

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, December 13, 2021

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 7:00 p.m. 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, Community First Bank, the Village Market and the Maywood Public Schools.
2. Board Member Attendance
 - a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Russ Gerlach from the December 13, 2021 regular board meeting.
Yea: 5, No: 0, Absent: 1
3. Community Input

There was no community input.
4. Consent Agenda
 - a. It was moved by Marty Schurr and seconded by Barb Fritsche to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on November 15, 2021, and claims as follows:
General Fund checks #5087 to #5100 included in payroll in the amount of \$213,994.51.
General Fund checks #5101 to #5134 in the amount of \$56,898.75.
Activity Fund checks #2709 to #2725 in the amount of \$7,893.91.
Lunch Fund checks # 6214 to #6217 in the amount of \$7,465.83.
Petty Cash checks #6068 to #6069 in the amount of \$740.06.
For a grand total of \$286,993.06.
Yea: 5, No: 0, Absent: 1

General Fund checks include: ACT \$1,056.00, American Art Clay Co. Inc. \$657.32, Bus Parts Warehouse \$80.06, CAMAS Publishing \$125.15, Capital Business Systems Inc \$6.02, Capital Business Systems \$441.23, Carquest Auto Parts \$831.30, City of Curtis \$2,974.20, Consolidated Telephone \$392.25, Dana F. Cole & Company LLP \$8,200.00, Eakes Office Equipment \$619.87, Ecolab Pest Elimination \$196.18, ESU #16 \$138.38, ESU #10 \$56.25, ESU #15 \$19,210.49, Great Plains Tire & Service \$5,793.06, Guynan Machine and Steel Inc. \$64.53, Hire Right Solutions Inc. \$44.78, Ideal Linen \$195.01, IXL Learning \$2,888.00, JourneyEd.com Inc. \$919.36, Larry's Glass \$624.26, Madison National \$1,057.63, Maywood Community Hall \$2,000.00, Menards \$868.09, Mid-American Research Chemical \$2,823.78, One Source The Background Check Company \$15.00, Quadient Finance USA \$500.00, Southwest Farm and Auto \$83.99, U.S. Bank \$2,394.27, Verizon Business \$157.81, Verizon Wireless \$40.01, Village of Maywood \$1,302.27 and

Yanda's Music and Pro Audio \$142.20. Activity Fund checks include: Cash \$70.00, Southwest Public School \$102.25, Nebraska FBLA-NFLC \$480.00, Carole Wood \$60.00, Cambridge Public School \$100.00, Eustis Farnam School \$75.00, Michael Fisher \$120.00, Rich Barnett \$120.00, Cash Wa \$496.62, Garrisons McCook Lettering \$20.00, Harco Athletic Reconditioning Inc \$564.00, Hyatt Place Lincoln/Downtown-Haymarket \$218.00, Lou's Sporting Goods \$38.83, Nebraska FFA Association \$72.00, NEMFCA \$75.00, South Platte Schools \$150.00, and U.S. Bank \$5,132.21. Lunch Fund checks include: Cash Wa \$3,678.36, Hiland Dairy \$776.09, U.S Foods \$2,340.77 and Village Market \$670.61. Petty Cash Fund checks include: Wells Fargo Card Services \$691.66 and Maywood Post Office \$48.40.

5. Reports

a. Board Reports

There were no board reports.

b. Principal/A.D. Reports

- i. Mr. McCain spoke to the Board that Finals will begin soon to finish up the 1st semester of school. Friday will be even class periods and Tuesday will be odd class periods. Maywood School participated in a Winter Pilot for state testing, the results were available the same day. Winter concerts were held last week for preschool, grade school & high school. The One-Act play production received 1st place at the RPAC meet and 4th at the district meet. A lot of kids from the FFA group qualified for state competition at the last FFA contest.

c. Superintendent Report

- i. Mr. Bejot spoke about Covid- 19 and would like to keep disinfecting to help the spread of not just Covid-19but cold and flu viruses also. The staff and faculty of the school are all invited to a Christmas party on January 15. NRCSA conferences will be in Lincoln in February and Kearney in March. The Student Savings Plan will begin on January 12th. Community First Bank and the FBLA group will be helping the students in K-5th that will have their own savings account to deposit money into. The Columbus Plan is a plan that may be presented at the next Legislatve session in January, Mr. Bejot updated the Board what the new plan will mean for our school.

6. Discussion and Action Items

- a. The agenda item to discuss and take appropriate action on outside lighting was tabled until the next regular meeting in January.
- b. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve Superintendent Bejot's contract for an additional year.
Yea: 5, No: 0, Absent: 1
- c. It was moved by Sheri Hartley and seconded by Barb Fritsche to approve the 2020-2021 district audit with required corrections.
Yea: 5, No: 0, Absent: 1
- d. It was moved by Marty Schurr and seconded by Darren Sellers to grant a certified staff member 15 days as needed for sick leave days.
Yea: 5, No: 0, Absent: 1

7. Executive Session

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to enter Executive Session at 8:06 p.m. for the discussion of certificated negotiations.
Yea: 5, No: 0, Absent: 1
 - b. It was moved by Barb Fritsche and seconded by Sheri Hartley to return to open session at 8:39 p.m.
Yea: 5, No: 0, Absent: 1
8. Adjourn
- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:40 p.m. and to set the next regular board meeting for January 10, 2022 at 7:00 p.m. in the high school library.
Yea: 5, No: 0, Absent: 1