

Regular Board Meeting

Media Center

Maywood Board of Education

1 Tiger Drive

Monday, February 14, 2022

Maywood, Ne 69038

1. The regular board meeting of the Board of Education was called to order at 7:01 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 Maywood Public Schools.
2. Board Member Attendance
 - a. It was moved by Sheri Hartley and seconded by Barb Fritsche to excuse Brett Wood and Marty Schurr from the February 14, 2022 regular board meeting.
Yea: 4, No: 0, Absent: 2
3. Community Input
 - a. There was no community input.
4. Consent Agenda
 - a. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the consent agenda with the following items: approve the agenda, minutes from the regular board meeting on January 10, 2022, and claims as follows:
General Fund checks #5185 to #5196 included in payroll in the amount of \$213,482.24.
General Fund checks #5197 to #5246 in the amount of \$55,704.81.
Activity Fund checks #2742 to #2787 in the amount of \$7,791.02.
Lunch Fund checks #6223 to #6227 in the amount of \$15,249.55.
Petty Cash checks #6073 and #6074 in the amount of \$265.30.
For a grand total of \$292,495.92

General Fund checks include: AAA \$531.64, Ag Valley Coop \$1,391.11, Glenda Bierfreund \$135.68, Brown's Plumbing and Electric \$79.05, CAMAS Publishing \$122.33, Capital Business Systems Inc. \$257.95, Capital Business Systems Inc. \$509.93, Carquest Auto Parts \$327.96, Charlie's Plumbing \$5,152.81, City of Curtis \$2,771.32, Consolidated Telephone \$379.23, Eakes Office Equipment \$875.57, Ecolab Pest Elimination \$98.09, ESU #16 \$138.38, ESU #10 \$18.75, ESU #15 \$19,210.49, Flinn Scientific \$19,210.49, Follett School Solutions \$1,154.72, Garrisons McCook Lettering \$1,824.50, Great Plains Tire and Service \$4,831.82, Guynan Machine and Steel Inc \$45.90, Kolby Hamilton \$15.00, Ideal Linen \$ 190.57, JW Pepper and Son Inc \$367.49, Jerry Remus Autocenter \$176.85, Juice Plus Company \$393.00, Kelly Printing Supplies \$163.95, KSB School Law \$24.85, Emily Lenz \$24.85, Madison National \$217.90, Medicine Creek Chamber of Commerce \$100.00, Menards \$1,253.25, Modern Tire Pros \$686.05, Nebraska Safety and Fire Equipment \$875.00, Nebraska Central Equipment \$201.02, NMC, Inc \$190.06, Peak 8 Properties LLC \$135.00, Quadient Leasing \$214.59, Scholastic Inc \$150.81, Southwest Farm and Auto \$50.75, Teaching Strategies \$2,500.00, Transportation Safety Systems \$130.00, Maary Trof \$30.52, U.S. Bank \$1,592.52, Unitech \$330.00, Verizon Business \$131.78, Verizon Wireless \$40.01, Village

of Maywood \$1,053.79, Weathercraft of North Platte \$467.00, and Zoll Medical Corporation \$276.82. Activity Fund checks include: Patrick O'Neil \$140.00, Mike Buchanan \$140.00, Jaycee Lapp \$70.00, Daniel Dueland \$70.00, Jared Sullivan \$140.00, Wallace Schools \$120.00, North Platte High School \$110.00, McCook Public Schools \$150.00, Jaycee Lapp \$80.00, Michael Fisher \$80.00, Brandon Hanika \$160.00, Michelle Hedke \$130.00, Jason Seitz \$130.00, Southwest Public Schools \$50.00, T.J. Vacura \$130.00, Arapahoe High School \$25.00, Wells Fargo Card Services \$19.48, Rich Barnett \$120.00, Michael Fisher \$120.00, PCHS Speech Invite \$109.00, Nebraska Council on Economic Education \$150.00, Gothenburg Public School \$28.00, North Platte High School \$28.00, Southwest Public School \$50.00, Nebraska's Cattleman's Classics \$136.00, Colton Albrecht \$80.33, Wesley Anderjaska \$80.33, Brooklyn Publishers \$47.75, BSN Sports \$404.61, Mike Buchanan \$80.33, Capital One- Walmart \$53.52, Cash \$500.00, Cash Wa \$19.80, Graphic Edge \$1,034.44, Matt Graves \$85.33, Matthew Graves \$145.33, Jacob McClain \$145.33, Misko Sports \$184.98, Ryan Hassebrook \$50.00, Pepsi-Cola \$246.80, Nathan Sughroue \$85.33, Jared Sullivan \$230.66, U.S. Bank \$968.98, Village Market \$47.69, Wallace Schools \$65.00 and Zimmerman Printing and Shirt Shack \$752.00. Lunch checks include: CashWa \$7,246.05, Hiland Dairy \$1,663.71, Menards \$898.00, U.S. Foods Inc \$4,542.52 and Village Market \$899.27. Petty cash checks include: Wells Fargo Card Services \$216.90 and Maywood Post Office \$48.40.

5. Reports

a. Board Reports

- i. There were no board reports.

b. Principal Report/ A.D. Report

- i. Mr. McCain spoke about parent teacher conferences. The Speech team has been to quite a few meets and have been successful. The FBLA group have been helping the grade school kids with the in-school savings program. The FFA group have been competing a lot and will be getting ready for State FFA in April. Basketball sub districts for the girls are here in Maywood and the boy will be next week. Mr. McCain also spoke to the Board about absences and attendance. He explained how it was reported and how the NDE used the information.

c. Superintendent Report

- i. Mr. Bejot spoke to the Board about the final round of CSI grant money and how he plans to use it. He presented the Board with the classified over-time report. The outside lighting project is finished. Amersco has completed the commissioning and measurements of the HVAC project.

Marty Schurr arrived at 7:12 p.m.

6. Discussion and Action Items

- a. It was moved by Marty Schurr and seconded by Darren Sellers to approve the resignation of Mrs. Terri Osborn at the end of the 2021-2022 school year.

Yea: 5, No: 0, Absent: 1

- b. It was moved by Russ Gerlach and seconded by Sheri Hartley to accept the 2021 Clean Diesel grant with the purchase of a 2022 Blue Bird 59 passenger propane bus as a cost of \$78,760 to the school district.
Yea: 5, No: 0, Absent: 1
- c. It was moved by Russ Gerlach and seconded by Barb Fritsche to approve the 2022-2023 Negotiated Agreements.
Yea: 5, No: 0, Absent: 1
- d. It was moved by Barb Fritsche and seconded by Sheri Hartley to approve the elementary social studies curriculum
Yea: 5, No: 0, Absent: 1
- e. It was moved by Darren Sellers and seconded by Russ Gerlach to approve the 2022-2023 School Calendar.
Yea: 5, No: 0, Absent: 1
- f. It was moved by Russ Gerlach and seconded by Darren Sellers to approve the 2021-2022 Maywood Patron Report with a line removed.
Yea: 5, No: 0, Absent: 1

7. Absent

- a. It was moved by Sheri Hartley and seconded by Barb Fritsche to adjourn the meeting at 8:05 p.m. and to set the next regular board meeting for March 14, 2022 at 7:00 p.m. in the High School Library.
Yea: 5, No: 0, Absent: 1