ag Dryer Services \$4,231.58, Ag Valley \$4,142.54, Jason Brown \$328.68, Brown's Plumbing and Electric \$69.75, Bus Parts Warehouse \$415.71, CAMAS Publishing \$171.77, Capital Business Systems \$361.00, Charlie's Plumbing \$1,044.14, City of Curtis \$3,419.86, Consolidated Telephone \$368.44, Cornhusker International \$3,916.04, Dale's Tractor Service \$148.38, Ecolab Pest Elimination \$98.09, ESU #16 \$148.75, ESU 10 \$25.00, ESU 15 \$12,422.28, Graphic Edge \$482.56, Green Turf Lawn Care \$1,463.63, Ideal Linen \$130.24, JW Pepper & Son Inc. \$225.34, Jerry Remus Autocenter \$304.25, Jorgenson Industrial Companies \$1,283.95, KSB School Law \$247.50, Lawson Products \$20.00, Madison National \$146.62, McCorkle Auto Rental LLC \$616.55, Menards \$131.85, Mid-American Research Chemical \$308.84, Midwest Hail Solutions \$7,603.00, Nebraska Safety Center \$200.00, NETA \$25.00, Platte Valley Electric LLC \$794.95 Sinner's Paint & Body Shop \$ 775.00, Southwest Farm and Auto \$51.02, T.O. Hass Tire Co. \$23.70, U.S. Bank \$353.44, U.S. Foods \$904.58, Verizon Wireless \$33.36, Village of Maywood \$830.14, and Yanda's Music and Pro Audio \$144.80. Activity Fund checks include: Toni Rieker \$147.00, Jordon Johnson \$147.00, Medicine Valley Public School \$25.00, Walmart Community Branch \$465.11, NSAA \$61.00, Kearney High School \$100.00, Ag Valley Coop \$50.00, Awards Unlimited \$102.52, Menards \$95.50, Misko Sports \$255.00,

Nebraska FBLA \$645.00, Oriental Trading Company \$40.01, Pepsi-Cola \$221.54, RPAC \$441.25, U.S. Bank \$3,593.20, U.S. Foods \$659.33, and Village Market \$20.28. Lunch Fund checks include: Cash Wa \$4,287.58, U.S. Foods \$3,025.05 and Village Market \$245.82. Petty Cash Fund check include: Wells Fargo Card Services \$891.12.

5. Reports

- a. Board Reports- The Negotiations Committee updated the rest of the Board of the meeting that was held before the Board meeting.
- b. Principal Report- Mr. McCain told the Board the Social Studies standards were accepted by the NDE. FFA National Convention was Oct 30- Nov 2. Maywood FFA took 4 students. FBLA National Convention is Nov 15 & 16. One student from Maywood FBLA will be attending. Quiz Bowl and One-Act both will begin competing this week.
- c. Superintendent/A.D. Report- Mr. Brown updated the Board on the roofing project. The high school and gym and done and they will begin on the elementary roof this week. Bids from Grasshopper and Exmark for riding lawn mowers were presented to the Board. The school owed house on Pear Street may need to replace the range in the kitchen. The State Education Conference is Nov. 20-22. Mr. Brown will be helping the scholarship and recognition committee for NrCSA. All of MHC fall sports ended very well. The volleyball team finished 27-3 and was one game away from qualifying for state. The football team finished 5-4 and qualified for playoffs for the first time in MHC COOP history. Eli H. qualified for state Cross Country in Kearney. The MHC COOP committees will have a meeting to declare the MHC football team either 6 or 8 man before the end of the month.

6. Discussion Reports

- a. Harry Branting from Dana F. Cole and Company LLP came and presented the 2018-19 audit report to the Board and Administration.

7. Action Items

There was no Action Items.

8. Executive Session

- a. It was moved by Dallas Farr and seconded by Sheri Hartley to enter Executive Session at 8:16 p.m. for the discussion of negotiations for 2020-21 school year.  
Yea: 5, No: 0, Absent: 1
- b. It was moved by Dallas Farr and seconded by Sheri Hartley to return to open session at 9:02 p.m.  
Yea: 5, No: 0, Absent: 1

9. Adjourn

- a. It was moved by Sheri Hartley and seconded by Dallas Farr to adjourn the meeting at 9:03 p.m. and to set the next regular meeting for December 9, 2019 at 7:00 p.m. in the High School Library.  
Yea: 5, No: 0, Absent: 1