

Finance Committee Meeting  
Maywood Board of Education  
Monday, August 29, 2022

Media Center  
1 Tiger Drive  
Maywood, Ne 69038

1. The Finance Committee Meeting was called to order at 8:09 p.m. The Open Meetings Act is posted in the Media Center.
2. Board Member Attendance
  - a. It was moved by Barb Fritsche and seconded by Marty Schurr to excuse Darren Sellers from the August 29, 2022 Finance Committee Budget Meeting.  
Yea: 2, No: 0, Absent: 1

3. Community Input
  - a. There was no community input.

4. Consent Agenda
  - a. It was moved by Marty Schurr and seconded by Barb Fritsche to approve the claims as follows:  
General Fund checks #5599 to #5623 in the amount of \$108,497.04.  
Activity Fund check #2891 in the amount of \$648.79.  
Transfer \$70,000 to Activity Fund from General Fund.  
Transfer \$100,000 to Depreciation Fund from General Fund.  
For a grand total of \$279,145.83.  
Yea: 2, No: 0, Absent: 1

General Fund checks include: AJ Sheet Metal Inc. \$239.24, Business U \$695.00, Capital Business Systems Inc. \$349.16, Consolidated Telephone \$440.63, Eakes Office Equipment \$1,214.47, Ecolab Pest Elimination \$98.90, ESU Coordinating Council \$330.00, Flinn Scientific \$27.00, Great Plains Health \$164.00, Great Plains Tire & Service \$3,509.18, Marc Harpham \$660.00, Hire Right Solutions Inc. \$47.78, Ideal Linen \$49.86, JW Pepper & Son \$67.99, Javier Martinez-Garcia \$3,506.35, Maywood Insurance Agency \$92,737.00, Menards \$141.90, NAEA District 11 \$250.00, National Art & School Supplies Inc. \$543.52, NCSA \$140.00, Nebraska Safety & Fire Equipment \$199.99, Tyron Lenz Construction \$1,529.00, USI \$487.19, Wells Fargo Card Services \$899.69, Whooo's Reading \$170.00. Activity Fund check include: Lou's Sporting Goods \$648.79.

5. Discussion Items
  - a. Discussion of Budget for the 2022-23 school year.
6. Adjourn
  - a. It was moved by Marty Schurr and seconded by Barb Fritsche to close the committee meeting at 8:29 p.m.  
Yea: 2, No: 0, Absent: 1